

Minutes

December 22, 2022

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Steve Wilson and Lou Wilin.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the December 20, 2022 meeting was read with Timothy Bechtol making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #938-22 – Authorizing the payment of the listed and/or attached Purchase Orders. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #939-22 – Repayment of advance from Water Pollution Control to the General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #940-22 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made the motion and William Bateson seconded to approve the Warrant Journal. Motion passed 3-0. The updated job descriptions for JFS were approved.

Cindy Land presented the following resolutions for consideration:

Resolution #941-22 – Authorization of the Twelfth Amendment to the terms of Resolution Number 494-16 and authorization of a purchase order authorizing payment of \$46,000.00 during calendar year 2023 for the reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain memorandum of agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. Steve Wilson stated that this will allow the encumbrance to happen as expenses are incurred. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #942-22 – Agreement and certification for the Inter – County adjustment of allocated funds to and from Hancock County Department of Job & Family Services. Cindy stated that this is an annual resolution that is done for JFS. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson stated that he spoke with Mike Thompson regarding the change order request for the JFS roof project. The requested changes are around \$440,000 as Phil indicated. Cindy Land stated that there are also other options. Tim concurred with Cindy. Cindy also inquired if the Insurance Company is aware of this recent information. Tim stated that they are not and they will need to be make aware of the situations. Furthermore, Tim stated that option 1 includes 5 recommended truss repairs for \$15,500.00. He recommends that we proceed with that Option.

In addition, Tim will be reaching out to Delventhal directly for further clarification on Option 2 and Option 3. Once Tim gets this information, a decision can be made on how to address those additional options. Phil inquired if he can proceed with Option 1 change order for the 28th's meeting and the Board agreed to go with Option 1 as the change order.

Phil Johnson requested an executive session in regards to pending litigation and potential real estate lease.

Steve Wilson requested an executive session in regards to potential real estate acquisition.

Lou Wilin had nothing to report.

Meetings and Reports

Tim Bechtol stated that in the event of the anticipated snow coming in the next few days, Tim spoke to the Contractor and the areas are shored up at the JFS site. The wind will be worrisome of course.

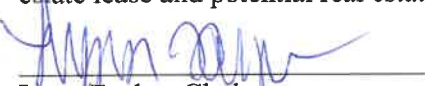
Bill Bateson had nothing to report.

Mike Pepple stated that he and Lynn Taylor and Christine Carrigan toured the Litter Landing facility and it's important that a new building is a priority for them in 2023. The tour was very beneficial and much appreciated by Courtney.

Cindy Land stated that she has been in contact with the Mayor's office regarding the 2023 contract with the Public Defender's office. The contract has been the same for the past 2 years and Cindy did not make any changes to the contract other than the dates. The Mayor was questioning the contract. Cindy said Alec Helms did reply back to the Mayor via email.

Lynn Taylor stated the final Commissioner's meeting will be on Wednesday, December 28th at 9:30. Lou did confirm receipt of the email.

At 9:14 a.m., Mike Pepple made the motion to enter into executive session in regards to pending litigation, potential real estate lease and potential real estate acquisition. Bill Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; Timothy Bechtol, yes. At 10:26 a.m., Mike Pepple made the motion to exit executive session after discussing pending litigation, potential real estate lease and potential real estate acquisition. Bill Bateson seconded. Motion passed 3-0.



Lynn Taylor, Clerk

Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol