

Minutes
March 31, 2016

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

Also Present: Lucinda Land, Steve Wilson, Matt Cordonnier, Vanessa Vandale, Cheryl Blakely, Doug Jenkins, and Denise Grant.

Commissioner Riegle opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 29, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Commissioner Riegle invited Vanessa Vandale and Cheryl Blakely to speak. Vanessa presented signatures of people against the Diversion Channel proposal. She said the public does not understand the project. They would like to know where the money is coming from and how much they will be taxed. She stated her previous residence was in Dayton and they clean the Little Miami River. She asked why the same can't be done here. Cheryl had no comment.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #167-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Flood Mitigation Capital Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #168-16 – Transfer of funds within the appropriation-Drug Court. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #169-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to General Fund (TB Medication). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #170-16 – Appointment of Kimberly Bash to fill the vacancy of Julie Brown on the Children's Services Trust Fund Advisory Board. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #171-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Clerk of Courts). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #172-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #173-16 – Transfer of funds within the appropriation-Severance. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved payroll for the Commissioners' staff and JFS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #174-16 – Amendment to Resolution 156-16 Authorization for the purchase of one (1) John Deere 6150M Cab tractor from John Deere Company via Findlay Implement Co. There was a change in the amount of the tractor and the amount of the trade-in. The cost of the tractor is \$94,509.51 with a trade-in of \$70,725.83, making the total contract cost \$23,783.68. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #175-16 – Authorizing contract with Helms & Sons Excavating, Inc. for construction of the Village of Mount Blanchard Parks and Recreation paving gazebo concrete pad project pursuant to the provisions and regulations associated with a CDBG project. The contract amount is \$9,259.50 to be paid for by CDBG. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Phillip Riegle asked Matt Cordonnier about the subdivision regulations committee. He reported that Doug Cade is looking it over to make recommendations.

Reports/Meetings

Mark Gazarek took a tour of the county buildings on County Road 140. He also spoke with Tim Mayle. Tim will bring the new Downtown Coordinator in today to meet the Commissioners.

Brian Robertson attended a meeting regarding Litter Landing and a Family First Council finance meeting.

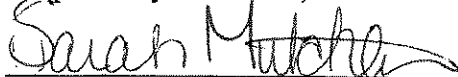
Phillip Riegle attended the Arlington teen breakfast at Good Hope Lutheran Church.

The Commissioners are in recess until 1:30 p.m.

At 1:32 p.m., the Commissioners reconvened. The Allen County Commissioners had to cancel the telephone conference due to lack of a quorum.

With no other business before the Board, they adjourned for the day.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

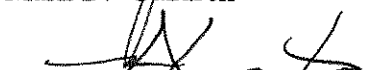
Reviewed and approved by:



Phillip A. Riegle



Mark D. Gazarek



Brian J. Robertson