

## Minutes

August 23, 2022

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

Also Present: Christine Carrigan, Cindy Land, Phil Johnson, Adam Witteman, Steve Wilson, Dana Rider and Lou Wilin from The Courier.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the August 18th 2022, meeting was read with Timothy Bechtol making a motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #530-22 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #531-22 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Ditch Maintenance. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #532-22 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Special Improvement Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #533-22 – Transfer of funds within the appropriation – Board of Elections - SOS. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #534-22 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Litter landing Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #535-22 – Appointment of Dana Rider to the Hancock County Board of Developmental Disabilities for a term commencing August 23, 2022 and expiring December 31, 2025. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #536-22 – Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county Auditor. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #537-22 – Transfer of funds within the appropriation – Board of Elections - SOS. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #538-22 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made a motion for Commissioner Pepple to sign the Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan. William

Bateson seconded. Motion passed 3-0. The Commissioners approved two travel requests for the Sheriff's department and one travel request for the Auditor's office. The Commissioners signed the Squire Patton Boggs July invoice in the amount of \$5,000. Timothy Bechtol made a motion to table the City of Findlay Street/Sidewalk Art Permit Application for the annual Findlay Art League Chalk A Walk event. William Bateson seconded. Motion passed 3-0. Phil Johnson is going to gather the required additional documents.

Cindy Land requested an executive session in regards to personnel compensation. Phil Johnson requested an executive session in regards to potential real estate purchase and potential real estate lease.

Adam Witteman had nothing to report.

Steve Wilson did not have any update on the artifacts.

### **Meetings/Reports**

Timothy Bechtol had nothing to report.

William Bateson attended the Health & Human Services Workforce Development meeting. He also checked on the progress of the Hancock County Rd. 9 widening project and the paving project at the county home. In addition, he spent Monday afternoon at the Landfill.

Michael Pepple had nothing to report.

At 9:49 a.m., Michael Pepple made a motion to enter into executive session in regards to personnel compensation, potential real estate purchase and potential real estate lease. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 10:08 a.m., Michael Pepple made a motion to come out of executive session, in regards to personnel compensation, potential real estate purchase and potential real estate lease with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:09 a.m., the Commissioner's met with Greg Wright from Dynamic. Christine Carrigan, Adam Witteman, Phil Johnson and Mike Thompson were also in attendance. Greg submitted a statement of qualification for the county HVAC project. This meeting was for Greg to get a better understanding of the scope of the HVAC project. Phil Johnson stated that we have ARPA funds available to upgrade HVAC systems in several of the county buildings. The project will need to be completed by the end of 2024. Adam stated the funds need to be encumbered by the end of 2024 and paid by the end of 2026. Mike Thompson provided information on the age and condition of the current HVAC systems. Greg will work with Mike Thompson to prepare an assessment of the current HVAC systems.

At 11:00 a.m., the Commissioner's met with Mike Thompson. Christine Carrigan, Adam Witteman and Phil Johnson were also in attendance. Mike submitted to the Commissioners several quotes for snow removal, lawn mowing and new equipment. Discussion took place on the current condition of the existing equipment for mowing and snow plowing. In addition, discussion took place on work that could be completed by maintenance staff if they were not spending their time mowing. Commissioner Pepple inquired about the current staffing situation. Mike stated he has an interview on Wednesday for the current open maintenance position. Mike stated that the elevator is down again in the courthouse and Otis

Elevator Co. is currently working on it. In addition, Mike stated that the fire inspection failed at the ESC building. He presented quotes to the Commissioners for repairs needed on the fire system.

At 1:00 p.m., the Commissioner's met with Ben Otley and Lori Huth from First Insurance Group. Christine Carrigan, Cindy Land, Auditor Rauschenberg and Rhonda Switzer were also in attendance. Ben gave a status update on the current request for proposals from insurance benefit pools. He presented the proposal he received from Jefferson Health Plan. Discussion took place regarding the upcoming September 1, 2022 meeting with the Midwest Employee Benefit Consortium.

Respectfully submitted,

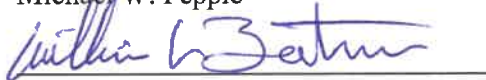


Christine Carrigan, Assistant Clerk

Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol