

Minutes

March 24, 2022

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

Also Present: Christine Carrigan, Cindy Land, Phil Johnson, Adam Witteman, Steve Wilson and Lou Wilin from the Courier.

Commissioner Pepple 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 March 17th 2022 meetings were read with William Bateson making a motion to approve, Michael Pepple seconded. Motion passed 2-0. Minutes from the March 22nd 2022 meetings were read with Timothy Bechtol making a motion to approve, Michael Pepple seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #203-22 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #204-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Local Fiscal Recovery Fund 2241. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #205-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Severance (Sheriff). Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #206-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Ditch Maintenance. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #207-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Ditch Projects. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #208-22 – Repayment of advance from the Special Improvement Ditch Fund to the General Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #209-22 – Advance of funds from the General Fund to Special Improvement. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #210-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Water Pollution Control. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioner's signed a mortgage release for the 2006 CHIP program. In addition, the Commissioner's signed payroll for Job & Family Services and the Commissioner's staff. The

Commissioner's approved one Warrant Journal. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #211-22 – Resolution approving and authorizing access to the Ohio Department of Development's information system also known as OCEAN as part of administration of the Hancock County Chip Grant Program. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy stated this resolution will give Mike Pepple, President of the Board access to the Ohio Department of Development's information system also known as OCEAN. OCEAN is used in the administration of the Hancock County CHIP Grant Program.

Resolution #212-22 – Resolution authorizing a 2022 IV-S agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Common Pleas Court, Domestic relations Division. Timothy Bechtol made a motion to approve, Michael Pepple seconded. Motion passed 3-0. Cindy stated this a routine annual agreement required by Title IV-D programs. The total contract is for \$48,408.56.

Cindy Land informed the Commissioner's that the CASA contract was amended and sent out.

Phil Johnson did not present a resolution due to not requiring any board action.

Adam Witteman had nothing to report.

Steve Wilson had nothing to report.

Meetings/Reports

Timothy Bechtol attended the Hancock County Chamber Advisory Board meeting and the HHWPCAC meeting. HHWPCAC is working on recruiting staff for the Head Start preschool program.

William Bateson along with Michael Pepple attended the Northwest Ohio Commissioner/Engineer Association meeting. In addition, William Bateson attended the interviews for the new 4-H Educator.

Michael Pepple attended zoom meeting with the Community Foundation, City of Findlay and Auditor Rauschenberg to discuss ARPA funding for non-profits. The Community Foundation will prepare webinar to assist with the non-profit funding process.

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

At 10:00 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:01 a.m. Michael Pepple made a motion to enter into executive session in regards to pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 10:32 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation with no action taken. William Bateson seconded. Motion passed 3-0.

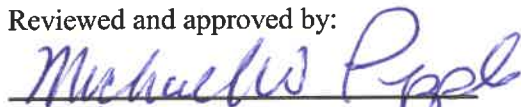
At 10:34 am the Commissioner's met with Courtney Comstock from Litter Landing. Christine Carrigan and Lou Wilin from the Courier were also in attendance. Courtney would like support from the Commissioner's to continue the annual household hazardous waste disposal at Litter Landing this year. The collection time will be every Monday from 10:00 am to 1:00 pm. The program will run from April to August. The household hazardous waste disposal will be for Hancock County residents only. The hazardous waste collected will be disposed of properly by Rader Environmental Services, Inc. In addition, Courtney asked the Commissioner's to support the Backyard Mission Trip April 30, 2022 event by providing a dumpster and waiving the landfill disposal fees. The Commissioner's agreed to support both community projects. Courtney stated they are working hard to keep up with the debris and the wind storms. Discussion was held on the traffic flow of the semi-trucks at the landfill.

Respectfully submitted,



Christine Carrigan, Assistant Clerk

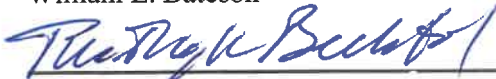
Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol