

Minutes

March 15, 2016

At 9:00 a.m. Commissioners Riegle, Gazarek and Robertson met with Brian Thomas from the City of Findlay regarding the Main Street/Cory Street Project. Also present was Philip Johnson, Assistant County Prosecutor. Brian said the city is re-doing the curbs and they need to get permission to go onto county property which includes the Cory Street parking lots, on Main Street in front of the Courthouse and at 202 N. Main Street, a flood property that the county bought. Brian Thomas gave Phil Johnson the file for his review and said they aren't going to bid until winter and probably won't do the project until next spring. He just wanted to give the commissioners a heads up. The commissioners didn't foresee a problem with this.

At 9:30 a.m. Commissioner Riegle opened the commissioner's meeting in the 1st floor conference room. Minutes from the March 10, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Also Present: Charity Rauschenberg, Chris Long, Doug Cade, Philip Johnson, Doug Jenkins, Denise Grant and Deb Cook.

The clerk presented the following resolutions for consideration:

Resolution #131-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV & GT. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #132-16 – Appointment of J.J. Preston as a member of the Findlay-Hancock County Public Library Board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #133-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Courthouse Construction-3rd Floor Renovations. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #134-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0

The Commissioners approved travel requests for the Engineer, JFS, Probate/Juvenile Court and the Sheriff. They also signed a full release of mortgage for a home at 601 Morse St. Mortgage terms were satisfied in 2001.

Philip Johnson presented the following resolutions for consideration:

Resolution #135-16 - Authorization to approve settlement of claims for damages in suit filed by Philip Beatty. The settlement amount is \$15,000. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #136-16 – Authorization to approve settlement of claims for damages to building owned by the Board of Hancock County Commissioners located at 205-207 North Main Street in Findlay, Ohio. This is flood property that we purchased and someone drove into the back part of the property. Payment for damages is \$7,488.77. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #137-16 – Authorization to grant and execute easement to Columbia Gas of Ohio, related to real property located at the intersection of East Main Cross St. and Eastowne Park Row in Findlay, Ohio. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #138-16 – Authorizing an ODOT Federal Highway administration grant agreement to perform a Curve Safety Study in Hancock County, Ohio. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Charity Rauschenberg distributed the sales tax numbers and said it was good news. We received \$1,674,709.85 which is a record for us.

Chris Long said he has guys out cutting trees.

The clerk said the Engineer also gave her a letter requesting release of \$13,300 of Permissive License Fees to pay for an engineering study for the reconstruction of North Main Street in the Village of Arlington. The commissioners agreed and the clerk will prepare a resolution.

Reports/Meetings

Brian Robertson said last Thursday all three commissioners attended the Site Selection Presentation at the Marathon Center for Performing Arts and the 4-H luncheon. Yesterday he had a meeting about Litter Landing.

Mark Gazarek agreed he attended the 4-H luncheon and the Site Selection Presentation.


Phillip Riegle said after the Site Selection Presentation he attended the Law Library Resources meeting and the end of the 4-H luncheon.

At 10:30 a.m. Commissioners Riegle and Robertson met with Curt Smith, Dale Shaheen and Charity Rauschenberg regarding the fiber ring. Also in attendance was Doug Jenkins. Curt said the City of Findlay is moving forward with the fiber and he asked if the Commissioners are ready, we could share the engineering costs and cost of RFP's with the City and save money. Findlay City Schools used Sigma as their consultant, which is who the City is going to use also. Brian asked if there was a local firm that could do this. Sigma is the consultant that is going to get the bid package together. They will prepare the RFP, evaluate and give us the best selection. They reviewed a spreadsheet comparing the costs of fiber vs Centrex and the amount of bandwidth needed to each facility that could potentially get the fiber. The variable bandwidth would have a 9.1 year payback vs the dedicated bandwidth of 7.5 year payback. The

commissioners will discuss some of the lease buildings and see how they want to handle those. Dale Shaheen is going to get estimates for the commissioners to review.

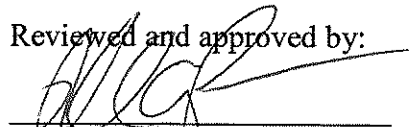
At 11:15 a.m. Phillip Riegler made the motion to go into executive session to discuss pending/potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes, Brian Robertson, yes. At 12:05 p.m. Phillip Riegler made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 3-0.

Respectfully submitted,



Beth Bishop, Clerk

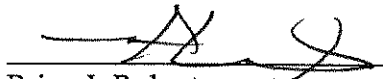
Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson