

Minutes

April 26, 2018

Commissioners Present: Brian Robertson, Timothy Bechtol and Mark Gazarek

Also Present: Lucinda Land, Philip Johnson, Chris Long, Adam Witteman, Aleta Boecker, Jim Maurer, and Deb Cook.

Commissioner Robertson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 24, 2018 meeting were read with Timothy Bechtol making the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #256-18 – Repayment of advance from the Bureau of Motor Vehicles to the General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #257-18 – Transfer of funds within the appropriation-General Fund. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #258-18 – Transfer of Hancock County (Additional Sales & Use Tax) General Fund to the Flood Mitigation Capital Projects Fund April, 2018-\$298,509.42. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Resolution #259-18 – Transfer of funds from Indigent Defense to the General Fund (March 2018) - \$2,199.86. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

The Commissioners signed payroll for the Commissioners' staff and JFS. Mark Gazarek made the motion to approve the Auditor's warrant journal, Timothy Bechtol seconded. Motion passed 3-0.

Lucinda Land presented the following resolution for consideration:

Resolution #260-18 – Resolution authorizing the President of the Board to approve and submit to the Ohio Development Services Agency an application requesting \$750,000 of FY'18 Community Housing Impact & Preservation Program (CHIP) Funds, and procuring WSOS Community Action Commission Inc. to prepare the application and administer the program. Timothy Bechtol made the motion to approve, Mark Gazarek seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss threatened litigation.

Chris Long gave an update on projects the Engineer's office is working on.

Adam Witteman asked Lucinda if she had received any further information regarding the borrowing. She had not.

Aleta Boecker reported that HRPC is preparing paperwork for several grants.

Philip Johnson requested an executive session to discuss potential real estate acquisition, pending litigation, and potential litigation.

Reports

Mark Gazarek attended the monthly EMA meeting and monthly BVHS meeting.

Timothy Bechtol attended the Chamber Advisory Board, a meeting with Blanchard River Watershed Solutions/Hancock United for a Better Blanchard meeting, and the Mount Blanchard Village Council meeting. Mount Blanchard residents are unhappy with the sidewalks that were installed last summer through a CHIP Grant. Aleta stated HRPC is looking into the complaints. Timothy said he has fielded several questions regarding the difference between a real estate tax and sales tax levy for JFS. Lucinda explained that the property tax is specifically earmarked for JFS, but a sales tax would need to be funneled through the General Fund. Timothy will also be attending Deputy Turner's funeral on Friday.

Brian Robertson had a breakfast meeting with Lt. Governor Mary Taylor and a dinner with the Bishop Thomas in Toledo.

At 9:43 a.m. Brian Robertson made the motion to enter into executive session to discuss threatened litigation, potential real estate acquisition, potential litigation, and pending litigation, Timothy Bechtol seconded. A roll call vote resulted as follows: Brian Robertson, yes; Timothy Bechtol, yes; Mark Gazarek, yes. At 10:29 a.m. Brian Robertson made the motion to come out of executive session with no action taken, Timothy Bechtol seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners held a bid opening for the Sanitary Landfill Lateral Expansion project. The results were as follows:

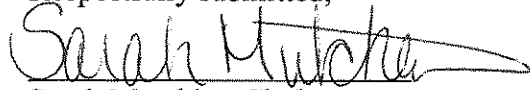
Miller Brothers Construction	- \$3,025,570
Tuscan Inc.	- \$2,857,000
Vernon Nagel Inc.	- \$2,778,300

The Commissioners will take the bids under advisement.

At 1:30 p.m. Brian Essinger gave a presentation regarding the rebuilding/repaving of State Route 68 (attendance sheet attached). The project has been split into three phases. The Village is requesting the Commissioners contact state representatives in order to receive supplemental funding for the project. The Village is not eligible for 80/20 grants due to the median income level.

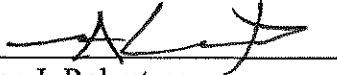
At 2:45 p.m. the Commissioners met to discuss upcoming capital projects at the Sheriff's office. Sheriff Heldman, Lt. Joe Hartman, Rebecca Smith, Charity Rauschenberg, Adam Witteman, Lucinda Land, Michael Thompson, James Sammet, Jim Maurer, and Alex Parker. The Sheriff's personnel is working on getting approval on the indoor renovations and will be the point people for any renovations that may involve security concerns. James Sammet will help coordinate. He will be working on bid specifications for the boilers. He will also work with Michael Thompson in order to create bidding specifications for the exterior renovations which will include roof repair, repainting, and tuck-point/sealing of the brick.

Respectfully submitted,

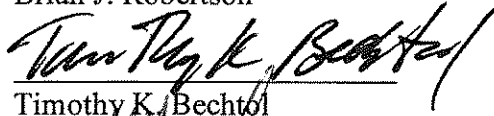


Sarah Mutchler, Clerk

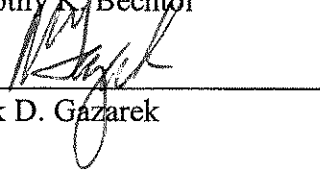
Reviewed and approved by:



Brian J. Robertson

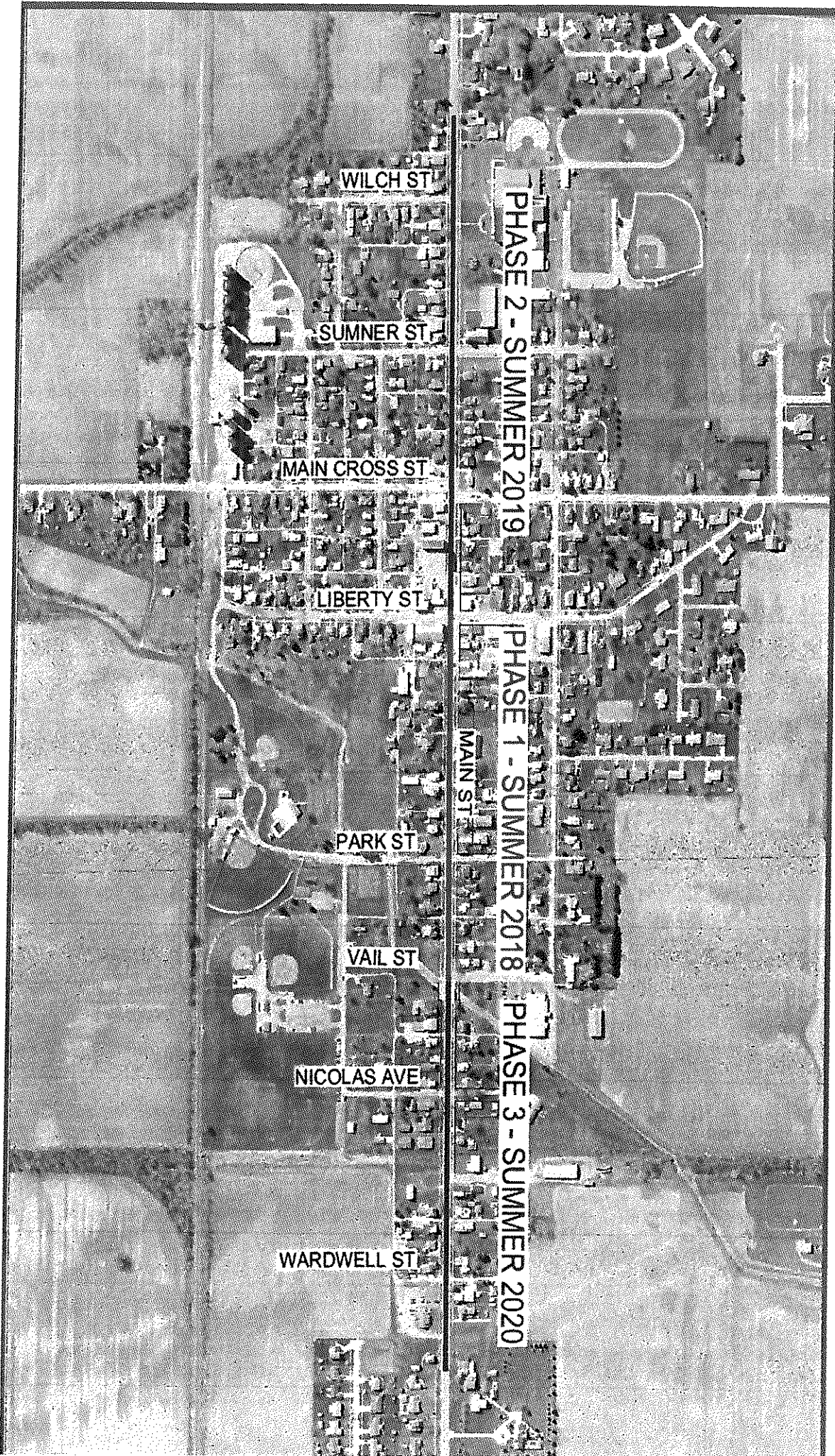


Timothy K. Bechtol



Mark D. Gazarek

<u>Name</u>	<u>Representing</u>
Adam Francis	ODOT
Mike Palmer	Arlington - Mayor
Nancy Tolot	Accident Engineering
Alex R. Parker	WFFN
Jim Maurer	The COURIER
BRIAN ESSINGER	VILLAGE OF Arlington COUNCILMAN - Spc Projects



WILCH ST

SUMNER ST

MAIN CROSS ST

LIBERTY ST

PARK ST

VAIL ST

NICOLAS AVE

WARDWELL ST

PHASE 2 - SUMMER 2019

PHASE 1 - SUMMER 2018

PHASE 3 - SUMMER 2020

MAIN ST

What it going to cost?

UPDATED AUGUST 2017

POTENTIAL PROJECT FUNDING SCENARIO MAIN STREET RECONSTRUCTION PHASE I, PHASE II & PHASE III VILLAGE OF ARLINGTON, OHIO

	TOTAL PROJECT COST	ODOT PAVEMENT ESTIMATE	OPWC GRANT	OPWC 0% LOAN	VILLAGE MATCH
MAIN STREET PROJECT - PHASE 1 IN 2018	\$1,276,921	\$527,406	\$500,000	\$239,515	\$10,000
MAIN STREET PROJECT - PHASE 2 IN 2020	\$1,638,777	\$730,214	\$500,000	\$398,563	\$10,000
MAIN STREET PROJECT - PHASE 3 IN 2022	\$1,316,973	\$572,575	\$500,000	\$234,397	\$10,000

PROJECT FUNDING BREAKOUT	AMOUNT	%
ODOT PAVEMENT ESTIMATE (Grant)	\$1,830,195	43.24%
Ohio Public Works Funding (Grant)	\$1,500,000	35.44%
Ohio Public Works Funding (0% / 30 Year Loan)	\$872,476	20.61%
Local Match	\$30,000	0.71%
	<u>\$4,232,671</u>	<u>100.00%</u>

LOAN PAYMENT OF \$29,082.52 PER YEAR