

Minutes
May 12, 2016

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

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Chris Long and Doug Cade

Commissioner Riegler opened the meeting at 9:30 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 10, 2016 meeting were read with Mark Gazarek making the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #243-16 – Setting of time and place for regular Commissioner's meeting on May 20, 2016. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #244-16 – Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #245-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Prosecutor). Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners approved the payroll for the Commissioners and Job & Family Services and travel requests for the Commissioners, Clerk of Courts and Job & Family Services. Mark Gazarek made the motion to approve the accounts payable warrant list, Brian Robertson seconded. Motion passed 3-0. Phillip Riegler made the motion to authorize Brian Robertson to sign the Help Me Grow budget revision for Part C grant FY16-GMIS, Mark Gazarek seconded. Motion passed 3-0.

The Engineer submitted contracts for signature for the 2016 Road Resurfacing Program.

As a result of a meeting held on Friday, April 29th with Commissioner Robertson, the clerk presented letters for review and signature to various companies regarding changes at Litter Landing.

Lucinda Land presented the following resolutions for consideration:

Resolution #246-16 – Resolution authorizing participation in the ODOT Winter contract (018-17) for road salt. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #247-16 – Dissolving the local Workforce Policy Board established by Resolution 276-01, dated June 7, 2001 pursuant to the provisions of the Workforce Investment Act and relieving current members of all duties and responsibilities. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Heather Pendleton asked for clarification regarding the Commissioners meeting on May 20, 2016. She asked if they are still having a meeting on Thursday, May 19, 2016 because that's when the warrants are usually signed. The Commissioners are still having the meeting on the 19th and will be travelling to Buffalo NY on the 20th to meet with the Corps of Engineers.

Chris Long reported that he has guys working on CR 153 drainage, CR 37 soft spots and some in the yard.

Steve Wilson said the Landfill has a D8 dozer that has some maintenance issues that they would like to trade. They received a proposal from Ohio CAT for a D7 dozer that is a smaller demo with only 280 hours so it can still be purchased through Cooperative Purchasing program. Steve gave Lucinda Land a copy of the proposal to review and prepare a resolution. The Commissioners agreed. Steve requested an executive session to discuss real estate acquisition.

Reports/Meetings

Mark Gazarek had no report.

Brian Robertson attended the Data Board meeting Tuesday afternoon. He said they have given out 50 name badges so far and they adopted a cell phone policy. He said we need to get a list of our maintenance cell phones and give it to Curt. Brian also attended the Public Defenders meeting this morning.

Phillip Riegle had no report.

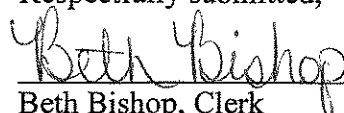
Lucinda Land requested an executive session to discuss real estate acquisition.

At 9:52 a.m. Phillip Riegle made the motion to go into executive session to discuss real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegle, yes; Mark Gazarek, yes; Brian Robertson, yes. Phillip Riegle announced that we would come out of executive session upstairs and the 1:30 p.m. meeting will also be upstairs.

At 10:23 a.m. Phillip Riegle made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 3-0.

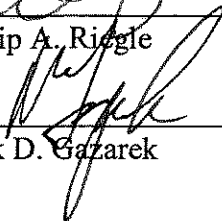
At 1:30 p.m. the commissioners met with Laurie Collins from HATS regarding a services update. Laurie updated them on new projects they are working on with United Way and the Community Foundation in order to get people to and from work and also working with the employers.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek

Brian J. Robertson