

Minutes

August 9, 2022

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

Also Present: Alec Helms, Cindy Land, Phil Johnson, Adam Witteman, Steve Wilson and Lizzy Essinger

Commissioner Pepple 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 4, 2022 meetings were 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 #490-22 – 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 #491-22 – Additional appropriation within the Auditor's certification - Fiscal Recovery Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #492-22 – Transfer of funds within the appropriation - Job & Family Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #493-22 – Transfer of funds within the appropriation – Sheriff. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #494-22 – Transfer of funds from Job & Family - General Office to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #495-22 – Transfer of funds from Job & Family - General Office to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioners approved travel requests for the Engineer and Sheriff The Maumee Watershed July Expense reimbursement was approved.

The Assistant Clerk presented a proclamation for Pretrial, Probation, and Parole Supervision Week.

Cindy Land presented the following resolutions:

Resolution #496-22 – Resolution authorizing appointment of members to the Ohio Children's Trust Fund (OCTF) Board. Cindy Land stated this is for appointing 2 people to a state board.

Previously Deb Arce and Margaret Francis Grandbois were appointed. Deb has reached her term limit. This is for re-appointing Margaret and appointing Angela Deboskey from the United Way in Deb's seat. These are 2-year terms from July 30th, 2022 through July 29th, 2024. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #497-22 – Resolution authorizing MOU with Family and Children First Council for Multi-System Youth Funding. Cindy Land stated that JFS has a local children services and they receive state GRF multisystem youth funding. Part of this money must be given to the Family First Council. This is for JFS to give them \$13,038.00. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions:

Resolution #498-22 – Selection of and ranking of qualified engineering firms for mechanical engineering consulting services for the assessment and design of HVAC systems in several county buildings. Phil Johnson stated there was only one 1 submission to the RFQ and that was from Dynamic MEP, Engineering. This is to rank the firm #1 on the list and begin negotiation. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #499-22 – Authorizing entry into a 2nd amended contract with Clouse Construction Corp. for performance of removal, repairs, and replacement of five windows on the third floor of the Hancock County Courthouse, and a sixth window on the second floor. Phil Johnson provided a history of the project. After the original resolution and 1st amendment it was brought to his attention that a window in the safe room of the Recorder's office open will not open due to broken parts that are in the wall around the window. There is also a metal shutter on the window that will be removed and placed in storage so they can get to the broken parts. This work will be charged based on time and materials needed to fix it, if it can be fixed. There was a discussion on possible other options for air movement in the room. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #500-22 – Authorizing signature to and submission of a revised "Ohio Department of Development Building Demolition and Site Revitalization Program Grant Agreement". Phil Johnson stated this is for 14 properties so far and could possibly be for more. The revision listed changes but none that cause any concern. Lizzy Essinger stated this is just to clarify some of the questions that were being asked about the original agreement. The properties must be vacant for 6 months. The elevator in Jenera is included in the 14 properties and they hope to get some of this done this year as the deadline is May 2023. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #501-22 – Authorizing entry into and execution of an agreement with Erie Environmental, LLC. for asbestos testing and survey reports for properties involved in the "Ohio Department of Development Building Demolition and Site Revitalization Program Grant Agreement". Phil Johnson stated the cost is \$3,550.00 for assessment, testing and completion of a report for all 14 properties included in the project. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson requested executive session in regards to potential real estate acquisition.

Adam Witteman stated that Auditor Rauschenberg wanted to remind everyone that the CAUV meeting is tomorrow at 7:00 p.m. at the Brugeman Lodge.

Steve Wilson stated that Manik and Smith has come up with some new prices for the gas collection system at the landfill. He will review the information and get back to the Commissioners with a recommendation. Don Moses has reviewed the resolution passed last week about a fee for mattress disposal. He would like to amend it to add box springs as well. Phil Johnson will prepare the amended resolution. There was a discussion on the artifacts being found at the Clinton Court properties. They must be kept forever and stored in a climate-controlled area. Steve provided some storage options. He will investigate them further and get back to the Commissioners.

Meetings/Reports

Timothy Bechtol had nothing to report.

William Bateson attended the Ag Council meeting yesterday morning. He also wanted everyone to know that this Saturday is medication take back from 9:00 to 12:00 at the Diagnostic Study building.

Michael Pepple attended the Opioid and Addition Task Force meeting yesterday where they worked on the strategic plan update. They will be holding public meetings in September to get the public's input. Cindy Land, Christine Carrigan and him also met with First Insurance Group to work on the insurance change. They are working on what will be needed to leave our current insurance pool. There was a discussion on where they are and what will be the next steps in figuring out the process of switching to a different insurance pool.

Steve Wilson stated that the new haul truck has been delivered to the landfill. They did discover there was a leak. CAT has come out and fixed it so all is running well now.

At 10:19 a.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes;

At 10:32 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:32 a.m., the Commissioners met with Randall Galbraith from Job & Family services. Also present was Alec Helms, Cindy Land and Phil Johnson. Randall stated that last month the number of case reports fell but there was still an increase in the number of take-ins. They have had an individual accept an offer to become a CPSU caseworker so with that the CPSU is fully staffed with caseworks for the first time since 2019. Financially they are doing just fine right now. Randall and the fiscal officer will be meeting this week to begin the budget planning. The FOC has had 14 new referral this year so that program is going very well. On September 23rd JFS will be holding a training and team building day at Riverbend Park in the Brugeman Lodge

for all of their employees. There was a discussion on the poverty level guidelines and how it is affected by inflation. Commissioner Pepple asked about the children that were going to have to be housed at the JFS building. Randy stated they were able to find placement for all of them. There were discussions on adoption and the fees associated with it, drugs effects on the numbers of kids in care and the employee search process they have been using. Randall asked the Commissioners to allow him to back out of the MOU for the START program. After doing training for the program they would need to hire a new supervisor for this and that is not the area they need that in. Randall has spoken with Judge Johnson and some of her program will cover parts of this work as well. The Commissioner approved backing out of the program.

At 11:00 a.m., the Commissioners met with Dana Rider. Also present was Alec Helms. Dana is interested in becoming a member of the Board of Developmental Disabilities. Dana provided back ground information on her and her family and their experience with different programs for children with Developmental Disabilities. Dana stated she is very driven and wants to use that to help others dealing with situations like hers. Commissioner Pepple stated that Dana has great passion and insight for the board. Commissioner Bechtol explained the process of selecting someone to be appointed to the board.

At 11:30 a.m., the Commissioners met with Mike Thompson for a Maintenance updat. Also present was Alec Helms. Mike stated that the Sheriff's office has requested to have their parking areas resealed, blacktop redone and relined. Clean-line has given an estimate of \$3,769.00. The Commissioner approved the work to be done. They have received a quote from Spectrum for moving the remaining cables off of the radio tower and relocating them. The quote is \$7,467.60. There was a discussion on power and things for the new court building, the jail generator and the diesel tank at the jail. Mike stated the blacktop on County Road 140 will be cut on Thursday and laid next Monday or Tuesday and confirmed the new signs have been installed at the BMV. There was a discussion on the AC at the cottages on County Road 140. One unit has broken. This property is not on the RFQ that was sent out. Mike will have someone come look unit. Mike provided an update the search for a new employee.

At 2:52 p.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes;

At 3:03 p.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition with no action taken. William Bateson seconded. Motion passed 3-0.

Respectfully submitted,



Alec Helms, Assistant Clerk

Reviewed and approved by:



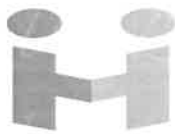
Michael W. Pepple

William L. Bateson

William L. Bateson

Timothy K. Bechtol

Timothy K. Bechtol



Hancock County
Job & Family Services

P.O. Box 270
7814 Co. Rd 140
Findlay, Ohio 45839
TOLL FREE: (800) 228-2732
PHONE: (419) 422-0182

Randall L. Galbraith, Esq., Director

Commissioner's Report – July 14th, 2022

1) Children in CPSU Custody

2) Placement Costs

Balance Brought Forward (end of December 2021 placements)	(530,528.80)
2022 YTD Foster Care Placement	835,757.90
YTD Shared Placement Costs	46,650.00
ADAMHS and Juvenile Court Share	(31,100.00)
SCPA and Title XX used for shared	(15,550.00)
YTD Adoption (county share)	51,839.01
IV-E Reimbursement for Placements	(284,068.95)
Title XX Reimbursements for Placements	(73,937.90)
SS & Child Support	(39,781.97)
MSY Reimbursement (May)	(117,342.00)
MSY Reimbursement	-
SCPA SFY22 used for foster care services	-
Levy funds received	(979,616.11)
30-Days to Family Salary, Benefits, & Shared Costs	45,567.11
Balance	(1,092,111.71)

3) Prevention, Retention, and Contingency Spending

School Clothes Program - \$250.00 per child
Program runs from 7/1/2022 to 8/31/2022
Ages 5 to 18
To date have approved 217 children for \$54,250.00

Shoe Voucher Program - \$50.00 per child
Program runs year around; eligible once per 12-month period
Since 1/1/2022, 165 children have been approved for a total of \$8,200.00

COVID-19 Response Program
Base payment of \$300.00 for a family
Additional \$100.00 per child
First approval 2/2022; \$47,000.00 issued to date

Providing Help Today and Building Hope for Tomorrow

Child Support Enforcement
(419) 424-1365
Fax (419) 424-7288

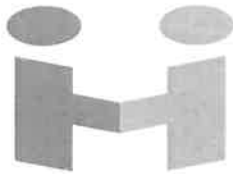
Workforce Development
(419) 422-3679
Fax (419) 422-8349

Ohio Works First
(419) 425-6375
Fax (419) 422-1081

Childrens Protective Services
(419) 424-7022
Fax (419) 424-7485

4) FOC – 14 new referrals since January

5) Proposed Staff Training Day



Hancock County
Job & Family Services

Children's Protective Services Unit

July 2022

Date of Report: August 8, 2022

Total Number of reports Received:	
May 2022	144
June 2022	98
July 2022	83
Screened In/Out	
May 2022	IN=48, OUT=96
June 2022	IN=26, OUT=72
July 2022	IN=28, OUT=55
Breakdown of case Type Screened In:	
TR/AR/FINS	
May 2022	TR=33, AR=13, FINS=2
June 2022	TR=15, AR=8, FINS=3
July 2022	TR=13, AR=13, FINS=2
Total Number of Kids in Care at months end	
May 2022	74
June 2022	79
July 2022	85
Breakdown of <u>Current</u> Placements (85)	
Family Foster Homes	46
Kinship Placement	28
Group Home	4
Residential	6
AWOL	1
Total number of Children Entering Care/Exiting Care	
May 2022	Enter=12, Exit=8
June 2022	Enter=13, Exit=8
July 2022	Enter=9, Exit=3
Total number of Children Receiving In-Home Services	
May 2022	122
June 2022	107
July 2022	91

PLACEMENTS SUMMARY STATEMENT *

Hancock County Job & Family Services

Providing Help Today and Building Hope for Tomorrow

7814 County Road 99
Findlay, OH 45840

DATE: 8/8/2022

To:

Honorable Board of Hancock County Commissioners
300 S. Main Street
Findlay, OH 45840

MONTHLY TOTALS **	Foster Placement	Shared Placements	Adoption	IV-E	Other reimb	Total County Owed
January	167,250.63	1,550.00	6,446.47	(49,690.90)	(19,725.01)	105,831.19
February	127,656.88	1,400.00	6,431.62	(46,677.31)	(18,707.11)	70,104.08
March	137,862.96	3,483.33	6,431.62	(49,068.36)	(22,479.89)	76,229.66
April	136,983.40	3,500.00	6,431.62	(47,979.91)	(22,583.02)	76,352.09
May	139,440.85	3,616.67	6,621.69	(50,371.78)	(24,487.86)	74,819.57
June	126,563.18	2,000.00	6,443.49	(40,280.69)	(21,286.98)	73,439.00
July	-	-	6,516.25	-	-	6,516.25
August	-	-	6,516.25	-	-	6,516.25
September	-	-	-	-	-	-
October	-	-	-	-	-	-
November	-	-	-	-	-	-
December	-	-	-	-	-	-
TOTAL	835,757.90	15,550.00	51,839.01	(284,068.95)	(129,269.87)	489,808.09
					<u>Bal brought fwd</u>	(530,528.80)
					<u>County Paid</u>	
					MSY	-
					MSY	-
					SCPA Applied	(979,616.11)
			Levy funds	February		-
			Levy funds	February		-
			Levy funds	March		-
			Levy funds	April		(117,342.00)
			Levy funds	August		-
			Levy funds	September		-
				January		6,147.04
				February		6,181.20
				March		6,181.20
				April		8,492.04
				May		6,204.51
				June		5,180.56
				July		6,180.56
				August		-
				September		-
				October		-
				November		-
				December		-
					TOTAL REC'D	(1,051,391.00)
					Balance	(1,092,111.71)

30 Days to Family
personnel exp

NET BALANCE DUE (1,092,111.71)

* Detailed placement log report available upon request.

** Includes invoices and reimbursements known as of date of report.

All expenses and receipts will be recorded in month accrued/obligated, even if received at a later date.

Dana Rider
120 Township Road 18
Bloomdale, OH 44817

Attn:
Hancock County Commissioners Office
514 S. Main Street
Findlay, OH 45840

To Whom it May Concern,

Please accept this letter as my intent to join the Hancock County Board of DD. I am a mother to a 3-year-old daughter with a rare chromosomal disorder and developmental delay. I would like to join the Board of DD to help the Blanchard Valley Center strategize on ways to help educate the community of those individuals with special needs.

I intend to attend the next board meeting held on Monday, July 25th at 5:30pm.

Thank you,



Dana Rider

Received

JUL 18 2022

Commissioner's Office
Hancock Co., Ohio