

## Minutes

April 19, 2022

Commissioners present: Michael Pepple, William Bateson and Timothy Bechtol

Also Present: Alec Helms, Christine Carrigan, Phil Johnson, Adam Witteman and Lou Wilin from The Courier. See attached sign in sheet for other in attendance.

Commissioner Pepple opened the meeting at 2:30 p.m. in the Commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the April 14, 2022 meetings were read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #243-22 – Authorizing the payment of the listed and/or attached Purchase Orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0

Resolution #244-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Real Estate Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0

Resolution #245-22 – Transfer of funds within the appropriation – Prosecutor. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0

Resolution #246-22 – Transfer of funds within the appropriation – Family and Children's First Council. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0

Resolution #247-22 – Additional appropriation – within the Auditor's certification – Commissioner to appropriate to Public Defender. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0

Resolution #248-22 – Transfer of funds within the appropriation – Common Pleas Court – Specialized Docket. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0

Resolution #249-22 – Additional appropriation – within the Auditor's certification – Commissioner to appropriate to Common Pleas Court – Specialized Docket. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made a motion for Commissioner Pepple's to sign the Facility Reservation Agreement for the use of the Brugeman Lodge at Riverbend Park for the Forest Lake Ditch 1<sup>st</sup> hearing on August 16, 2022. William Bateson seconded. Motion passed 3-0. The Commissioners also signed a travel request for their office.

Phil Johnson presented the following resolution:

Resolution #250-22 – Resolution establishing exclusionary zones in Hancock County. Phil Johnson read the resolution into the record. Commissioner Pepple allowed the members of the public to speak about this resolution. Many community members spoke in support of adopting the exclusion zones and stated they urge the Commissioners to pass the resolution today. Rob Kalbous from Leeward, Pat Sadowski from Eastman & Smith and Tim Mayle from the Findlay-Hancock Alliance spoke against passing this resolution and urged the Commissioners to consider the new procedures due to Senate Bill 52 allowing them to approve or deny projects on a case by case basis. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 2-1.

Adam had nothing to report from the Auditor's office.

Phil Johnson requested executive session in regards to a prospective real estate acquisition, prospective real estate sale and potential litigation.

### Meetings/Reports

Timothy Bechtol had nothing to report

William Bateson attended the ADAMHS Communications Committee yesterday morning where they spoke about addiction services and help.

Michael Pepple attended MEBC Insurance meeting this morning with the other Commissioners.

At 3:05 p.m., Michael Pepple made a motion to enter into executive session in regards to prospective real estate acquisition, prospective real estate sale and protentional litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 3:47 p.m., Michael Pepple made a motion to come out of executive session, in regards to prospective real estate acquisition, prospective real estate sale and protentional litigation with no action taken. William Bateson seconded. Motion passed 3-0.

Respectfully submitted,



Alec Helms, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

NAME (PLEASE PRINT)

DEPARTMENT/ADDRESS

Bob Kalbous	Leeward
Sommer Sheely	Bricker + Etkler LLP
Adam Wittenman	Auditor's office
Rachelle Harmon	Promote wise land use
Shanon Stilipec	6983 TR 215, Findlay
Linda Bishop	6013 T.R. 246, Findlay
Mary Jo Boes	19694 T.R. 218, Fostoria
Lanny Boes	17674 T.R. 218 Fostoria
Steven Bishop	6013 T.R. 246 Findlay
Mary Ann LaRock	10786 C.R. 45
Sheldon David DeVore	603 CR 86, Findlay Ohio
Jim Gosche	Marion Twp Trustee
Bob Daxsey	Marion Twp Trustee
Joe Smith	Allen Twp Trustee
Patrick Sadowski	510 S. Main St, Findlay
Tim Mayle	123 E Main Cross, Findlay
Glanny Sleaffe	
Sue Kellar	3366 TR 254 Arcadia
Ysh Miller	"
Mary Tong	2210 TR 254 Arcadia
Michael W. Tong	2347 TR 254 Arcadia
Ella M. Dawn	600 MONROE ST ARCADIA IA
Lammy Weinandy	
Chandy Pickett	18610 TR 216 Arcadia
Paul Schitt	1020 4th Rd 243

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DEPARTMENT/ADDRESS

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Ruthie Schilt	1020 TR 243 Fostoria, Oh
Pam Breen	19116 Top Rd 218 Fostoria, Oh
Dennis Holman	2555 TR 249 Arcadia, Oh.
PARKER SLAN	45 BARKS AVENUE Asheville, NC 28801
J SEASCHMAN	City Engineer Division