

Minutes

August 14, 2023

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

Also Present: Alec Helms, Phil Johnson, Adam Witteman and Lou Wilin from the Courier

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 August 10th, 2023 meeting was read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #538-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to General Fund #1001. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #539-23 – Advance of funds from the General Fund to Water Pollution Control fund #2202. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #540-23 – Advance of funds from the General Fund to Water Pollution Control fund #2202. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #541-23 – Transfer of funds within the appropriation – Real Estate Tax Equivalent #8111. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #542-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Real Estate Tax Equivalent Fund (TIF) #8111. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #543-23 – Transfer of funds within the appropriation – Hotel Motel Fund #8047. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson presented the following resolution:

Resolution #544-23 – Authorizing Entry into Agreement Regarding the Use of Parking Spaces in a Parking Lot at the Corner of S. Cory St. and W. Hardin Ave. in the City of Findlay. Phil Johnson stated that the construction of the judicial center has affected parking and led to discussions with the city. This is to secure 30 spots in the lot at the northwest corner of the intersection of South Cory Street and West Hardin Avenue. These will be for use of county vehicles and employees of this building. The agreement is currently being reviewed by the city but passing this resolution will allow it to become effective immediately once signed by the city. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Commissioner Bechtol provided clarification and background information on the parking arrangements between the city and the county. He stated back around 2013 when the county took

occupancy of this building there was an agreement made with the city for employees working in this building to use city lots I and H for parking and the city would be allowed to park in the lot that is now under construction. The county has made spots available in the northwest corner lot of the Marathon Performing Arts Center for displaced city employees but the city is not currently using them, as they have found other parking for their employees. This resolution is just to formalize the agreement that we currently have with the city for use of the 30 spots in this lot.

Lou Wilin asked why we have chosen to formalize this agreement now if it has been ongoing for so long. Commissioner Bechtol stated that we have a formal agreement with MCPA so this is just best practice.

Meetings/Reports

Michael Peple attended the Opioid Task Force meeting this morning.

Timothy Bechtol had nothing to report.

William Bateson was absent.

Commissioner Bechtol announced that the 10:45 a.m. meeting on the agenda will not be done in executive session. The Commissioners went to Blanchard Valley Center to tour their facilities and see how their operations are running with fewer personal.

At 2:46 Commissioner Bechtol reconvened the meeting. Also present was Alec Helms. Alec Helms stated there was a correction on resolution #543-23 that was presented this morning. It was stated in the meeting this morning the amount of the resolution was \$268.54 but the total is actually \$537.09.

Commissioner Bechtol provided information received during the tour of Blanchard Valley Center this morning. He stated how the different buildings onsite are being used with the reduced staff currently there. There were discussions on the possibility of moving Litter Landing and if the current site would be able to be utilized by Blanchard Valley Center.

Respectfully submitted,



Alec Helms, Assistant Clerk

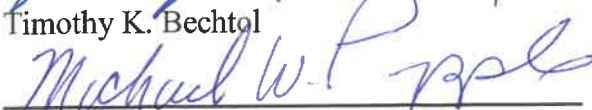
Reviewed and approved by:



William L. Bateson



Timothy K. Bechtol



Michael W. Peple