Minutes

February 3, 2022

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

Also Present: Lynn Taylor

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

The Clerk presented the following resolutions for consideration:

Resolution #64-22 – Advance of funds from the General Fund to Water Pollution Control. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #65-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #66-22 – Transfer of funds within the appropriation – General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #67-22 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #68-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Ditch Maintenance. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioners signed the January Fund Report. In addition, the Commissioners signed 2 updated job descriptions at JFS. A position was changed from part time to full time and additional responsibilities were given to a current employee. A travel request was signed and approved for the Sheriff's Office. The January Explosive Gas Monitoring Report was signed. The final plat for the Best Liberty Addition was also signed. Bill Bateson stated that this expansion is heading to the East.

Lynn Taylor presented the following resolution for consideration:

Resolution #69-22 – Authorizing a Memorandum of Understanding between Hancock County Job & Family Services and Open Arms Domestic Abuse and Rape Crisis Services (Open Arms). Michael Pepple made the motion to table this resolution and William Bateson seconded. Motion passed 3-0.

Mike Pepple stated for the record that there were no other County employees present at this meeting. There were no public in attendance as well.

Tim Bechtol stated that he is grateful to report a good first full term as Commissioner and will be available for the next term. Tim attended the soft opening for Herdwell in Arlington, Ohio. A new butcher shop and wishes them much success.

Bill Bateson congratulated Commissioner Bechtol on his next term as he will be running unopposed.

Mike Pepple also congratulated Commissioner Bechtol on his next term. Mike attended via zoom the Downtown Findlay Improvement District meeting. They will continue to support Downtown Findlay in 2022. Tim Bechtol stated that he has seen the new banners downtown and Mike concurred.

Lynn Taylor, Clerk

Reviewed and approved by:

Michael W. Pepple

William L. Bateson

Timothy K Bechtol