

Minutes

December 21, 2021

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

Also Present: Christine Carrigan, Alec Helms, Cindy Land, Phil Johnson, Auditor Rauschenberg, Adam Witteman, Steve Wilson, Dane Miller, Mark O'Brien, Eric Hefner and Mary Ann LaRoche.

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 December 16th, 2021 meeting were read with William Bateson making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #913-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #914-21 – Transfer of funds within the appropriation – Job & Family Services. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #915-21 – Transfer of funds within the appropriation – CSEA. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #916-21 – Transfer of funds within the appropriation – ADAMHS. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #917-21 – Additional appropriation within the auditor's certification – Commissioner's to appropriate to Probate Court. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #918-21 – Transfer of funds from Indigent Defense to General Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #919-21 – Transfer of funds within the appropriation - ADAMHS. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #920-21 – Transfer of funds within the appropriation – Job & Family Services. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #921-21 – Transfer of funds within the appropriation – Child Support Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #922-21 – Transfer of funds within the appropriation – Tier Fee. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #923-21 – Transfer of funds within the appropriation – Agricultural Service Center. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #924-21 – Transfer of funds within the appropriation – Buildings & Grounds. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #925-21 – Transfer of funds within the appropriation – Coroner. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made a motion to approve the two Warrant Journals, Michael Pepple seconded. Motion passed 3-0.

Cindy Land presented the following resolution for consideration:

Resolution #926-21 – Authorizing the Hancock County Commissioners to enter into an agreement with the Board of County Commissioners of Wood County, Ohio for the housing of juveniles in the Wood County Detention Center. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0. Cindy stated that Hancock County does not have their own juvenile detention center. Therefore, we have an agreement with Wood County to provide this service. The cost is \$90 per day. In addition, there is a one-time \$40 fee for medical expenses per person.

Resolution #927-21 – Authorizing Change Order No. 1 to the 2021 County/Township Resurfacing Program Contract with The Shelley Co. for the Hancock County 2021 Road Resurfacing Program. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0. Change Order No. 1 is authorizing a \$435.00 decrease to the initial contract and a thirty-one-day extension for completion of the project.

Phil Johnson presented the following resolution for consideration:

Resolution #928-21 – Authorizing the entry into a contract with Ohio CAT, a registered trade name of Ohio Machinery Co., for the purchase of a Caterpillar Model 725 truck with five-year powertrain and hydraulics warranty for use at the Hancock County Landfill. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0. Phil stated this haul truck will replace the current truck that is nearing the end of its life. The total cost for the truck is \$440,281.00. This amount includes a five-year warranty and freight charges.

Cindy Land requested an executive session in regards to threatened litigation and pending litigation. Phil Johnson requested an executive session in regards to potential real estate acquisition.

Auditor Rauschenberg had nothing to report.

Steve Wilson thanked the Commissioners for the support of the purchase of the new haul truck.

Dane Miller, Eric Hefner and regional Vice President Mark O'Brien from Rumpke Waste & Recycling Services came to express their concern with the hours of the Hancock County Landfill. Mark O'Brien stated the current Landfill hours are disruptive to their service. They are asking the Commissioners to extend the hours of the Landfill on Friday, December 24, 2021 and Friday, December 31, 2021. Commissioner Pepple asked if they could use Crawford County Landfill. Cindy stated that any garbage collected or generated in Hancock County is not allowed to be taken out of Hancock County. Mark requested a one-time waiver to take garbage outside of Hancock County. William Bateson made a motion to approve out of town disposal, unless hours can be changed at the Landfill for Friday, December 24,

2021 and Friday, December 31, 2021. The out of county hauling is only allowed during the hours the Hancock County Landfill is closed. Michael Pepple seconded. Motion passed 3-0.

Meetings/Reports

William Bateson had nothing to report.

Michael Pepple had nothing to report.

Timothy Bechtol had nothing to report.

At 9:53 a.m. Timothy Bechtol made a motion to enter into executive session in regards to threatened litigation, pending litigation and potential real estate acquisition. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

At 10:15 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed threatened litigation, pending litigation and potential real estate acquisition with no action taken. Michael Pepple seconded. Motion passed 3-0.

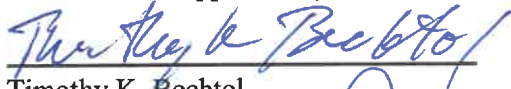
At 2:40 p.m. the Commissioners reconvened the meeting to approve Resolution #929-21 Rescinding Hancock County Commissioner's resolution #914-21 dated December 21, 2021 (Transfer of funds within the appropriation – Job & Family Services) William Bateson made a motion to approve. Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,



Christine Carrigan, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

