

Minutes

December 7, 2021

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

Also Present: Christine Carrigan, Alec Helms, Cindy Land, Phil Johnson, Adam Witteman, Matt Cordonnier 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 2nd, 2021 meeting were 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 #850-21 – Authorizing payment of the listed and/or attached purchase orders. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #851-21 – Employing Alec Helms as Assistant Clerk of the Board of Hancock County Commissioners. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #852-21 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #853-21 – Transfer of funds from the Job & Family – General Office to Children Services. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

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Resolution #856-21 – Transfer of funds within the appropriation – Job & Family Services. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #857-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Veterans Service Trust Fund. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #858-21 – Repayment of advance from the Special Improvement Ditch Fund to the General Fund. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #859-21 – Advance of funds from the General Fund to the Special Improvement Ditch Fund. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Commissioner's signed the final plat for the Woods of Hillcrest 9th Addition Subdivision and the Maumee Watershed Conservancy District November 2021 expenses in the amount of \$1,768.00. In

addition, Tim Bechtol signed the document to officially close out the 2020 Water Pollution Control Loan Fund. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Cindy Land presented the following resolution for consideration:

Resolution #860-21 – A resolution, pursuant to sections 5705.19 and 5705.221 of the Ohio Revised Code, requesting that the Hancock County Auditor certify the yield for a proposed five-year replacement of a 1.3 mill tax levy to be placed on the May 3, 2022 ballot for the benefit of the Hancock County Board of Alcohol, Drug Addiction and Mental Health Services. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Cindy Land stated this is a replacement levy.

Resolution #861-21 – Resolution amending the approving and authorizing of access to the Ohio Department of Development's Information System also known as OCEAN as part of administration of the Hancock County CHIP Grant Program. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. The CHIP grant is administrated by Hancock Regional Planning and Great Lakes Community Action Partnership. This resolution will allow Amy Overmyer from Great Lakes Community Action Partnership to have access to the OCEAN database.

Resolution #862-21 – Authorization to enter into an administrative agreement with Hancock Regional Planning Commission for administration of the Hancock County CDBG Program for 2021-2024. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. This is a renewal agreement. Matt Cordonnier stated there is no cost to the County for the administration fees.

Resolution #863-21 – Program years 2022 and 2023 Community Housing Improvement Program Fair Housing Services Administration Agreement with Findlay Hope House for the Homeless, Inc. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Cindy Land stated this is a one-year contract with a one-year renewal. The cost is \$3000.00 per year. The annual cost is covered by the grant.

Resolution #864-21 – An agreement between the County of Hancock and the Findlay Hancock County Alliance to provide Convention and Visitor's Bureau services. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Cindy stated the levy tax that is collected on all lodging is to be used to provide Convention and Visitor's Bureau services. This agreement will allow Findlay Hancock County Alliance to provide the Convention and Visitor's Bureau services.

Phil Johnson presented the following resolution for consideration:

Resolution #865-21 – Authorizing the entry into a contract with the Feasel Group, 2330 Bright Road, Findlay, Ohio for snow removal services for properties owned or overseen by the Board of Hancock County Commissioners in Findlay, Hancock County, in the 2021-2022 winter season. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. Phil Johnson reported there are fewer locations needing snow removal service this year. The per service fee is \$985.00.

Resolution #866-21 – Authorization of the second amendment to the terms of the MOA adopted pursuant to Resolution Number 101-21, dated February 18, 2021 and authorization of purchase orders authorizing payment of \$49,962.82 and \$42,815.59 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. Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 2-0. The work performed was to relocate power lines East and West of Main St. This is part of the second phase of the Maumee Watershed Benching Project.

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

Adam Witteman had nothing to report.

Meetings/Reports

William Bateson was absent.

Michael Pepple had nothing to report.

Timothy Bechtol had nothing to report.

At 9:57 a.m. Timothy Bechtol made a motion to enter into executive session in regards to potential real estate acquisition. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes.

At 10:26 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed potential real estate acquisition with no action taken. Michael Pepple seconded. Motion passed 2-0.

At 10:30 the Commissioner's met with Randall Galbraith from Hancock County Job & Family Services. Randy reported the Financial Opportunity Center has been added as a cash incentive to the CCMEP program. Ohio Means Jobs, City Mission, North State Community College and Fostoria Learning Center collaborated to provide seven homeless residents of the City Mission with a welding course. They will be graduating from the program on December 16th. The graduates are being offered a welding test for potential employment from three companies. The total number of kids in child protective service care has dropped to 73.

At 10:46 a.m. Timothy Bechtol made a motion to enter into executive session in regards to potential litigation and personnel in regards to discipline. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes.

At 11:10 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed potential litigation and personnel in regards to discipline with no action taken. Michael Pepple seconded. Motion passed 2-0.

At 11:15 a.m. Timothy Bechtol made a motion to enter into executive session in regards to personnel in regards to compensation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes.

At 11:49 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed personnel in regards to compensation with no action taken. Michael Pepple seconded. Motion passed 2-0.

Respectfully submitted,

Christine Carrigan
Christine Carrigan, Assistant Clerk

Reviewed and approved by:

Timothy K. Bechtol
Timothy K. Bechtol

Michael W. Pepple
Michael W. Pepple

Absent
William L. Bateson



**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 – December 7th, 2021

1) FOC Referrals

September: 5
October: 13
November: 4

We have now included four sessions of FOC as a cash incentive to our CCMEP program. This needs to be approved by WIB Area 7.

2) OMJ/City Mission/NSCC/Fostoria Learning Center Partnership

Collaborated to provide seven homeless residents of the City Mission with a welding course. Completion of the course results in an OSHA 10 hour welding certification. The following employers attended a job fair for these seven individuals:

Mennel Milling
Callies
J-K Co.
Werk-Brau
General Dynamics
Vaughn Industries

General Dynamics, Werk-Brau, and JK-Co. are offering these seven people welding tests for potential employment. Graduation ceremonies will be held on 12/16/2021 at 4:00PM at City Mission. The next class starts 12/13/2021 with five CCMEP out of school youth and two WIOA adults. OMJ and Findlay Warehousing are interested in learning more about work experiences and potentially hiring from the CCMEP caseload.

3) Children in CPSU Custody

4) Placement Costs

5) Executive Session – Potential Litigation

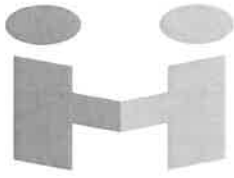
Providing Help Today and Building Hope for Tomorrow

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



Hancock County
Job & Family Services

Children's Protective Services Unit
Date of Report: December 2, 2021

Total Number of reports Received:	
September	156
October	158
November	129
<i>2021 Total</i>	1484
Screened In/Out	
September	IN=46, OUT=110
October	IN=57, OUT=101
November	IN=33, OUT=96
<i>2021 Total</i>	IN=507, OUT=977
Breakdown of case Type Screened In: TR/AR/FINS	
September:	TR=24, AR=16, FINS=6
October	TR=28, AR=20, FINS=9
November	TR=18, AR=14, FINS=1
<i>2021 Total:</i>	TR=273, AR=182, FINS=52
Total Number of Kids in Care at months end	
September	75
October	75
November	73
Breakdown of <u>Current</u> Placements (73)	
Family Foster Homes	39
Kinship Placement	21
Group Home	10
Residential	1
JDC	1
AWOL	1
Total number of Children Entering Care/Exiting Care	
September:	Enter=0, Exit=6
October:	Enter=4, Exit=4
November;	Enter=5, Exit=7
<i>2021:</i>	Enter=61, Exit=87

PLACEMENTS SUMMARY STATEMENT *

Hancock County Job & Family Services

Providing Help Today and Building Hope for Tomorrow

7814 County Road 99
Findlay, OH 45840

DATE: 12/6/2021

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	215,013.98	4,635.84	5,591.48	(97,353.59)	(20,841.52)	107,046.19
February	188,927.39	4,554.72	5,591.48	(81,877.93)	(19,491.42)	97,704.24
March	209,890.00	7,484.02	5,546.23	(88,747.20)	(37,918.74)	96,254.31
April	199,048.79	7,242.60	5,644.28	(79,710.66)	(22,155.60)	110,069.41
May	224,135.16	5,462.72	5,779.26	(90,038.41)	(24,665.64)	120,673.09
June	225,788.66	6,268.50	5,896.20	(85,872.55)	(20,977.31)	131,103.50
July	233,634.45	6,658.99	5,896.20	(83,996.02)	(26,615.72)	135,577.90
August	226,264.33	9,058.99	5,927.83	(82,156.46)	(26,038.28)	133,056.41
September	197,653.59	6,609.53	5,933.91	(77,438.82)	(21,581.54)	111,176.67
October	195,212.15	1,145.70	5,840.60	(65,234.17)	(16,381.66)	120,582.62
November	-	-	5,855.45	-	-	5,855.45
December	-	-	5,870.30	-	-	5,870.30
TOTAL	2,115,568.50	59,121.61	69,373.22	(832,425.81)	(236,667.43)	1,174,970.09
					Bal brought fwd	212,185.22
					<u>County Paid</u>	
					MSY	(58,746.69)
					MSY	(58,595.31)
					SCPA Applied	(304,912.94)
			Levy funds	February		(255,591.48)
			Levy funds	February		(187,823.45)
			Levy funds	March		(511,024.24)
			Levy funds	April		(13,328.19)
			Levy funds	August		(731,227.16)
			Levy funds	September		(1,538.21)
				July		2,274.59
				August		5,954.19
				September		5,954.17
				October		12,440.45
				November		5,954.17
				December		-
					TOTAL REC'D	(2,090,210.10)
					Balance	(703,054.79)

30 Days to Family personnel exp

NET BALANCE DUE (703,054.79)

* 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.