

Minutes  
May 19, 2016

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

Also Present: Lucinda Land, Chris Long, Charity Rauschenberg, Heather Pendleton, and Matt Cordonnier.

Commissioner Riegler opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the May 17, 2016 meeting were read with Mark Gazarek making the motion to approve, Phillip Riegler seconded. Motion passed 2-0. Brian Robertson abstained.

The Assistant Clerk presented the following resolutions:

Resolution #258-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Sanitary Landfill. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #259-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to I-75 Bond Retirement Fund. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed three Draw Requests from HRPC. Mark Gazarek made the motion to approve the Auditor's warrant journal, Phillip Riegler seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #260-16 – Sale of public property no longer needed by Hancock County Sanitary Landfill to the Defiance County Commissioners. On Monday, May 16, the Defiance County Commissioners passed a resolution authorizing the purchase of the CAT D8T Dozer from the Hancock County Commissioners for \$250,000. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #261-16 – Revised wage chart for Hancock County Job & Family Services. Job & Family Services has requested adding a category for staff attorney for Child Support. This does not affect any of the other classifications. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Heather Pendleton reported that President Obama has signed an executive order that amends an existing rule regarding salaried employees. She asked the Commissioners to forward any information from CCAO they receive regarding this change. She also asked if Audit could use the Commissioners' storage room the week of May 23<sup>rd</sup>.

Charity Rauschenberg stated there is a new tab on their website for unclaimed funds. She also informed the Commissioners that she is finishing the cell phone policy and computer policy.

Chris Long said his staff are mowing, prepping for road paving, and dipping ditch.

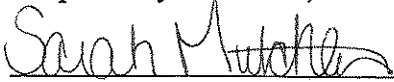
**Reports/Meetings**

Mark Gazarek attended 3 meetings for "Raise the Bar."

Phillip Riegle attended a CVB meeting. He also attended the Chairperson's meeting for the Opiate Taskforce. He mentioned that Representative Latta and Attorney General Mike DeWine will be in Findlay at the end of June for a meeting regarding opiates.

At 11:00 a.m., the Commissioners listened to the bid opening held in Allen County for Ottawa River Maintenance. The Joint Board approved a resolution tabling the bids for review. There will be another joint meeting at a later date to discuss the Allen County Soil & Water Conservation District's recommendation.

Respectfully submitted,



Sarah Mutchler, Assistant Clerk

Reviewed and approved by:



Phillip A. Riegle



Mark D. Gazarek



Brian J. Robertson