

Minutes

March 23, 2023

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

Also Present: Christine Carrigan, Phil Johnson, Adam Witteman, Steve Wilson and Lou Wilin.

Commissioner Bateson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 21, 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 the Warrant Journal. Motion passed 3-0. The Commissioners approved payroll for Job & Family Services and the Commissioners' employees. In addition, the Commissioners approved two travel requests for the Sheriff's department.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #203-23 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to Ditch Maintenance 2004. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #204-23 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to Special Improvement Fund 4005. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #205-23 – Transfer of funds within the appropriation – General Fund 1001. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #206-23 – Advance of funds from the General Fund to Brownfield Grant Fund 2195. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #207-23 – Authorization pursuant to the request of Hancock Regional Planning Commission (HRPC) to accept proposal from Great Lakes Community Action Partnership for administrative services related to CHIP grant administration of FY 2022 grant. Phil stated this is a standard agreement we do every CHIP grant. Great Lakes Community Action Partnership will provide administration of the FY2022 Hancock County CHIP grants for the period of December 1, 2022 to April 30, 2025. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #208-23 – Authorizing payment of an invoice from Jezerinac, Greers & Associates, Inc., for services during February of 2023 in the nature of engineering assessment and analysis regarding the JFS Building Roof Truss Repair/Reinforcing project at the Job & Family Services building in Findlay, Hancock County, Ohio. Phil stated it is his understanding that this will be the last invoice from Jezerinac, Greers & Associates, Inc. This invoice amount is \$645.00. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #209-23 – Authorizing a 2023 IV-D agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Common Pleas Court, Domestic Relations Division. Phil stated this is an agreement that comes up every year. The contract amount is \$51,837.81. Phil stated the motion would be for all three Commissioners to sign the documents and to authorize Randy Galbraith and the judges of the Common Pleas Court to sign the appropriate documents. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

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

Adam Witteman had nothing to report.

Steve Wilson stated work has started on County Rd. 169.

Lou Wilin inquired on the status of the Job & Family Services building. Commissioner Bechtol replied there is some paperwork that needs to be completed for The Delventhal Group to finalize the roof project. The water damage will have to go out to bid.

Meetings/Reports

Michael Pepple attended the Next Generation 911 & MARCS update meeting. Hancock County was recognized for participating in a grant that was used to upgrade equipment. Due to upgrading our equipment, the conversion to the Next Generation 911 and MARCS system will be seamless.

Timothy Bechtol attended the Chamber of Commerce Advisory Committee meeting, where Karim Baroudi from Hancock Public Health shared their annual report and the Hancock County Health Equities report. In addition, Commissioner Bechtol attended the HHWP Community Action Committee meeting. HHWP Community Action Committee is transitioning from a board of trustees to a board of directors. Commissioner Bechtol stated he was in contact with the design build team for the judicial center. We are on track to receive the guaranteed maximum price to vote on the week of April 17th. Friday, April 14th the Commissioner's office will receive sub bids for several self-performed trades. To be transparent in their pricing policy, the design build team is asking other subcontractors to bid against them to see who is going to give the best pricing for the guaranteed maximum price. The meeting with the committee of seven originally scheduled April 20, 2023 at 3:30 p.m., has been changed to 5:00 p.m. per Judge Routson's request. Commissioner Bechtol stated we are still waiting for responses from three committee members and will try to accommodate everyone's schedules.

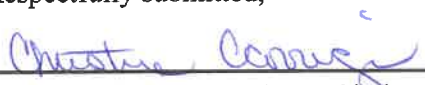
William Bateson had nothing to report.

At 9:48 a.m., William Bateson made a motion to enter into executive session in regards to potential real estate lease and potential litigation. William Bateson seconded. A roll call vote resulted as follows: William Bateson, yes; Timothy Bechtol, yes; Michael Pepple, yes. At 10:26 a.m., William Bateson made a motion to come out of executive session, in regards to potential real estate lease and potential litigation with no action taken. Timothy Bechtol seconded. Motion passed 3-0.


At 10:30 a.m., the Commissioner's met with Courtney Comstock. Christine Carrigan and Phil Johnson were also in attendance. Courtney stated Rader Environmental has been offering their electronic recycling


services free of charge. Due to technology changes and electronics being made mostly from plastic and nonrecoverable materials the program is becoming costlier. Rader Environmental plans to discontinue this service at the end of the month. Courtney stated they are willing to continue to cut off cords, but less electronics will be able to be recycled, and more will be going into the trash roll off. Therefore, Litter Landing will be making more trips to the Landfill. Courtney provided the Commissioners with some suggestions on how they could still provide electronic recycling to the public. Commissioner Bechtol inquired if Rader Environmental would be willing to continue services if they were paid. Courtney stated she will request they draw up something. Courtney stated that the cardboard pricing has increased a little bit. Currently the material stored inside is bringing in more than the material that is stored outside. She stated Patterson's hauling has stopped dropping off material at the barn location. She has not been able to contact them. This loss of material will drastically affect the barn's numbers. Courtney inquired if there was a possibility that Litter Landing was not moving. Commissioner Bechtol stated there is no possibility Litter Landing is not moving. Courtney stated The Courier stated Litter Landing might move, which upset her staff.

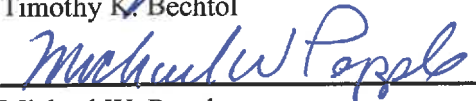
Respectfully submitted,


Christine Carrigan, Assistant Clerk

Reviewed and approved by:


William L. Bateson


Timothy K. Bechtol


Michael W. Pepple