

Minutes
May 10, 2016

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

Also Present: Lucinda Land, Chris Long, Heather Pendleton, Matt Cordonnier, and Vanessa Vandale.

Commissioner Riegler opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 5, 2016 meeting were read with Brian Robertson making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Vanessa Vandale asked the Commissioners if the Army Corps of Engineers will be continuing with the Flood Project. She also asked if the bridges that are built over the Diversion Channel will be able to handle semis, farming equipment, etc. Phillip Riegler said until the Commissioners are able to meet with the Army Corps of Engineers everything is speculation. Brian Robertson said the bridges will accommodate to the agricultural community. Mark Gazarek said the bridges will definitely be able to handle the semis and farming equipment. Phillip Riegler said a bridge that is built has to be a 40 ton bridge.

The Assistant Clerk presented the following resolutions:

Resolution #237-16 – Transfer of funds within the appropriation-Sheriff. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #238-16 – Transfer from the Hotel/Motel Fund to the General Fund (1st Quarter 2016 Fees)-\$17,649.55. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #239-16 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #240-16 – Authorizing payment of the listed and/or attached purchase orders. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners approved a travel request from the Sheriff's Office. Mark Gazarek made the motion for the Chairman's signature on the 1st Quarter Solid Waste Management Fee Report, Brian Robertson seconded. Motion passed 3-0. Brian Robertson made the motion for the Chairman's signature on the ED RLF Semi-Annual Report, Mark Gazarek seconded. Motion passed 3-0. Brian Robertson made the motion for the Chairman's signature on the Housing Semi-Annual Program Income Report, Mark Gazarek seconded. Motion passed 3-0. Phillip Riegler made the motion for Commissioner Gazarek's signature on the Ohio Home Program Status Report, Brian Robertson seconded. Motion passed 3-0. Phillip Riegler made the motion for Commissioner Gazarek's signature on the Ohio Community Development Block Grant Program Status Report, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #241-16 – Authorizing contract with Hume Supply Inc., for construction of the Village of Mt. Blanchard sidewalk and lighting project pursuant to the provisions and regulations associated with a CDBG project. The total contract is for \$116,826.75. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #242-16 – Authorization to enter contract with Emergency Services Marketing Corp., Inc. (ESMC), for access to the use of the IAMRESPONDING.com Emergency Services Tracking Application. The contract is not to exceed \$14,700 to be paid over 3 years. The second and third year will be billed to the Townships/Villages. Lee Swisher is authorized to sign the contract. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Heather Pendleton said the Commissioners should have the report for April and if they have any questions to let her know. She will get the Hotel Motel fund report to the Commissioners.

Chris Long gave an update on the projects his office is working on.

Reports/Meetings

Mark Gazarek attended a Raise the Bar meeting on Friday.


Brian Robertson participated in the National Day of Prayer on Thursday. He went to the Maumee Watershed Conservancy District hearing on Friday. He wished his Father-In-Law a Happy Birthday.

Phillip Riegle gave a presentation to Wilson Vance students. He went to a meeting with city officials and Phil Johnson regarding property acquisition.

At 9:54 a.m., Phillip Riegle made the motion to enter into executive session to discuss real estate acquisition and potential litigation, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:55 a.m., Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

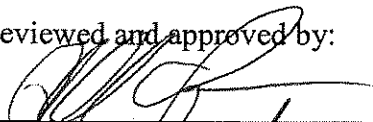
At 11:00 a.m., the Commissioners attended a follow-up meeting regarding Courthouse security in the Jury Assembly Room at the Courthouse.

Respectfully submitted,

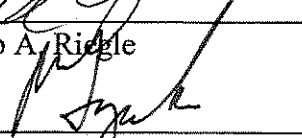


Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegler



Mark D. Gazarek



Brian J. Robertson