

Minutes
May 3, 2016

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

Also Present: Lucinda Land, Steve Wilson, Chris Long, Doug Cade, Matt Cordonnier, Doug Jenkins and Denise Grant.

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 April 28, 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 #224-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Common Pleas Court General Special Projects. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #225-16 – Transfer of funds within the appropriation-Drug Court. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #226-16 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Community Corrections Comp Plan. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #227-16 – Authorizing payment of the listed and/or attached purchase orders. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

The Commissioners signed a Proclamation recognizing the month of May, 2016 as Motorcycle Awareness Month, the explosive gas monitoring report from the Landfill, the fund report from the Auditor's office for the month ending April 2016, and a request for payment form for the Mitigation Grant Program and FY 2016 CHIP Program Environmental Review for HRPC. Mark Gazarek made a motion for the chairman's signature on the Quarterly Subgrant Report for the Juvenile Diversion Grant, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land presented the following resolutions for consideration:

Resolution #228-16 – Authorizing a contract with Bluffton Paving, Inc., P.O. Box 26, Bluffton, OH 45817 for the 2016 County, Township, and Landfill Resurfacing Program. The total contract amount is \$791,572.60. The County Engineer will pay \$336,463.40 and those costs will be funded through MV & GT, the Sanitary Landfill will pay \$87,904.00 and the Townships will pay \$367,205.20. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #229-16 – Authorizing a contract with Ward Construction Co., Leipsic, OH for the 2016 County Township Chip Seal Program. The total contract amount is \$301,984.95. MV> will pay \$192,873.20 and the Townships will pay \$109,111.75. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #230-16 – Authorizing the OPWC contract with the Shelley Co. of Findlay, P.O. Box 3100, Findlay, OH 45840 for the County/Township 2016 Road Resurfacing Program. The total contract amount is \$687,537.95. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #231-16 – Authorization pursuant to the request of HRPC to accept proposal from WSOS Community Action Commission Inc. for administrative services. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Resolution #232-16 – Submission of FY 2016 Community Housing Improvement Program application. The total grant amount is \$850,000. Mark Gazarek made the motion to approve, Brian Robertson seconded. Motion passed 3-0.

Lucinda Land requested an executive session to discuss personnel regarding hiring.

Chris Long gave a report of where his guys are working.

Steve Wilson requested an executive session to discuss real estate acquisition. He said they reviewed the bids for the Tall Timbers ditch and submitted a letter recommending the commissioners approve a resolution awarding the contract to ALL Excavating & Demolition from McComb. Steve also said he gave a presentation to Rotary regarding flood mitigation update.

Reports/Meetings

Mark Gazarek reported that he and Doug Cade attended the Fruth Joint County Ditch meeting in Wyandot County last Thursday afternoon. Gary Tuttle stopped and gave him an update on the Blanchard River cleaning. Soil & Water goes ahead of the crew cutting the trees and marks the ones to be cut. Gary said 4,321 have been removed in Hancock County and 186 in Hardin County. They are west of CR 140 now. They will start the City of Findlay in the fall as well as Riverbend park.

Brian Robertson had a meeting Friday morning regarding Litter Landing and Friday afternoon regarding the flood project not getting done. He also attended the prayer vigil this morning. Brian confirmed with the other commissioners that he was going to attend the National Day of Prayer and read and present the proclamation. All were in agreement.

Phillip Riegle attended Board of Revision meetings Thursday afternoon, the Law Day breakfast on Friday morning, Walk a Mile in her Shoes Saturday morning and yesterday met with the Health Department regarding space.

Brian Robertson also gave a shout out to all the teachers for National Teacher's Day.

Steve Wilson said the traffic signals are up on CR 99 and Distribution Drive.


At 9:48 a.m. Phillip Riegler made the motion to go into executive session to discuss personnel regarding employment and real estate acquisition, Mark Gazarek seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Mark Gazarek, yes; Brian Robertson, yes. At 10:38 a.m. Phillip Riegler made the motion to come out of executive session with no action taken, Brian Robertson seconded. Motion passed 2-0.

At 10:38 a.m. the commissioners met with Steve Welton for the Treasurer's Investment meeting.

At 10:47 a.m. Phillip Riegler made the motion to resume executive session, Brian Robertson seconded. A roll call vote resulted as follows: Phillip Riegler, yes; Brian Robertson, yes. At 11:37 a.m. Phillip Riegler made the motion to come out of executive session having discussed personnel regarding employment and real estate acquisition, with no action taken. Motion passed 2-0.

At 1:30 p.m. the commissioners met with Maggie Neely and Phyllis Nielsen from Arthur J. Gallagher & Co. (minutes attached).

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson

1:30 P.M.-Gallagher Benefits Meeting

Present: Phillip Riegle, Brian Robertson, Maggie Neely, and Phyllis Nielsen

Maggie went over Hancock County's utilization reports. She suggested implementing a wellness program in 2017 for diabetes and hypertension. Those are the two highest claimant conditions for Hancock County. Maggie discussed the advantages of having a benefit administration system and what the cost would be for Hancock County if we implemented a system with the vendor they suggested. Maggie also discussed the services that Gallagher can provide with regard to an RFP for voluntary benefits. The Commissioners will take that under advisement. Phyllis asked how the Commissioners felt about TeleDoc. Phillip Riegle requested a report showing utilization and population from a county that is similar to Hancock County. Phyllis presented a benefit book to the Commissioners. They will review and get back with her.

With no other business before the Board, they adjourned for the day.