

Minutes

June 2, 2022

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

Also Present: Lynn Taylor, Charity Rauschenberg, Phil Johnson, Lizzie Essinger, Lou Wilin and Mary Ann LaRoche.

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 May 31, 2022, meeting was read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #330-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Dog and Kennel Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #331-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Sanitary Landfill. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #332-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Commissioners General Office. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #333-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Severance. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #334-22 – Transfer of funds from MV & GT to MV & GT Bond Retirement Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #335-22 – Transfer of funds from Landfill to Landfill Bond Retirement Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made the motion and William Bateson made the second to approve the two warrant journals. Motion passed 3-0. The May fund report was signed. Payroll for the Commissioner's Office and JFS was approved.

Phil Johnson presented the following resolution for consideration:

Resolution #336-22 – Authorizing signature to and submission of documents to Ohio Office of Community Development for McComb 2022 Critical Infrastructure Grant. Phil stated that the Village of McComb has been looking for funds to repair significant damage to their storm sewer system. They have received quotes of \$1.3 million dollars. Reginal Planning and the Village of McComb have been working together to locate grant money for this project. This grant

application is for \$470,000. The Village of McComb has applied for \$100,000 from the Revolving Loan Fund. The balance of the funds needed for the repair would then be provided by the Village of McComb. Phil stated that this resolution will finalize the grant application. Mike Pepple inquired about the form for the Environmental Review and Lizze stated that this is standard. Furthermore, Mike stated that the Village of McComb did ask for ARPA funds and that Mike reached out to HRPC for guidance. Bill Bateson inquired if these funds will fix the entire issue with the storm sewer and Lizzie stated that this will address the most critical area that is damaged. Her hope is that this grant will be approved and then they can focus on the next area that needs repaired. The area is near the Cookie Factory. Phil Johnson also said that they are looking into the Brownfield Grant for the Ra-Nik and Lai properties. Lizzie agreed and stated that she is reaching out to a consultant in Toledo for direction and it is going well. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson requested an executive session relating to potential real estate acquisition.

Charity Rauschenberg stated she understands that the Commissioners meeting on Tuesday, May 31, 2022 was reconvened to adopt the resolution regarding the contract for preconstruction services with Alvada. Charity was inquiring if there was a retainage amount necessary. Phil Johnson was unsure and Tim Bechtol could not recall. Tim stated that usually the retainage doesn't kick in until construction begins. Furthermore, Tim stated that once the final construction costs are determined, an addendum to the contract can be made. Charity inquired if retainage applies to a design build and Tim indicated that it did apply to the construction portion. Charity stated that she needed to know and Tim stated that Phil Johnson will review. In addition, Tim will reach out to Matt Segone. Charity stated that the Auditor's certificate has not been received and Lynn Taylor indicated that it will be provided today.

Mike Pepple welcomed Mary Ann LaRoche to the meeting. Mary Ann did not have any comments.

Lou Wilin had nothing to report.

Meetings and Reports

Timothy Bechtol had nothing to report.

Bill Bateson reported that he attended the Community Advising Committee meeting and toured the jail. Bill also attended the Economic Development meeting.

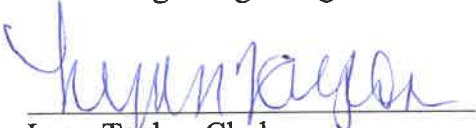
Mike Pepple reported that he attended the Downtown Findlay Improvement District Committee meeting.

Mike Pepple requested an executive session in regards to personnel- hiring.

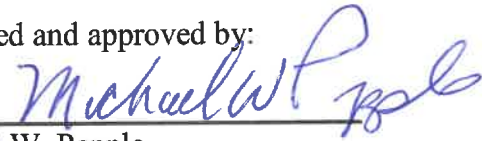
At 9:53 a.m., Mike Pepple made the motion to enter into executive session to discuss potential real estate acquisition and personnel - hiring. William Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; Timothy Bechtol, yes. At 10:53 a.m., Mike Pepple made the motion to come out of executive session regarding potential real estate acquisition and personnel – hiring with no action taken, Bill Bateson seconded. Motion passed

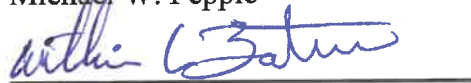
3-0. Mike Pepple stated that they will reconvene at 1:30 p.m. for an executive session related to hiring.

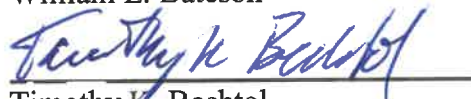
At 1:30 pm., the Commissioner's meeting was reconvened. Lynn Taylor was in attendance. At 1:30 p.m., Mike Pepple made the motion to enter into executive session to discuss hiring. William Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; Timothy Bechtol, yes. At 1:52 p.m., Mike Pepple made the motion to come out of executive session regarding hiring with no action taken, Bill Bateson seconded. Motion passed 3-0.


Lynn Taylor, Clerk

Reviewed and approved by:


Michael W. Pepple


William L. Bateson


Timothy K. Bechtol