

Minutes

April 30, 2024

Commissioners present: Timothy Bechtol, Michael Pepple and William Bateson.

Also Present: Alec Helms, Cindy Land, Phil Johnson, Auditor Charity Rauschenberg, Adam Witteman, Steve Wilson, Kenzi Tucker and Adrienne Witteman

Commissioner Bechtol 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 25th, 2024 meetings were read with Michael Pepple making a motion to approve, William Bateson seconded. Motion passed 3-0.

Michael Pepple made a motion for the Board President's signature on the TV Annual Compliance Certification for the Landfill. William Bateson seconded. Motion passed 3-0. Michael Pepple made a motion for the Board President's signature on the Revised Hancock County CHIP Policy and Procedures letter. William Bateson seconded. Motion passed 3-0. The Commissioner signed the April Explosive Gas Monitoring report for the landfill.

The Assistant Clerk presented a proclamation declaring May 2nd as National Day of Prayer.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #269-24 -- Authorizing the payment of the listed and/or attached Purchase Orders. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #270-24 -- Advance of funds from the General Fund #1001 to Hancock County Victims Assistance VOCA Grant #2084. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #271-24 -- Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Severance #2136 (Sheriff). Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #272-24 -- Transfer of funds within the appropriation - General Fund #1001 (Sheriff). Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #273-24 -- Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Sheriff Bond Retirement Fund #3188. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #274-24 -- Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to CASA/GAL Fund #2246. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #275-24 -- Authorizing the president of the Board to approve and submit to the Ohio Development Services Agency an application requesting \$750,000 of FY 2024 Community Housing impact & Preservation (CHIP) funds, and procuring Great Lakes Community Action

Partnership (GLCAP) to prepare the application and administer the program. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #276-24 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Blanchard River Maintenance Fund #8133. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #277-24 – Decreasing the Ditch Maintenance Fund #2004 appropriation by \$127,932.60. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #278-24 – Amending and correcting clerical error in Resolution No. 842-24. Cindy stated the original resolution authorized the JFS director to do inter-county adjustments to funds. The error was in the last paragraph. The original resolution stated it was valid through December 31st, 2023 and it should have been 2024. This corrects that error. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #279-24 – Authorization for the purchase of used vehicles from the Ohio Department of Administrative Services for the Hancock County Department of Job & Family Services, Hancock County, Ohio. Cindy stated there was an earlier resolution done authorizing JFS to purchase of up to 3 cars not exceeding \$16,000.00 total. They went down to the surplus and found 2 cars that fit in the category of the previous resolution and also found 2 other cars. This resolution authorizes the purchase of a 2014 Dodge Durango and a 2021 Ford Escape. It also identifies a 2011 Dodge Grand Caravan and 2009 Ford Escape as the two vehicles purchased under the previously passed resolution. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

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

Auditor Charity Rauschenberg stated she talked with Commissioner Pepple this morning about the additional appropriation request sent over by Engineer Cade for the tax mapping employees. This would make it so both employees are completely paid out of the tax mapping fund. Commissioner Bechtol asked if we would be decreasing an appropriation somewhere else to reimburse this money. Charity stated that she has posted a new job for the real estate side of her office to expand the GIS system as there are many tools we are currently not able to use. Charity explained why the tax mapping should fall under the engineer. Steve Wilson and Charity explained the difference between tax mapping and GIS and how they are used within the county.

Commission Bateson stated that Jay Myers will be taking his place at today's BOR.

Steve Wilson stated the Conservancy Court meeting is this week and they will look to appoint a new director for when the current director's term expires in October. Steve sent an email to the

Commissioners about a change order for Norfolk Southern review of the bridge plans to review. This would add an additional \$61,948.00 to the agreement. Steve stated he is currently working on a Change Order with Helms and Sons for work at the Performance R & D property. He is just waiting on some signatures and then he will get the documents over to the board for consideration.

Meetings/Reports

William Bateson stated that he is aware that there have been some HVAC problems and they are working getting them corrected and hope to have things more regulated soon.

Michael Pepple stated he had a discussion with Engineer Cade about providing stone for leveling in the back of Litter Landing. Commissioner Pepple also met with Eric from the city and they are going to provide a design on where to install a fence to help maintain any loose recyclable materials. Once that is received he will meet with a vendor to go over fencing options. On Friday, he met with a contractor on installing lighting and cameras at the site. This morning he was on the radio for an update on Litter Landing with Chris Oaks.

Tim Bechtol attended the bi-weekly update meeting on the construction of the new Judicial Center. They will be putting the mechanical units on top of the building on May 13th using a crane. The elevators are scheduled to be put in the first week of July. The last week of July they will begin installing the Terrazzo flooring. Last Thursday Commissioner Bateson and Commissioner Bechtol attended a joint meeting with the Alliance at the Findlay County Club. Economic Development, the Chamber of Commerce and Convention & Visitor's Bureau were all in attendance.

At 10:00 a.m., Timothy Bechtol made a motion to enter into executive session in regards to potential real estate acquisition, potential real estate sale and potential real estate lease. William Bateson seconded. A roll call vote was as follows: Michael Pepple: yes; William Bateson: yes; Timothy Bechtol: yes;

At 10:28 a.m., Timothy Bechtol made a motion to come out of executive session having discussed potential real estate acquisition, potential real estate sale and potential real estate lease with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:31 a.m., Timothy Bechtol made a motion to enter into executive session in regards to personnel - hiring. William Bateson seconded. A roll call vote was as follows: Michael Pepple: yes; William Bateson: yes; Timothy Bechtol: yes;


At 1:26 p.m., Timothy Bechtol made a motion to come out of executive session having discussed personnel - hiring 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