

## Minutes

July 19, 2022

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

Also Present: Alec Helms, Cindy Land, Phil Johnson, Adam Witteman and Steve Wilson

Commissioner Pepple opened the meeting at 2:30 p.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the July 14, 2022 meetings were read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #428-22 – Authorizing the payment of listed and/or attached Purchase Orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #429-22 – Transfer of funds with the appropriation – Sheriff. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #430-22 – Transfer of funds with the appropriation – Veterans Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #431-22 – Transfer of funds from Indigent Defense to General Fund (June 2022 \$1,255.97). Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #432-22 – Additional appropriation – within the Auditor's certification – Commissioner's to appropriate to OPWC Grant. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #433-22 – Additional appropriation - with the Auditor's certification - Commissioner's to appropriate to Family First. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #434-22 – Transfer of funds within the appropriation - Family and Children's First Council. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #435-22 – Additional appropriation - with the Auditor's certification - Commissioner's to appropriate to Common Pleas Court. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #436-22 – Additional appropriation - with the Auditor's certification - Commissioner's to appropriate to Fiscal Recovery Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented a Notice of Filing for the Pleasant-Rader Single County Ditch Petition.

Cindy Land presented the following resolution:

Resolution #437-22 – Resolution to reject previously solicited bids for the Family Resource Center HVAC CDBG project and authorizing re-solicitation of bids for said project. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy Land stated this is in regards to the bid opening last week. One bid was removed and it was more than 10% above the projected cost therefore it must be rejected. This allows Lizzy to restart the bidding process as soon as they determine if any changes to the specs are needed. There is a \$250,000.00 grant for this project so they will possibly have to revise the scope of work.

Phil Johnson presented the following resolution:

Resolution #438-22 – Authorization of the fifth amendment to the terms of the MOA adopted pursuant to resolution number 101-21, dated February 18, 2021 and authorization of purchase order authorizing payment of \$58,447.11 for the reimbursement to the Maumee Watershed Conservancy District of a bill from AT&T, pursuant to a certain memorandum of agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Phil Johnson stated this is related to the moving of wires from telephone poles. This is approving payment to the Maumee Watershed Conservancy District for them to pay AT&T for the work. Commissioner Bechtol asked if this is in the 2<sup>nd</sup> benching area and Steve Wilson said yes. Steve Wilson also stated this should be the last set of wires that need moved.

Phil Johnson requested executive session in regards to potential real estate acquisition and potential real estate sale.

Steve Wilson stated that at the Conservancy District board meeting this morning Wendy Younker was appointed as permanent general manager. They are looking to find her some office help.

### **Meetings/Reports**

Timothy Bechtol stated they had a meeting with the design build team with ACI Alvada, RCM and some of the stakeholders of the new Judicial Center. The architect in from Michigan was taken on a brief tour but will be back for further information. The next step will be individual interviews with each entity going in the building. This morning they attended the insurance meeting in Wapakoneta.

William Bateson had nothing to report.

Michael Pepple also attended the insurance meeting with Commissioner Bechtol today.

At 2:47 p.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition and potential real estate sale. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes;

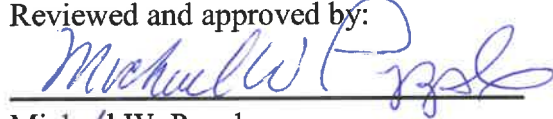
At 3:31 p.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition and potential real estate sale with no action taken. William Bateson seconded. Motion passed 3-0.

Respectfully submitted,

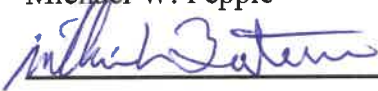


Alec Helms, Assistant Clerk

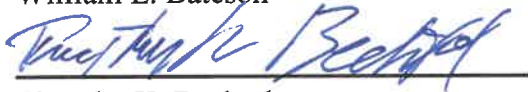
Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol