

Minutes  
March 3, 2016

Commissioners Present: Phillip Riegler and Mark Gazarek

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

Commissioner Riegler opened the meeting at 9:33 a.m. in the commissioner's 1<sup>st</sup> floor conference room. Minutes from the March 1, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #116-16 – Transfer of funds within the appropriation-General Fund. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #117-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court-General Special Docket. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Commissioners approved payroll for the Commissioners' staff and JFS. They also approved the Auditor's Fund Report for February, 2016 and a travel request from the Auditor's office. They signed a CDBG draw request for \$9,285. Mark Gazarek made the motion to approve the Auditor's warrant list, Phillip Riegler seconded. Motion passed 2-0. Mark Gazarek made the motion for the Chairman's signature on the Financial Assistance Application to the State of Ohio Department of Development, Phillip Riegler seconded. Motion passed 2-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #118-16 – Resolution correcting clerical error in Resolution No. 106-16. This resolution changes the amount of the Change Order to the contract with Peterman Associates for the Distribution Drive Project. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Lucinda requested an executive session to discuss threatened litigation.

The Commissioners discussed with Charity and Heather about Capital Projects and the process of transferring money into certain project line items.

Phillip Riegler asked Steve Wilson about a ball park figure for paving the parking lot at 222 Broadway. Steve will try to work up a number this week. Steve asked if the Engineer's office will be included in the fiber ring. The Commissioners said the Engineer's office and the buildings on CR 140 will be a priority for 2017 to add to the fiber ring. Steve mentioned that the ODOT garage may also want to join the project. He will talk to them. Steve reported that they have completed the demolition of houses on Hawthorne. The residence on Howard Street has asbestos that is being removed. They will hopefully be able to demolish that property at the end of the month.

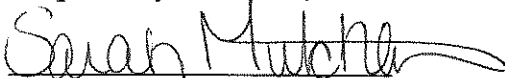
**Reports/Meetings**

Mark Gazarek attended an economic development meeting. He also attended the Township Trustee Association meeting. A representative from the EPA gave a presentation on open burning and answered questions or complaints.

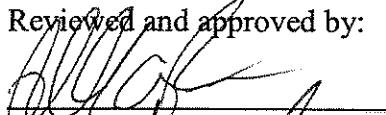
Phillip Riegler attended the Township Trustees Association meeting also. He also attended the Parks Foundation meeting.

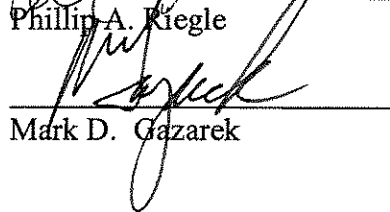
At 9:53 a.m., Phillip Riegler made the motion to enter into executive session to discuss threatened litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 11:15 a.m., Phillip Riegler made the motion to come out of executive session having discussed threatened litigation, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,

  
Sarah Mutchler, Assistant Clerk

Reviewed and approved by:

  
Phillip A. Riegler

  
Mark D. Gazarek

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Brian J. Robertson