

Minutes
May 31, 2016

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

Also Present: Lucinda Land, Heather Pendleton, Doug Jenkins, Charity Rauschenberg.

Commissioner Riegler opened the meeting at 9:32 a.m. in the commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 26, 2016 meeting were read with Brian Robertson making the motion to approve, Phillip Riegler seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #277-16: Transfer of funds from the Housing Trust Fund to the General Fund (1st Quarter Fees 2016)-\$670.20. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #278-16: Not presented.

Resolution #279-16: Additional appropriation within the Auditor's Certification-Commissioners to appropriate to Sheriff. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #280-16: Authorization to advance step an employee of Hancock County Job & Family Services. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #281-16: Re-Appointment of Rev. Steve Edmiston to the Alcohol, Drug Addiction and Mental Health Services Board. Brian Robertson made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #282-16: 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 signed travel requests for Help Me Grow and Job & Family Services.

Heather Pendleton said they are closing another month and she will forward the reports to the commissioners as soon as they are finished.

Chris Long said he has guys working on CR 26 drainage, CR 193 N. of 103 and several are mowing.

Doug Jenkins asked if the 10 a.m. meeting was upstairs or down. The meeting is downstairs.

Reports/Meetings

Mark Gazarek attended the Workforce Development meeting on Thursday and met with H & O regarding Litter Landing.

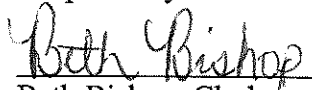
Brian Robertson had no reports. He wished his daughter a happy birthday.

Phillip Riegler attended the Riverdale High School graduation on Sunday and on Monday he spoke at the Arlington Memorial Day ceremony.

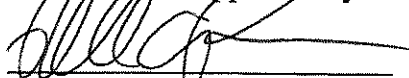
The Commissioners were in recess until 10 a.m.

At 10:00 a.m. Phillip Riegler reconvened the commissioners meeting. The commissioners welcomed Stantec, one of several engineering firms that were interviewed a couple weeks ago by Brian Robertson, Steve Wilson, Paul Schmelzer and Lynn Army to possibly take over the proposed Diversion Channel. In attendance were Phillip Riegler, Mark Gazarek, Brian Robertson, Paul Schmelzer, Chris Long, Doug Jenkins, Denise Grant, Stantec Representatives- Scott Peyton, Bryon Ringley and Adam Hoff. Scott Peyton, Project Manager for Stantec gave an overview of their company. He said their company is an Ohio based company with 300 employees just in Ohio, 22,000 total and 400 offices globally. If given the opportunity, team members from Cincinnati, Columbus and Toledo would be the lead team members on this project. They have sub-consultants Crawford from Pittsburgh and Jack Faucett Associates from Maryland. They have good working relationships with the Corp of Engineers in Buffalo both as a consultant and also a competitor and with FEMA. One of Stantec's strengths is environmental engineering/water resources and they have flood control, diversion experience. They are currently doing a diversion project four times larger than Eagle Creek in Calgary. They worked on the New Orleans pump station and the Kentucky River locks and dams. Scott stated that Stantec understands how important this project is to the community and residents and coordinating with ODOT. He said their team will be involved every step of the way. Phillip Riegler said they appreciate them coming today and giving the presentation and thanked them for looking at our project.

Respectfully submitted,


Beth Bishop, Clerk

Reviewed and approved by:


Phillip A. Riegler


Mark D. Gazarek


Brian J. Robertson