

Minutes

July 26, 2022

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Engineer Doug Cade and Steve Wilson.

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 July 21, 2022, meeting was read with Michael Pepple making the motion to approve, William Bateson seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #441-22 – Authorizing the payment of the listed and/or attached Purchase Orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #442-22 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #443-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to HAVA Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #444-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Board of Election – SOS. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #445-22 – Transfer of funds from the General Fund to Capital Projects. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #446-22 – Advance of funds from the General Fund to Ditch Maintenance (Voorhees). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #447-22 – Advance of funds from the General Fund to Ditch Maintenance (Stephen-Otto). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #448-22 – Advance of funds from the General Fund to Ditch Maintenance (Renshaw-Bricker). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #449-22 – Advance of funds from the General Fund to Ditch Maintenance (H.B. Thomas). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #450-22 – Advance of funds from the General Fund to Ditch Maintenance (Rothlisberger Open). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #451-22 – Advance of funds from the General Fund to Ditch Maintenance (W.A.B. Dalzell). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #452-22 – Transfer of funds within the appropriation – Recorder Indexing Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #453-22 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Prosecutor. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

A travel request for the Treasurer’s office was approved. The Commissioners approved the late payment fee for the Sheriff’s Office. William Bateson Made the motion for Commissioner Pepple to sign the Business Associate Contract requested by First Insurance Group. Cindy Land stated that since the contract was already executed with First Insurance, this form can be signed. Motion passed 2-0. William Bateson made the motion to have Michael Pepple sign the liquor permit request for Lakeland Golf Course. Michael Pepple and William Bateson will not require a hearing on this matter. The payroll for the Commissioner’s Office was approved.

Cindy Land presented the following resolutions for consideration:

Resolution #454-22 – Establishment of a new fund entitled “OneOhio Opioid Settlement Fund”. Cindy stated that this fund establishment does not need approval from the state since they are the ones requiring the fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #455-22 – Authorization to enter into agreement with Davis & Newcomer Elevator Co. for service of elevators located at 300 S. Main St., and 7746 County Road 140 in Findlay (Contract I). Cindy stated that this is a request from Mike Thompson to terminate the contract with OTIS effective 12/1/2022 and contract with Davis & Newcomer for the upcoming year for elevator maintenance. The cost will be \$600.00 a month or \$7,200.00 a year for services at the Courthouse and the two elevators at the County Home. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #456-22 – Authorization to enter into agreement with Davis & Newcomer Elevator Co. for service of elevators located at 514 S. Main St., in Findlay (Contract II). Cindy stated that this is similar to the prior contract with the exception that this covers the elevator at 514 S. Main Street. The cost will be \$395.00 a month or \$4,700.00 a year. The OTIS maintenance agreement also expires on 12/1/2022 and this contract will become effective 12/1/2022. OTIS requires a 90-day notice to cancel. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Cindy Land stated that the next resolution listed on the agenda in regards to the non-emergency transportation for Medicaid will not be necessary.

Resolution #457-22 – Authorizing the Hancock County Commissioners to approve an agreement between the Hancock County Job and Family Services and Harbor, to provide comprehensive case management employment program (CCMEP) WIOA youth funded activities services. Cindy reported that this contract is for \$123,000.00. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #458-22 – Authorizing entry into and execution of an agreement for replacement and installation of one door and frame at county property located at 7868 County Road 140, now housing Agricultural Services Offices. Phil indicated that a new door is needed at the Ag Building for a cost of \$5,800.00. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #459-22 – Authorizing entry into and execution of an agreement for replacement and installation of one door and frame at county property located at 8210 County Road 140, now housing Agricultural Services Offices. Phil explained that a new door is also needed at the BMV building at a cost of \$5,700.00. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #460-22 – Authorization for payment of invoice from Natalie Crumrine, for preparation of real estate opinion of value. Phil discussed that this property has been contemplated for a while as it sits near the landfill on CR 140. This resolution will authorize a market value. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #461-22 – Granting a petition for annexation of property pursuant to petition filed by Mardic Investments, LTD for property located West of I-75 near Crosshill Drive. Phil stated that the final events have been completed to approve the annexation of this property to the City of Findlay. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution # 462-22 – Board's agreement to cooperate with the Ohio Department of Transportation for the HAN/SR 15 CR 169 26.13 overpass project in Hancock County, Ohio PID;113199 and to execute necessary documents related thereto. Phil explained that this resolution is similar to the one signed for the CR 180 overpass a few weeks ago. Engineer Doug Cade concurred. Phil stated that the County is not paying for anything on this project. Cindy Land inquired if this is project is a fly over. Doug stated yes and that there is no exit planned for this location. The closest exit is about ¼ mile down the road. Mike Pepple stated that SR 15 is very busy and the flyover will be appreciated. Bill Bateson agreed and stated that this will be a good change for the county. Doug also agreed and revealed that construction should begin in the spring. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

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

Engineer Doug Cade stated that the work on CR 9 is about 35-40 % complete. They are also in the middle of the road construction season.

Steve Wilson stated that he spoke to Beth Cogley and that the demolition of the buildings on Clinton Court may be done concurrently as she is in current talks with the City for the Taylor Street house demolition. The Commissioners acknowledged.

Bill Bateson discussed the possibility of leasing county vehicles. Engineer Cade said he has heard from surrounding County Engineers and they are participating. Engineer Cade would like to further the topic discussion. Cindy Land stated legally, leasing vehicles can be an option. Engineer Cade said that the county may want to consider a motor pool. Furthermore, Cindy stated that the leasing may not be a good option for the Sheriff's vehicles due to the mileage requirements. Bill stated that cars may not be as equitable as trucks. In addition, Bill stated a desire to collect information from the departments. Doug indicated that this would be a good topic for an Elected Officials meeting.

Mike Pepple inquired from Phil Johnson if he has had the chance to look at the OneOhio bylaws that Mike emailed. Phil replied that he has not had the time to review them but he will.

Meetings and Reports

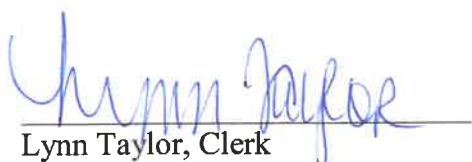
Bill Bateson had nothing to report.

Mike Pepple stated that he attended the new Peer Support Advisory Board meeting. This is a group who aides with recent individuals who have experienced drug addiction and/or mental health issues.

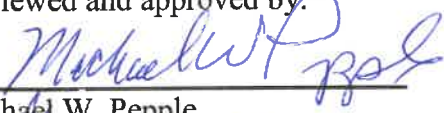
Bill Bateson reported that along Eagle Creek near E. Lincoln seems to need maintenance. Engineer Cade stated that this is the responsibility of Soil & Water as it is a stream enhancement project. Doug recommended to contact Jason at Soil & Water.

At 10:12 a.m., Mike Pepple made the motion to enter into executive session to discuss potential real estate acquisition, potential real estate sale and pending litigation. Bill Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes. At 11:12 a.m., Mike Pepple made the motion to come out of executive session regarding potential real estate acquisition, potential real estate sale and pending litigation. Bill Bateson seconded. Motion passed 2-0.

At 11:15 a.m., the Commissioner's attended a conference call with Putnam County regarding Joint County Ditch Maintenance. Putnam County prepared one resolution for joint ditches as follows: Maintenance to be collected on Floyd Snavely #764 Joint Co. Ditch with Hancock County. The resolution passed and will be forwarded to Hancock County for signatures and file.


Lynn Taylor, Clerk

Reviewed and approved by:



Michael W. Pepple



William L. Bateson

Absent

Timothy K. Bechtol