

Minutes
March 8, 2016

Commissioners Present: Phillip Riegler and Mark Gazarek

Commissioner Riegler opened the commissioner's meeting at 9:30 a.m. in the 1st floor conference room. Minutes from the March 3, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0. Phillip Riegler announced that the Commissioners meeting minutes are now available online.

Also Present: Cindy Land and Chris Long

The clerk presented the following resolutions for consideration:

Resolution #119-16 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #120-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0

The Commissioners approved travel requests for JFS and Probate/Juvenile Court and a request from the Sheriff to purchase two new vehicles from Reineke Ford with money already set aside, for a total of \$52,617 and asked the assistant prosecutor to prepare the paperwork.

Steve Wilson emailed an updated application for the NPDES permit for the Landfill for Commissioner Riegler's signature. Commissioner Riegler signed the revised application.

Mark Gazarek made the motion to approve Phillip Riegler's signature on a R-1 form from BWC, Phillip Riegler seconded. Motion passed 2-0.

Cindy Land presented the following resolutions for consideration:

121-16 – Authorizing an agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Common Pleas Court. The total contract amount is \$38,464.98 with \$25,386.89 being federal reimbursement and \$13,078.09 local. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

122-16 – Authorizing an agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Juvenile Court. The total contract amount is \$53,249.96 with \$35,144.97 being federal reimbursement and \$18,104.99 local. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

123-16 – Authorizing an agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Clerk of Courts. The total contract amount is \$34,532.36 with \$22,791.36 being federal reimbursement and \$11,741.00 local. Mark Gazarek made the motion to approve, Phillip Riegle seconded. Motion passed 2-0.

Cindy Land requested a brief executive session to discuss potential litigation.

Chris Long said his guys are tearing down a house and cutting brush today.

Reports/Meetings

Mark Gazarek attended the First Friday luncheon.

Phillip Riegle also attended the First Friday luncheon and the District Advisory Council meeting last night, where he was elected secretary.

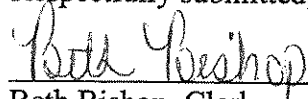
At 9:45 a.m. Phillip Riegle made the motion to go into executive session to discuss potential/threatened litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes. At 9:49 a.m. Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

The commissioners are in recess until 11:00.

At 11:00 a.m. the commissioners met with Shain Buerk, President of Ten Star Enterprises, regarding the lease for Café Marie. Shain thanked the commissioners for meeting with him again as an 18 month follow-up to our last meeting. He said they utilized their option in the current lease to extend their lease which now expires December 31, 2018. Shain asked the commissioners what their plans were and expressed his interest in a renewal lease for a long-term commitment. The commissioners said they like having Café Marie at its current location and feel it is good for downtown. At this time, they are not sure of their long-term plans but would be open to start negotiations. Shain will send a proposal to Cindy Land.

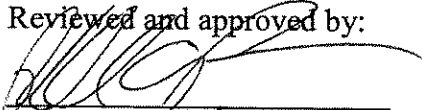
At 1:30 p.m. a meeting was held with Hull & Associates regarding the Riverside Dam study. Present: Phillip Riegle, Mark Gazarek, Brian Robertson, Steve Wilson, Phil Martin, Grant Russell, Paul Schmelzer, John Hull, Kristin Gardner, Jennifer Carter-Cornell and Denise Grant. John Hull from Hull & Associates talked about their company before presenting the slide show and giving an overview of the project. Due to the sediment buildup, it will have to be dredged. Depending on the amount, the two proposed estimated volumes were 27,000 CY or a maximum of 70,000 CY. A survey will need to be done to determine if mussels are present. The estimated costs range from \$860,000 to a maximum of \$2.7 million, depending on how much work will need done. Phil Martin is going to contact ODNR and see what grants are available on behalf of both the County and City. Paul Schmelzer ask John Hull to submit a proposal for the mussel survey. Phillip Riegle suggested we meet again in a couple weeks.

Respectfully submitted,

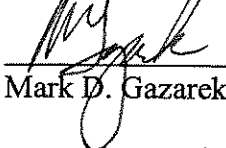


Beth Bishop, Clerk

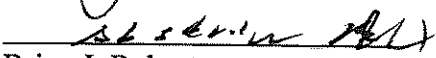
Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson