

Minutes
March 10, 2016

Commissioners Present: Phillip Riegler, Mark Gazarek, and Brian Robertson.

Also Present: Lucinda Land, Heather Pendleton, Philip Johnson, Chris Long, and Doug Jenkins.

Commissioner Riegler opened the meeting at 10:05 a.m. in the commissioner's 1st floor conference room. Minutes from the March 8, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0, Brian Robertson abstained.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #124-16 – Release of Permissive Tax-City of Fostoria to pay for resurfacing of State Route 12-\$29,960.48. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #125-16 – Appointment of Jason Johnston as Hancock County Apiary Inspector for the year 2016. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #126-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to General Fund – Sheriff-Jail. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #127-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #128-16 – Repayment of advance from Job & Family-General Office to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved the payment of interest and late fees for Blanchard Valley Center totaling \$34.06. They also approved travel requests from the Sheriff's office and Engineer's office and Steve Wilson's flood study hours for February, 2016.

The Assistant Clerk presented two dates for evening meetings. The first will be on April 18, 2016 at 6:00 p.m. in Arlington. The second will be on August 2, 2016 at 6:00 p.m. in Allen Township. A resolution will be prepared to set the date and time of both meetings.

Mark Gazarek made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #129-16 – Resolution authorizing the purchase of two (2) 2016 Ford Explorer Police Interceptors from Reineke Ford for the Hancock County Sheriff's Office. The purchase price for

both vehicles is \$69,092.00. The Sheriff's Office will be trading in seven (7) vehicles for a total of \$3,475.00, making the total \$65,617.00. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #130-16 – Resolution rescinding Resolution #696-15 (Lease of building to Hancock County Job & Family Services) dated December 1, 2015 and adopting a new lease. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Philip Johnson requested an executive session to discuss real estate acquisition, potential litigation, and pending litigation.

Chris Long stated he has employees working on drainage on County Road 96, cutting trees at the fairgrounds, and grooming intersections.

Reports/Meetings

All three Commissioners attended the Farmers Share Breakfast this morning.

Brian spoke at the Women's Republican Luncheon and attended a Data Board meeting.

Phillip Riegler attended a meeting with Auditor of State Dave Yost to discuss Hancock Public Health. Phillip asked the Assistant Clerk to contact Ed Lynch about the Commissioners preparing a proclamation next year for the Ag Society awardees.

At 10:20 a.m., Phillip Riegler made the motion to enter into executive session to discuss real estate acquisition, potential litigation, and pending litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:28 a.m., Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners will attend an Economic Development Council Meeting at the Marathon Center for the Performing Arts at 11:00 a.m. and a 4-H Luncheon at the OSU Extension Office at 12:00 p.m.


Respectfully submitted,


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson