

Minutes

July 12, 2022

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

Also Present: Christine Carrigan, Cindy Land, Phil Johnson, Adam Witteman, Steve Wilson, Lizzy Essinger and Lou Wilin from The Courier.

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 7th 2022, meeting was read with Timothy Bechtol making a motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #408-22 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #409-22 – Transfer of funds within the appropriation – Developmental Disability. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #410-22 – Transfer of funds within the appropriation – General Fund Buildings & Grounds. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #411-22 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to Severance (Judicial). Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #412-22 – Transfer of funds from Job & Family – General Office to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #413-22 – Transfer of funds from Job & Family – General Office to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #414-22 – Transfer of funds from Job & Family – General Office to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #415-22 – Transfer of funds from the General Fund to Capital Projects. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioners approved two travel requests for Hancock County Job & Family Services and an updated Job & Family Services, Social Service Worker 2 position description.

Cindy Land presented the following resolutions for consideration:

Resolution #416-22 – Resolution of the Hancock County Commissioners to approve the MOU to the agreement with the Hancock County Sheriff's Office and the Ohio Patrolman's Benevolent Association, Deputy I Corrections Officers. Timothy Bechtol made a motion to approve, William Bateson seconded.

Motion passed 3-0. Cindy stated this MOU authorizes a mid-term change to the current agreement. The Sheriff has requested an increase in pay for Deputy I Corrections Officers.

Resolution #417-22 – Resolution authorizing Change Order No.1 to the contract with R & I Construction, Inc., 2931 South SR 67 Tiffin, Ohio, for the replacement of Bridge No. 204-0.53 on County Road 204 in Marion Township, Hancock County, Ohio. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy stated this is the final Change Order that is needed to get the project completed. This will authorize an additional \$27,583.90 for the project. \$26,204.70 will be paid by the ODOT Bridge Funds and the remainder \$1,379.20 will come from MV>.

Resolution #418-22 – Resolution authorizing contract with Otis Elevator Company, 5960 Angola Rd., Suite 1, Toledo, Ohio, for the elevator upgrade project at the Hancock County Courthouse. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy stated this will allow for some upgrades to be completed on the elevator at the courthouse. The total cost will be \$5,314.38. There will be no elevator access during the time the upgrades are being made. The process will take four to six hours. Maintenance will coordinate the repair schedule with the courts.

Resolution #419-22 – Resolution authorizing the Hancock County Commissioners to enter into a service agreement with Interaction Insight Corporation, for an upgrade of the Hancock County E911 System. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy stated this is an ARPA project. This will allow for purchase of new recorders and laptops to keep the technology current. The total cost is \$55,091.

Phil Johnson presented the following resolutions for consideration:

Resolution #420-22 – Authorizing entry into contract with All Excavating & Demolition, LTD., for demolition of buildings located at 217 Clinton Court, 219 Clinton Court and 129 N. Main Street in Findlay. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Phil stated this is awarding a contract with All Excavating & Demolition, LTD, for demolition of all three structures. All Excavating & Demolition, LTD., submitted the lowest bid of \$16,400. Currently the three buildings are being used for police and fire training.

Resolution #421-22 – Authorization to grant easements to Ohio Power Company, A Unit of American Electric Power, granting easements upon county-owned real property along Front Street, Cory Street and certain alleys near Cory Street. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Phil stated this relates to the same general area as in Resolution 420-22. New easements have been necessitated by some of the parcel purchases done by the benching project. Steve Wilson stated relocating AEP's lines through the benching area is part of the benching project. There are three other utilities currently on AEP's poles that need to be relocated. Once they receive the plans for these three utilities AEP will be able to begin their work.

Resolution #422-22 – Authorizing signature to and submission of an Ohio Department of Development Building Demolition and Site Revitalization Program Grant Agreement. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Phil stated this is a program designed for demolition of hazardous, dilapidated or obsolete structures within Hancock County. The program will fund the demolition of the property. The property will remain in the current owner's name. Lizzy stated

they currently have 14 property owners that include both residential and commercial that are interested. Commissioner Bateson inquired how many of the properties were in Hancock County. Lizzy stated that eighty percent of the properties are in the county and twenty percent are in the city. The amount of the grant is \$500,000. They will keep adding properties until the funds are depleted.

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

Adam Witteman had nothing to report.

Lizzy stated they expect to hear about several of the county grant applications in September.

Meetings/Reports

Timothy Bechtol stated the Findlay-Hancock County Chambers small business award nominations have been extended until next Friday.

William Bateson attended the Hancock County Ag Council meeting and the Hancock County Economic Development meeting.


Michael Pepple had nothing to report.

At 10:23 a.m. Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition and pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.


At 11:02 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition and pending litigation with no action taken. William Bateson seconded. Motion passed 3-0.

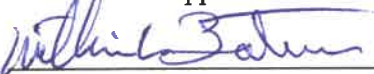
At 11:02 the Commissioners met with Phyllis Nielsen from Gallagher. Adam Witteman, Phil Johnson and Christine Carrigan were also in attendance. Phyllis presented the MEBC Financial Monitoring Reports for January 1, 2022 through May 31, 2022.

Respectfully submitted,


Christine Carrigan, Assistant Clerk

Reviewed and approved by:


Michael W. Pepple


William L. Bateson


Timothy K. Bechtol