

Minutes
January 14, 2021

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

Also Present: Sarah Mutchler, Lucinda Land, Charity Rauschenberg, Steve Wilson, Jim Maurer and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from January 12, 2021 were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #19-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Special Improvement. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #20-21 – Repayment of advance from Alcohol, Drug Addiction & Mental Health Services-Capital Projects to Alcohol, Drug Addiction and Mental Health Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #21-21 – Advance of funds from Alcohol, Drug Addiction & Mental Health Services to Alcohol, Drug Addiction & Mental Health Services-Capital Projects. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #22-21 – Transfer of funds from Housing Trust to the General Fund (4th Quarter 2020 Fees)-\$1,218.43. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #23-21 – Transfer of funds from Job & Family-General Office to Children Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #24-21 – Transfer of funds from Job & Family-General Office to Children Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made the motion to approve the Warrant Journal, Michael Pepple seconded. Motion passed 3-0. William Bateson made the motion for the Chairman's signature on the Certificate of the Total Amount from all sources available for expenditures and balances, Michael Pepple seconded. Motion passed 3-0. The Commissioners signed payroll for their staff and JFS. They also signed a travel request from the Sheriff's office and the Commissioners' office.

Lucinda Land presented the following resolutions for consideration:

Resolution #25-21 – Authorizing a service agreement with Elixir Rx Solutions, LLC. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #26-21 – Authorizing a second amendment to the CARES Act Subgrant agreement with HHWP Community Action Commission with regard to completion and reporting dates. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #27-21 – Authorizing a second amendment to the CARES Act Subgrant agreement with Hancock County Education Service Center with regard to completion and reporting dates. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Steve Wilson presented the Landfill Year End Report. Approximately 80% of the waste collected in 2020 was from within Hancock County. He also provided a proposed budget for upcoming years. He also provided a Summary of Flood Mitigation activities. He stated that the Landfill has received a quote for a new truck. They also had some trouble with delivery of December invoices. Melanie Lee is working on switching to emailed invoices in order to avoid delay.

Charity Rauschenberg said that some of the adjacent counties have been struggling with USPS delays in regards to dog tags. She stated other counties may be extending the deadline to get a dog tag without a penalty. Charity will do some research to see if this extension would also be warranted for Hancock County. She also reiterated the Treasurer's office is closed to the public.

Meetings/Reports

William Bateson attended his first Public Defender's meeting.

Michael Pepple has lined up his committee meeting schedule.

Timothy Bechtol gave an update on the interior painting project at the Hancock County Justice Center.

Timothy Bechtol made the motion to enter into executive session to begin at 11:00 a.m. to discuss pending litigation, Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 2:00 p.m. Timothy Bechtol made the motion to come out of executive session having discussed pending litigation with no action taken, Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Clerk

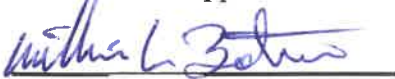
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

2018														
MONTH	Days Open	Total Tons	In District	Out of District	Municipal	C&D	Industrial	Daily Avg.	Ohio EPA Fees	Tier/Gen. Fee Fund	CD&D Fee	Allen Twp. Fees	Total Revenue	Avg. per ton
January	24.0	10,503.37	8,129.95	2,373.42	8,195.59	1,496.59	811.19	437.64	\$ 42,782.21	\$ 31,510.11	\$ 2,394.54	\$ 2,625.84	\$ 358,971.25	\$ 34.18
February	22.0	9,818.21	7,646.94	2,171.27	7,567.03	1,517.62	724.53	446.28	\$ 39,385.05	\$ 29,454.63	\$ 2,428.19	\$ 2,454.55	\$ 342,022.25	\$ 34.84
March	24.5	10,812.20	8,408.23	2,403.97	8,147.66	1,826.20	843.37	441.31	\$ 42,863.05	\$ 32,436.60	\$ 2,921.92	\$ 2,703.05	\$ 371,722.75	\$ 34.38
April	23.0	11,761.14	9,065.14	2,696.00	8,800.32	2,109.34	851.48	511.35	\$ 45,846.50	\$ 35,283.42	\$ 3,374.94	\$ 2,940.29	\$ 404,934.75	\$ 34.43
May	24.0	12,999.85	9,950.71	3,049.14	9,969.79	2,169.80	860.26	541.66	\$ 51,442.74	\$ 38,999.55	\$ 3,471.68	\$ 3,249.96	\$ 456,015.25	\$ 35.08
June	23.5	12,632.72	9,765.47	2,867.25	9,257.42	2,437.17	938.13	537.56	\$ 48,428.86	\$ 37,899.16	\$ 3,899.47	\$ 3,158.18	\$ 444,508.00	\$ 35.19
July	23.0	11,702.26	9,208.18	2,494.08	8,905.38	2,013.93	782.95	508.79	\$ 46,019.57	\$ 35,106.78	\$ 3,222.29	\$ 2,925.57	\$ 413,206.00	\$ 35.31
August	25.0	14,797.65	11,356.82	3,440.83	10,675.85	3,085.59	1,036.21	591.91	\$ 55,632.29	\$ 44,392.95	\$ 4,936.94	\$ 3,699.41	\$ 515,509.00	\$ 34.84
September	21.5	10,869.57	8,463.95	2,405.62	7,920.34	2,143.88	805.35	505.56	\$ 44,447.03	\$ 32,608.71	\$ 3,430.21	\$ 2,717.99	\$ 382,745.25	\$ 35.21
October	25.0	11,888.74	9,511.09	2,377.65	9,162.24	2,212.43	914.07	475.55	\$ 47,862.47	\$ 35,666.22	\$ 4,357.69	\$ 2,972.19	\$ 419,959.75	\$ 35.32
November	22.0	14,525.23	12,173.00	2,352.23	9,534.43	4,131.74	855.48	660.24	\$ 49,352.07	\$ 43,575.69	\$ 6,610.78	\$ 3,631.31	\$ 509,394.25	\$ 35.07
December	22.5	10,198.46	8,067.96	2,130.50	8,028.59	1,511.46	655.54	453.26	\$ 41,249.62	\$ 30,595.38	\$ 2,418.34	\$ 2,549.62	\$ 1,105,405.25	\$ 108.39
Totals	280.0	142,509.40	111,747.44	30,761.96	106,159.64	31,655.75	10,078.56	508.96	\$ 552,131.45	\$ 427,528.20	\$ 50,649.20	\$ 35,627.35	\$ 5,724,393.75	\$ 40.17

2019														
MONTH	Days Open	Total Tons	In District	Out of District	Municipal	C&D	Industrial	Daily Avg.	Ohio EPA Fees	Tier/Gen. Fee Fund	CD&D Fee	Allen Twp. Fees	Total Revenue	Avg. per ton
January	22.0	10,183.96	8,285.19	1,898.77	8,183.75	1,277.91	738.87	442.78	\$ 42,382.45	\$ 30,551.88	\$ 2,044.66	\$ 2,545.99	\$ 1,059,284.50	\$ 104.01
February	23.0	11,892.73	9,940.08	1,950.65	9,640.93	1,450.29	797.26	540.58	\$ 49,581.40	\$ 35,678.19	\$ 2,320.46	\$ 2,973.18	\$ 725,008.40	\$ 60.96
March	23.5	14,575.31	12,226.87	2,348.44	12,113.64	1,578.01	837.94	620.23	\$ 61,805.01	\$ 43,725.93	\$ 2,524.82	\$ 3,643.83	\$ 1,378,266.00	\$ 94.56
April	24.0	15,899.33	13,133.25	2,766.08	12,852.84	2,140.80	903.86	662.47	\$ 65,344.33	\$ 47,697.99	\$ 3,425.28	\$ 3,974.83	\$ 1,423,632.75	\$ 89.54
May	24.5	14,220.17	11,162.16	3,058.01	10,695.11	2,759.73	765.33	580.42	\$ 54,437.09	\$ 42,660.51	\$ 4,415.57	\$ 3,555.04	\$ 496,438.00	\$ 34.91
June	22.5	12,087.65	9,601.25	2,486.40	9,245.96	2,076.63	765.26	573.23	\$ 47,552.35	\$ 36,262.95	\$ 3,322.61	\$ 3,021.91	\$ 427,617.00	\$ 35.38
July	24.0	13,687.52	11,263.17	2,424.35	10,100.28	2,803.01	804.24	570.31	\$ 51,794.47	\$ 41,062.56	\$ 4,484.82	\$ 3,421.88	\$ 476,010.75	\$ 34.78
August	24.5	13,811.70	11,051.10	2,760.60	10,130.00	2,571.60	1,079.30	563.74	\$ 53,246.18	\$ 41,435.10	\$ 4,114.56	\$ 3,452.93	\$ 842,579.25	\$ 61.00
September	22.0	12,383.85	9,866.76	2,517.09	9,463.46	2,148.30	772.09	562.90	\$ 48,618.86	\$ 37,151.55	\$ 3,437.28	\$ 3,095.96	\$ 641,336.50	\$ 51.79
October	25.0	12,674.31	10,120.45	2,553.86	9,305.41	2,551.88	815.02	506.97	\$ 48,072.04	\$ 38,022.93	\$ 4,083.01	\$ 3,168.58	\$ 443,687.00	\$ 35.01
November	22.5	10,910.07	8,612.26	2,297.81	8,216.90	1,981.56	711.61	484.89	\$ 42,410.42	\$ 32,730.21	\$ 3,170.50	\$ 2,727.52	\$ 384,943.50	\$ 35.28
December	23.0	11,017.77	8,865.17	2,152.60	8,143.52	2,187.65	666.60	479.03	\$ 41,943.07	\$ 33,053.31	\$ 3,500.24	\$ 2,754.44	\$ 378,493.50	\$ 34.35
Totals	280.5	153,344.37	124,127.71	29,214.66	118,151.80	25,527.37	9,677.18	546.68	\$ 607,187.66	\$ 460,033.11	\$ 40,843.79	\$ 38,336.09	\$ 8,677,297.15	\$ 56.59

2020														
MONTH	Days Open	Total Tons	In District	Out of District	Municipal	C&D	Industrial	Daily Avg.	Ohio EPA Fees	Tier/Gen. Fee Fund	CD&D Fee	Allen Twp. Fees	Total Revenue	Avg. per ton
January	24.0	12,275.16	9,971.55	2,303.61	8,775.29	2,730.54	769.33	511.47	\$ 45,336.95	\$ 36,825.48	\$ 4,368.86	\$ 3,068.79	\$ 450,216.00	\$ 33.41
February	22.5	10,322.75	8,340.62	1,982.13	7,839.27	1,811.67	671.81	458.79	\$ 40,427.63	\$ 30,968.25	\$ 2,898.67	\$ 2,580.69	\$ 351,216.00	\$ 34.02
March	24.0	10,853.95	8,793.41	2,060.54	8,548.40	1,563.62	741.84	452.25	\$ 44,128.64	\$ 32,561.85	\$ 2,501.79	\$ 2,713.49	\$ 383,547.25	\$ 35.34
April	24.0	11,950.82	9,288.73	2,662.09	9,535.80	2,042.05	372.97	497.95	\$ 47,066.66	\$ 35,852.46	\$ 3,267.28	\$ 2,987.71	\$ 422,785.75	\$ 35.38
May	22.0	13,157.76	10,637.80	2,519.96	10,111.22	2,314.01	732.53	598.08	\$ 51,507.81	\$ 39,473.28	\$ 3,702.42	\$ 3,289.44	\$ 470,745.75	\$ 35.78
June	24.0	15,743.35	12,919.95	2,823.40	12,335.75	2,651.52	776.08	655.97	\$ 62,281.19	\$ 47,230.02	\$ 4,210.43	\$ 3,935.84	\$ 523,822.75	\$ 33.27
July	24.5	13,347.54	10,507.21	2,840.33	10,015.86	2,690.49	802.09	544.80	\$ 51,385.26	\$ 40,042.62	\$ 4,047.34	\$ 3,336.89	\$ 475,263.75	\$ 35.61
August	23.5	12,886.47	10,341.79	2,544.68	9,320.10	2,690.49	875.88	548.36	\$ 48,430.91	\$ 38,659.41	\$ 4,304.78	\$ 3,221.62	\$ 453,016.75	\$ 35.15
September	23.0	13,169.17	10,866.88	2,282.29	9,242.61	3,021.28	905.28	572.57	\$ 48,202.48	\$ 39,507.51	\$ 4,834.05	\$ 3,292.29	\$ 458,203.50	\$ 34.79
October	24.0	12,536.51	10,374.90	2,161.61	9,300.31	2,369.14	867.06	511.69	\$ 48,295.01	\$ 37,609.53	\$ 3,790.62	\$ 3,134.13	\$ 440,736.50	\$ 35.16
November	22.0	11,358.04	9,421.32	1,936.72	8,398.90	2,159.54	799.60	516.27	\$ 43,692.88	\$ 34,074.12	\$ 3,455.26	\$ 2,793.51	\$ 394,789.25	\$ 34.76
December	24.0	11,173.22	9,011.78	2,161.44	8,797.38	1,595.91	784.93	465.55	\$ 45,492.22	\$ 33,519.66	\$ 2,553.46	\$ 2,793.31	\$ 390,905.75	\$ 34.99
Totals	282.0	148,774.74	120,495.94	28,278.80	112,215.89	27,459.36	9,099.40	527.57	\$ 576,247.63	\$ 446,324.22	\$ 43,994.98	\$ 37,193.69	\$ 5,175,149.00	\$ 34.79

as of 2/01/14

Tipping Fee = \$ 29.75 \$ 31.75
 OEPA Fee = \$ 4.75 \$ 4.75
 Allen Twp = \$ 0.25 \$ 0.25
 Tier Fee = \$ 1.50 \$ 3.00
 Gen. Fee = \$ 1.50 \$ -
 Total Charge= \$ 37.75 \$ 39.75

before	2/01/14	before	1/01/13
In	\$ 35.75	In	\$ 34.75
Out	\$ 37.75	Out	\$ 36.75

Exempt waste no longer accepted - 1/01/13
 C&D - 2/01/14 \$ 26.00
 Clean hard fill \$ 10.00

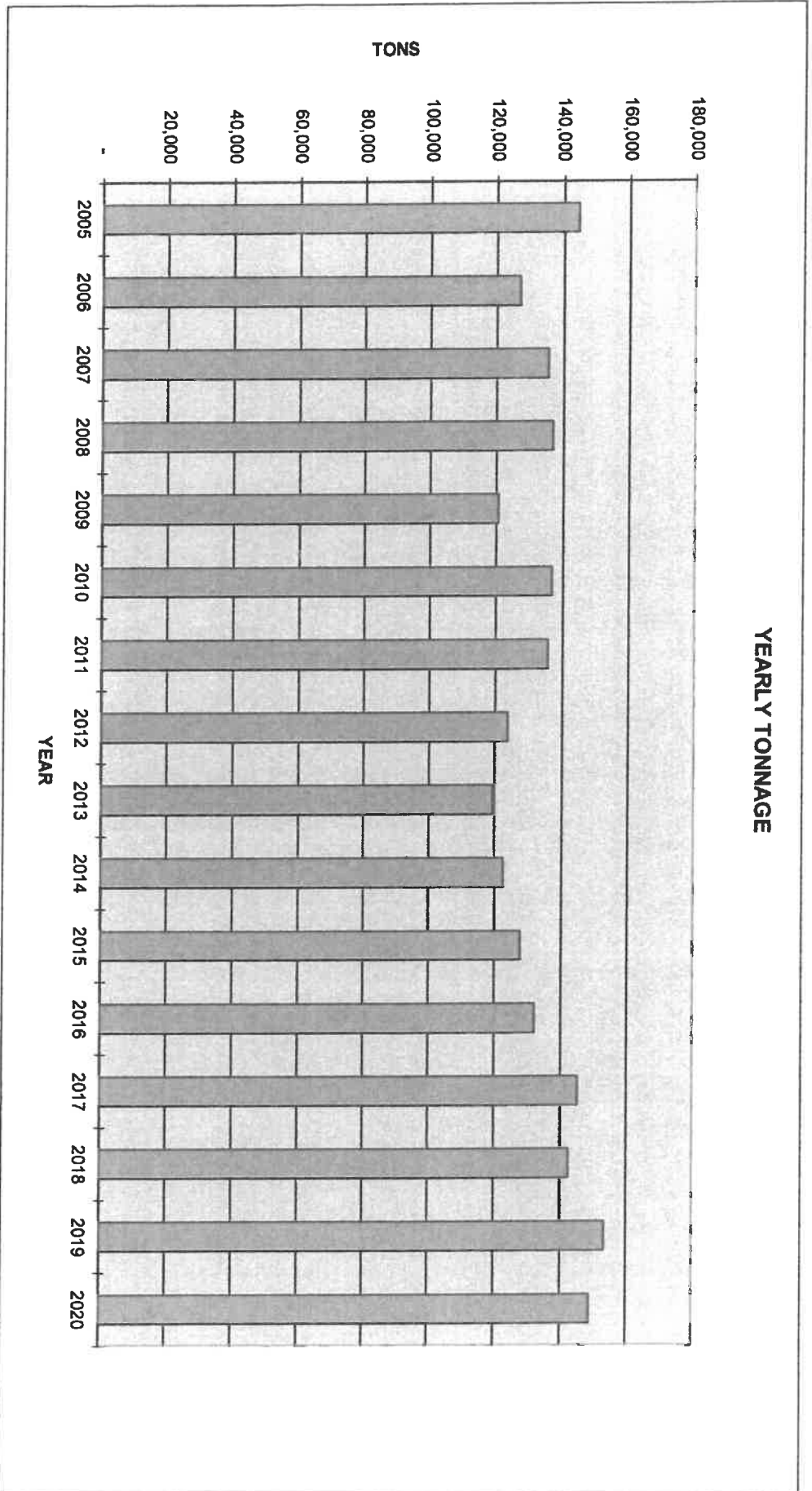
WASTE ACCEPTED AT THE HANCOCK COUNTY SANITARY LANDFILL - COUNTY OF ORIGIN

	Hancock	% Total	Allen	Hardin	Henry	Putnam	Seneca	Wood	Wyandot	Other	Total
1992	73,984	98.8%	33	5		5	837	36	1		74,901
1993	71,259	98.6%	15	6		7	401	581	1		72,270
1994	81,019	99.9%	10			0	72	26			81,127
1995	80,670	85.2%	210	9	78	7	5,612	8,098			94,683
1996	62,425	75.1%	7,821	200	726	2,342	1,087	8,480	4		83,084
1997	54,692	62.4%	16,259	331	766	4,180	911	10,350	225		87,713
1998	52,826	70.0%	9,208		787	4,041	539	8,103	5		75,508
1999	55,583	75.7%	6,839		743	2,378	106	7,797			73,446
2000	70,182	79.1%	7,910		768	2,768	125	6,991	17		88,761
2001	65,523	76.2%	7,337		1,253	4,777	86	6,993	6	67	86,042
2002	72,031	73.9%	7,228	1	1,403	9,331	101	7,305	4	33	97,437
2003	75,594	71.4%	8,802	6	1,535	11,532	62	8,260	48	2	105,841
2004	86,034	72.2%	9,693	16	1,574	13,252	724	7,800	19	4	119,116
2005	105,964	73.3%	13,189	129	1,491	12,198	3,113	8,273	51	146	144,554
2006	84,422	66.5%	14,072	138	898	14,050	4,963	8,268	136	87	127,034
2007	89,974	66.5%	13,618	333	1,428	17,460	4,624	6,799	76	1,067	135,379
2008	96,702	70.6%	12,868	696	1,693	13,891	3,741	7,022	28	305	136,946
2009	83,380	69.1%	15,624	629	621	12,053	3,628	4,221	39	484	120,679
2010	87,433	64.0%	29,211	759	364	10,606	2,228	5,033	41	1,044	136,719
2011	101,232	74.6%	20,091	445	631	6,458	363	5,469	30	924	135,643
2012	96,837	78.2%	12,912	744	515	6,351	383	5,494	38	595	123,869
2013	95,178	79.8%	9,968	1,048	759	5,289	434	5,469	99	1,082	119,326
2014	100,784	82.2%	9,201	1,573	879	3,913	299	5,087	51	788	122,575
2015	104,316	81.6%	8,468	883	1,342	3,474	148	5,861	135	3,204	127,831
2016	105,296	79.7%	8,985	615	1,303	3,399	143	5,006	35	7,408	132,190
2017	115,342	79.4%	11,913	382	1,539	4,749	276	6,018	61	4,933	145,213
2018	111,748	78.4%	13,513	383	1,947	5,529	242	5,913	89	3,146	142,510
2019	109,066	78.9%	10,753	737	2,152	7,441	649	6,403	46	1,033	138,280
2020	120,347	81.0%	11,482	674	1,620	5,815	1,383	5,811	19	1,398	148,549
Total	2,509,843	92.9%	297,232	10,742	28,815	187,295	37,282	176,966	1,303	27,750	2,702,675

TONNAGE TOTALS AT HANCOCK COUNTY SANITARY LANDFILL

Year	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
Tons	144,554	127,034	135,379	136,943	120,679	136,719	135,643	123,869	119,326	122,575	127,831	132,190	145,213	142,509	153,344	148,775

YEARLY TONNAGE



2020 Activities - MWCD

Hydraulic Improvements Phase 1 construction 98% complete

Authorized Stantec (\$ 580,820) to perform final engineering & design for NS bridge. 60% design has been submitted for review by NS

Authorized Stantec (\$ 146,900) to complete 30% engineering design and (\$ 66,315) for environmental analysis for the Additional Benching along the north side of the Blanchard River between the NS & CSX railroads. The 30% design report was submitted in December for review by Hancock County and the City of Findlay.

Submitted a grant request to the Federal Rail Administration requesting funds for the construction of the NS bridge. The request was not approved.

Using funds from a \$ 15,000,000 grant from State of Ohio for Eagle Creek Watershed Flood Mitigation, approximately 417 acres of property was purchased in Sections 1 & 2 of Eagle Township.

Authorized Stantec (\$ 733,200) to collect detailed soil borings, perform topographic survey of the proposed storage basin alignment, begin coordination with State & Federal permitting agencies, and collect cultural resources information to comply with SHPO requirements for the Eagle Creek Dry Storage Basin.

2021 Plan - MWCD

Complete Hydraulic Improvements Phase 1

Complete final design of NS railroad bridge

Submit grant request(s) to the Federal Rail Administration seeking funds for NS bridge construction

Begin final engineering of Additional Benching

Complete preliminary engineering, begin final design and continue land acquisition for the Eagle Creek Dry Storage Basin. A second \$ 15,000,000 grant from the State of Ohio has been authorized by the General Assembly for Eagle Creek Watershed Flood Mitigation.

2020 Activities – Hancock County

Purchased & demolished 1 flood prone property (321 Clinton Court)

Completed the following tasks per a Memorandum of Agreement with the City of Findlay for transportation improvements to keep roadways open during flood events. Hancock County to provide engineering & construction funding, City of Findlay to provide construction administration and future maintenance:

- Completed design for raising intersections of MLK Parkway at E Main Cross & Clinton Court. Bids were taken on December 18 with Helms & Sons of Findlay submitting the low bid of \$ 1,301,755.
- Installed an additional culvert across SR 568 at CR 180 under contract with Fenson Contracting for a cost of \$ 89,916

Constructed Vanlue Drainage – Phase 2 under contract with B.Hill’z Excavating for a final cost of \$ 203,761

Completed design plans in coordination with ODOT to raise the pavement on US 224 at the intersection of CR 223 (Howard St). Hancock County to provide funding for raising pavement, ODOT to provide funding for final asphalt surface course and project administration

2021 Plan – Hancock County

Continue acquisition of flood prone properties

Construct MLK Pkwy improvements

Construct US 224 improvement in coordination with ODOT

Initiate coordination with the City of Findlay and ODOT for replacement of the E Sandusky St bridge over Lye Creek

Flood Mitigation Fund

Cash balance 12/31/20 - \$ 11,470,723

Encumbrances 12/31/20 - \$ 1,141,353

Free cash balance 12/31/20 - \$ 10,329,370

2020 Expenses

Hydraulic Improvement Phase 1 Construction		\$ 1,250,652
Stantec agreements:		
Hydraulic Improvements	\$ 77,596	
NS Prelim Eng	121,772	
NS Final Design	49,003	
Additional Bench Prelim	5,276	
Additional Bench 30%	<u>121,550</u>	
		\$ 375,197
MWCD Administration		39,895
Property acquisition, demolition, maintenance		1,314,716
Local Admin (Prosecutor, HRPC, Manager)		78,055
Engineering (MLK, 224, Vanlue)		149,280
568/180 Culvert installation		89,916
Vanlue Drainage Phase 2 construction		<u>203,761</u>

Total 2020 Expenses \$ 3,501,472