

Minutes
May 17, 2016

Commissioners Present: Phillip Riegler and Mark Gazarek

Also Present: Lucinda Land, Heather Pendleton, Steve Wilson, Phil Johnson and Denise Grant.

Commissioner Riegler opened the meeting at 1:30 p.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 12, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #248-16: Rescinding Hancock County Commissioners Resolution #244-16 dated May 12, 2016 (Transfer of funds within the appropriation-ADAMHS). Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #249-16: Transfer of funds from ADAMHS to ADAMHS Bond Retirement. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #250-16: Not presented.

Resolution #251-16: Transfer of funds within the appropriation-Adult Probation. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #252-16: Additional appropriation within the Auditors Certification-Commissioners to appropriate to Severance. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #253-16: Transfer of funds within the appropriation-ADAMHS. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #254-16: Additional appropriation within the Auditors Certification-Commissioners to appropriate to Severance (Sheriff). Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Resolution #255-16: 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 signed a travel request for the Clerk of Courts and three position description forms for Job & Family Services. The City of Findlay prepared joint Proclamations for Veterans of the Year for 2016 and Military Person of the Year 2015 for the Commissioners to sign.

Lucinda Land presented the following resolution for consideration:

Resolution #256-16: Resolution authorizing purchase of a 2015 Caterpillar D7E Dozer for the Hancock County Landfill. Lucinda said that we received paperwork from Ohio CAT to trade in

our old D8 dozer, but we just received notice that Defiance County wants to buy it. The total amount for the dozer is \$580,105.00 and a warranty for \$11,800.00 for a total purchase price of \$591,905.00. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Philip Johnson presented the following resolution for consideration:

Resolution #257-16: Authorizing the solicitation of bids for the demolition of structures located at 201, 203, 205, 202, and 204 N. Main Street. Mark Gazarek made the motion to approve, Phillip Riegler seconded. Motion passed 2-0.

Reports/Meetings

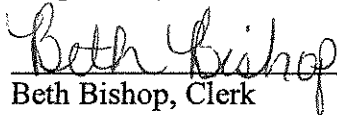
Mark Gazarek requested an executive session to discuss personnel.

Phillip Riegler met with Robin Rader, Kevin Siferd and another McComb council member regarding some concerns they have around the pond regarding mosquitos and chemicals in the pond. After some discussion, Phil directed them to Lindsay at the Board of Health.

Steve Wilson reported that the meeting the Commissioners are having in Buffalo, NY this Friday, May 20th, has limited space available. Anyone who is planning on attending must notify the Commissioners office or the Corps of Engineers office by noon on Wednesday so they can plan accordingly.

At 1:50 p.m. Phillip Riegler made the motion to go into executive session to discuss personnel-employment, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes. At 2:44 p.m. Phillip Riegler made the motion to come out of executive session with no action taken, Mark Gazarek seconded. Motion passed 2-0.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson