

Minutes
March 29, 2016

Commissioners Present: Phillip Riegle, Mark Gazarek, and Brian Robertson

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

Commissioner Riegle opened the meeting at 9:31 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 24, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #162-16 – Repayment of advance from Cops Universal Hiring Grant to the General Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #163-16 – Transfer of funds from Indigent Defense to General Fund (January 2016)-\$1,253.71. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #164-16 – Transfer of funds from Indigent Defense to General Fund (February 2016)-\$1,879.74. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #165-16 – 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 payment of an interest charge to Blanchard Valley Center in the amount of \$1.29.

Lucinda Land presented the following resolution for consideration:

Resolution #166-16 – Authorizing the 2016 contract with The Feasel Group, 2330 Bright Road, Findlay, Ohio, for ground maintenance services for properties owned by the Board of Hancock County Commissioners in Findlay, Hancock County, Ohio. Mark Gazarek stated that any time we have to call Feasel's about a problem with these properties, they are there the next day. He said that Sarah and Mollie are doing a great job keeping these places looking nice. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Heather Pendleton said we are getting ready to close another monthend on Thursday. She said the numbers look good as far as revenue vs. actual. They will get the reports to them as soon as they can.

Chris Long said his guys are working on CR 96 tile and cutting brush on CR 330. Mark Gazarek complimented his guys on dipping the ditch on CR 242.

Steve Wilson didn't have anything new to report.
Doug Jenkins and Denise Grant had no comments for the record.

Reports/Meetings

Mark Gazarek met with Dave Thomas and talked about general things at the fairgrounds and hotel/motel tax projects and he met with the Judges regarding Courthouse security.

Brian Robertson had a Red Cross Board meeting and met with the Family First Council Director on Friday.

Phillip Riegler talked to Tim Mayle yesterday and Tim asked who the Commissioners wanted to represent them on the Workforce Development Board or the "Raise the Bar" board. Phil said that it could be a Commissioner or Carolyn or Diana would be fine too if we wanted to appoint them. Mark Gazarek said we have a lot invested in this and he volunteered to be on that board. Phil stated they wanted someone available soon so they can get this program going. The Commissioners are 1 of 9 members and their seat is a permanent seat.

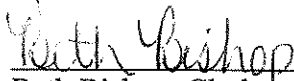
Brian Robertson asked Cindy if she had any additional confirmation regarding the dissolve of the WIA Board. Brian said this new board is kind of replacing that board and if Mark wants to be on it that's fine too.

Phillip Riegler asked Brian Robertson for an update on the Area 7 and what direction the state was leaning. Brian said we should have an update next week.

Mark Gazarek requested a short executive session regarding potential litigation.


At 9:46 a.m. Phillip Riegler made the motion to go into executive session to discuss potential litigation, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Brian Robertson, yes; Mark Gazarek, yes. At 10:00 a.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