

Minutes

January 19th, 2021

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

Also Present: Tammy Erwin, Phil Johnson, Jim Maurer, Steve Wilson and Mary Ann LaRoche.

Commissioner Bechtol opened the meeting at 2:30 p.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from January 14th, 2021 meeting were read with William Bateson making a motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #28-21 – 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 #29-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Dog and Kennel Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil Johnson requested an executive session to discuss potential real estate acquisition and pending litigation.

Steve Wilson requested an executive session to discuss potential litigation.

Meetings/Reports

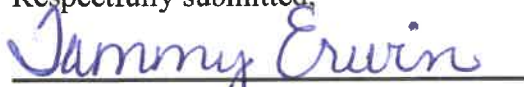
William Bateson had nothing to report.

Michael Pepple had nothing to report.

Timothy Bechtol stated that all three Commissioners attended the MEBC/MPRMA insurance meeting this morning in Van Wert. While there, they received a tour of the recycling facility and some new options on vending. Tim also stated that he attended the Alliance Board meeting last Friday. He also talked about the State of the County presentation coming up soon and suggested doing it through video, interview style due to COVID-19 and that way it could be put on YouTube and the Commissioners website for community members to view. Michael Pepple and William Bateson concurred. Tim would like to pursue a discussion with Courtney Comstock at Litter Landing regarding the possibility of a new facility and layout. Steve Wilson stated that Tier Fee money could be used for anything. William Bateson and Michael Pepple would like to look at all options before moving forward. Tim will ask Courtney to come in to talk further about layouts she may recommend.

At 2:41 p.m., Commissioner Bechtol made a motion to enter into executive session to discuss potential real estate acquisition, pending litigation and potential litigation. Michael Pepple seconded. Roll call resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 3:29 p.m., Timothy Bechtol made a motion to come out of executive session having discussed potential real estate acquisition, pending litigation and potential litigation with no action taken. Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

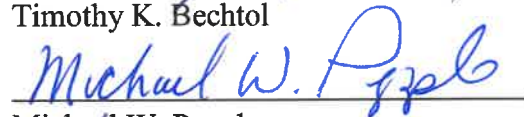


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson