

Minutes
March 17, 2016

Commissioners Present: Phillip Riegler and Brian Robertson.

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Chris Long, Doug Jenkins, and David Gramlin.

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. Minutes from the March 15, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #139-16 – Setting of time and place for Regular Commissioners' Meetings on April 18, 2016 and August 2, 2016. The meeting on April 18 will be in Arlington at 6 p.m. The meeting on August 2 will be in Allen Township at 6 p.m. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #140-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance. Phillip Riegler made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Resolution #141-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #142-16 – Transfer of funds within the appropriation-Children Services. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #143-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Maintenance-\$31,895.85. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #144-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Ditch Construction-\$61,363.60. Brian Robertson made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented a Notice of Filing an Annexation. The Morger Annexation-March 16, 2016 was filed in the Commissioners office on March 16, 2016. The hearing will be held in the Commissioners' conference room on Thursday, May 26, 2016 at 11:00 a.m. The Commissioners signed the Notice.

The Commissioners approved a travel request from Tom Davis. They also approved payroll for JFS and the Commissioners' staff. They directed the Prosecutor's office to prepare a resolution to purchase a John Deere tractor.

Phillip Riegler made the motion to approve the Auditor's warrant list, Brian Robertson seconded. Motion passed 2-0.

Lucinda Land presented the following resolution for consideration:

Resolution #145-16 – Resolution authorizing Amendment No. 1 to the contract with Bigelow Glass, Inc. for installation of electric handicap operators at 514 S. Main St., Findlay. There was an additional cost in the amount of \$255 for the installation of handicap accessible doors. Phillip Riegle made the motion to approve, Brian Robertson seconded. Motion passed 2-0.

Lucinda has reviewed a petition for vacation that was filed with the Commissioners' office. It is not a valid petition, but the Commissioners have the option of preparing a resolution to continue the process. She suggested having the Engineer's office review the maps that were included before the Commissioners make a decision.

Heather Pendleton said the tax settlement is complete.

Chris Long gave an update on projects his staff is working on.

Reports/Meetings

Brian Robertson attended a Regional Planning meeting. Steve Welton called to inform him of an upcoming Elected Officials Meeting. Brian also thanked the voters.

Phillip Riegle attended TIRC meetings and the Kick-Off meeting with the National Center for State Courts. He received a call from Gary Tuttle regarding the Blanchard River Stream Enhancement Project. H & H Land Clearing is currently working on the South side of State Route 15. Phillip also helped the Board of Elections on Tuesday. He told Brian congratulations on his reelection and gave condolences to Heather Pendleton for her campaign for County Recorder.

At 10:30 a.m., the Commissioners met with Sheriff Michael Heldman regarding a grant that is available to help pay for a new software program. Ryan Kidwell, Roger Treece, Chris Bell, Mark Price, Heather Pendleton, Philip Johnson, Doug Jenkins, and David Gramlin were also present.

The Sheriff's office has looked into ProPhoenix as a software program. There is a grant available that would help pay a portion of the cost to switch to the new program. The Sheriff's office is planning on partnering with Fostoria and McComb emergency services for the grant. They asked if the Commissioners would be willing to provide a match. The Commissioners agreed to a 25% match depending on the amount of money awarded. They need MOUs entered into with Fostoria and McComb in order to include them in the grant. Philip Johnson will prepare those and present them to the Commissioners today.

At 1:30 p.m., Kelli Grisham and Steve Harper from Blanchard Valley Center met with the Commissioners. David Gramlin was also present. Two self advocates from Blanchard Valley Center presented brownies and candy to the Commissioners to promote March as Development Disability Awareness Month. Kelli said they are working towards a 6 month turn-over plan for the privatization of Blanchard Valley Industries (BVI). They are going to start the process in April and the target is to have BVI privatized starting October 1. The Commissioners own the property that currently houses BVI, so Kelli asked about the process of leasing to BVI for no longer than 2 years. The Commissioners said they will discuss the options with the Prosecutor's

office and let them know what the best option is. Kelli stated that they are going to put into place an agreement to allow BVI personnel the use of Blanchard Valley Center vehicles until the end of 2016. At that time, Blanchard Valley Center will sell their unnecessary vehicles.

At 2:30 p.m., the Commissioners met with representatives from the National Center for State Courts to discuss security concerns at the Courthouse.

At 4:45 p.m., the Commissioners reconvened.

Philip Johnson presented the following resolution for consideration:


Resolution #146-16 – Authorization to approve execution of Memorandum of Understanding between the City of Fostoria, the Fostoria Police Division, Hancock County and the Hancock County Sheriff's Office. This Memorandum of Understanding is needed for the Sheriff's office to apply for the ProPhoenix software grant. Brian Robertson made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegle



Mark D. Gazarek



Brian J. Robertson