

Minutes

July 7, 2022

Commissioners present: William Bateson and Timothy Bechtol. Michael Pepple was absent

Also Present: Alec Helms, Cindy Land and Phil Johnson

Commissioner Bateson opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the July 5, 2022 meetings were read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #403-22 – Appointment of Seth Butler to fill the unexpired term of Elaine Ashley on the Alcohol, Drug Addiction and Mental Health Services Board. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 2-0. Commissioner Bechtol stated that Seth was very impressive and will be a great addition. Commissioner Bateson agreed.

Resolution #404-22 – Reappointment of Mary Beth Dillon, Susan Bunn and Brandon Daniels to the Alcohol Drug Addiction and Mental Health Services (ADAMHS) Board July 1, 2022 to June 30, 2026. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #405-22 – In the matter of appointing David D. Beach to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #406-22 – In the matter of appointing Melanie Aldobaiki to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 2-0. Commissioner Bechtol stated that Melanie was also very impressive and excited to serve.

Timothy Bechtol made a motion and William Bateson seconded to approve the warrant journal. Motion passed 2-0. The Commissioners approved the June Fund Report, the June expense reimbursement request for the Maumee Watershed Conservancy District and a travel request for the Sheriff and the Engineer. Timothy Bechtol made a motion and William Bateson seconded for the Vice-Chair's signature on the Habitat Home Buyer Agreement for the Great Lakes Community Partnership. Motion passed 2-0.

Phil Johnson presented the following resolutions:

Resolution #407-22 – Authorizing entry into an amended contract with Clouse Construction Corp. for performance of removal, repairs, and replacement of five windows on the Hancock County Courthouse. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 2-0. Phil Johnson stated this is a follow up to resolution #325-22. In that

resolution there were 2 windows on the 3rd floor of the Courthouse that were to be removed, repaired and replaced for a total of \$4,850.00. Since then 3 more windows have been identified that are in need of repair. This new contract is for a total of \$11,625.00 for all 5 windows. This will also move the completion date to August 31, 2022.

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

Cindy Land requested executive session in regards to pending litigation.

Meetings/Reports

Timothy Bechtol had nothing to report.

William Bateson had no meetings to report but was very thankful for the 3 inches of rain they received.

Michael Pepple was absent.

At 9:47 a.m., William Bateson made a motion to enter into executive session in regards to potential real estate acquisition and pending litigation. Timothy Bechtol seconded. A roll call vote resulted as follows: William Bateson, yes: Timothy Bechtol, yes.

At 10:16 a.m., William Bateson made a motion to come out of executive session having discusses potential real estate acquisition and pending litigation with no action taken. Timothy Bechtol seconded. Motion pasted 2-0.

At 10:16 a.m., the Commissioner met with Karim Baroudi from Hancock Public Health in regards to House Bill 463. Also present was Alec Helms and Cindy Land. Karim provided the Commissioner with background information on House Bill 463. Karim stated this would mean elimination of the District Advisory Committee at the county level and would transfer the responsibility to the Commissioners. Karim stated that he feels everything within our county is going well and the Commissioner and elected officials are well involved in everything. Hancock Public Health is very transparent and follow the laws/statutes for budgeting and things. Cindy Land provided some examples of concerns that have been brought up. Commissioner Bechtol stated that he does not want any part of this. He feels we are doing good and things do not need to change. Karim stated that they are accountable to many people and at this point it seems like this bill is trying to fix something that is not broken. He wanted to make sure the Commissioners were aware of everything if asked. There was a conversation on where we are in the county in regards to Covid. Karim thanked the Commissioner and Cindy Land for all of their support over the last couple years. They have been able to hire a new nurse practitioner for the Mobile Clinic to help with wellness and things.

Brian Stozich stated that he was finally able to get a quote on the Simplex Panel repair for the Courthouse. Johnson Controls was able to find a new power source that is compatible with the current panel instead of replacing the whole panel at this time. The quote for this is around \$4,700.00 instead of the originally estimated \$30,000.00 for whole panel replacement. The Commissioner agreed to this. Cindy Land asked if this would put a hold on the major repair.

Brian stated it would for now but will still need to be done in a few years. There are no issues with the fire inspector for this repair but if new alarms are needed we will need to pull a permit. There was a discussion on if the whole system would need to be upgraded when the new court building is built.

At 11:00 a.m., the Commissioners held a bid opening for the 217/2019 Clinton Court and 129 North Main Street demolition project. Also present was Alec Helms, Steve Wilson, Phil Johnson and Beth Cogley. The following bids were received: Advanced Demolition \$23,843.00, King Environmental \$39,640.00, D & R Demolition Company \$48,050.00 and All Excavating and Demolition \$16,400.00. Each bidder provided a bid bond. The bids will be taken under advisement and a resolution will be presented at a later date awarding contract.

Respectfully submitted,

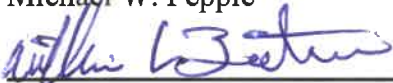


Alec Helms, Assistant Clerk

Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol

