

## Minutes

June 15, 2023

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

Also Present: Christine Carrigan, Allison Rodriguez, Cindy Land, Charity Rauschenberg, Adam Witteman, Eugene Fernandez and Mary Ann LaRoche.

Commissioner Bateson opened the meeting at 10:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the June 13, 2023, meeting was read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Michael Pepple made the motion and Timothy Bechtol seconded to approve two Warrant Journals. Motion passed 3-0. The Commissioners approved payroll for Job & Family Services and the Commissioner's staff.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #392-23 – Reappointment of Rick Eakin and James Stahl to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board July 1, 2023 to June 30, 2027. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #393-23 – In the matter of appointing Aaron Weare to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #394-23 – In the matter of appointing Ann Woolum to the Alcohol, Drug Addiction and Mental Health Services (ADAMHS) Board. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #395-23 – Transfer of funds within the appropriation - Job & Family Services #2015. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #396-23 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Juvenile Probate Capital Projects Fund. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #397-23 – Resolution authorizing the Hancock County Commissioners to enter into a contract with A.A. Boos & Sons, Inc., for replacement and repair of drywall in apportion of the Hancock County Justice Center. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #398-23 – Resolution authorizing the Hancock County Commissioners to enter into a contract with Rader Environmental Services, Inc., for an environmental remediation of mold at the Hancock County Justice Center. Cindy stated this contract is for the remediation of non-toxic mold. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution considering the County Road 212/236 Annexation. Cindy stated we did not receive the requested letter from the City of Findlay, so this resolution will not be presented.

Cindy stated she has received the documents from Mr. Sharb for the new Judicial Center. The legislation authorizing it was done a couple of weeks ago. The documents can be signed off the record. They will be overnighted back to Mr. Sharb.

Auditor Charity Rauschenberg brought to the Commissioners attention the debt leeway and limitation amounts that are on the General Finance Statement for the 10 million County Improvement Bond Series 2023. Charity stated that Mr. Sharb confirmed he is available to attend the CAC meeting on June 28<sup>th</sup> at 5:00 p.m. Charity will also be available to attend that meeting. Charity stated we will have to encumber Purchase Orders for the cost of the issuance. It is anticipated on June 22<sup>nd</sup> we will receive the net amount of \$9,915,000.00 for the new Judicial Center.

Steve Wilson requested an executive session in regards to potential property transfer.

Eugene Fernandez, homeowner's association president of Red Hawk subdivision, came to discuss the problem they are having with vacating some property. Cindy referred him to reach out to legislatures Jon Cross and Rob McColley.

### **Meetings/Reports**

Michael Pepple attended the annual Farmers' Share Breakfast.

Timothy Bechtol was honored to give the invocation at the Farmers' Share Breakfast. Tuesday night he gave the remarks at the Marathon Center for Performing Arts new season opening event. In addition, Commissioner Bechtol attended the government subcommittee for the HHWP Community Action Commission.

William Bateson also attended the Farmers' Share Breakfast.

At 10:51 a.m., William Bateson made a motion to enter into executive session in regards to potential property transfer. Timothy Bechtol seconded. A roll call vote resulted as follows: William Bateson, yes; Timothy Bechtol, yes; Michael Pepple, yes. At 10:59 a.m., William Bateson made a motion to come out of executive session, in regards to potential property transfer with no action taken. Timothy Bechtol seconded. Motion passed 3-0.

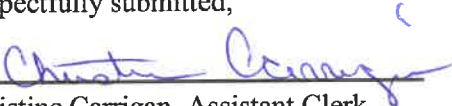
At 11:12 a.m., the Commissioner's met with Kim Switzer. Christine Carrigan, Allison Rodriguez and Cindy Land were also present. Kim presented the Ohio Department of Rehabilitation and Correction Community Corrections Grant Agreement for the Commissioners signatures. She stated they are receiving \$942,664.00 from the Community Corrections Act Grant and \$322,294.00 from the Targeted Community Alternatives to Prison Grant. Kim stated the State of Ohio's goal for the use of the funds is to divert from the prison system. Kim stated adult probation programs are created for the low level, non-

violent offenders. There are 600 to 900 people on felony probation on any day of the week. Probation Officers have about 100 people each that they are responsible for. Discussion took place regarding the current drug problems the probation officers are seeing with the individuals they are responsible for.

Jacklyn Hohman popped in to get an update on the discussion regarding the County Rd. 212/236 annexation. Commissioner Bateson stated they are waiting for the letter from the City and will act once that letter is received.

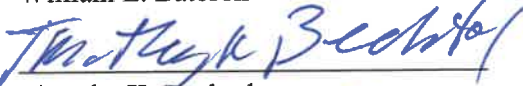
At 1:17 p.m., the Commissioner's met with Engineer Doug Cade to discuss the grinder pump system for the Eastgate Subdivision. Christine Carrigan, Lynn Taylor, Cindy Land, Charity Rauschenberg, and Adam Witteman were also present. Mike Thompson attended the meeting by conference call. Commissioner Bateson and Cindy provided information regarding the history of the grinder pump system and the current maintenance and operation issues. Engineer Cade went over some requirements and responsibilities that need to be established for maintaining a waste water system. Discussion took place regarding the fees and assessments. Engineer Cade stated the EPA has funds available to support this type of system. Engineer Cade will do some more research and return at a later meeting to discuss further.

Respectfully submitted,

  
Christine Carrigan, Assistant Clerk

Reviewed and approved by:

  
William L. Bateson

  
Timothy K. Bechtol

  
Michael W. Pepple