

## Minutes

March 30, 2023

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

Also Present: Alec Helms and Cindy Land

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 March 28<sup>th</sup>, 2023 meeting was read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Michael Pepple made a motion to approve two warrant journals. Timothy Bechtol seconded. Motion passed 3-0. The Commissioners approved the March Explosive Gas Monitoring Report and a travel request for the Engineer's office. Cindy Land stated that she was able to look into what the Commissioners are responsible for approving in the travel policy. The Commissioners are approving the max amount that can be put on a credit card.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #218-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Redevelopment Tax Equivalent Fund #8111. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #219-23 – Transfer of funds within the appropriation – Probation Improvement Fund #2201. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #220-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Probation Improvement #2201. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #221-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Common Pleas Court – Specialized Docket #2217. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #222-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Common Pleas Court #2089. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #223-23 – Transfer of funds within the appropriation – Jail Diversion #2137. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #224-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Jail Diversion #2137. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #225-23 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to WPCLF #2202. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #226-23 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to WPCLF #2202. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #227-23 – Advance of funds from the General Fund to Water Pollution Control Fund #2202. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #228-23 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Job & Services Capital Projects Fund #4072. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #229-23 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Community Development Block Grant Fund #2062. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #230-23 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Ditch Maintenance #2004 (J.L. Elsea & F.B. Inbody). Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Cindy Land presented the following resolution:

Resolution #231-23 – Authorizing participation in the ODOT 2023 Road Salt Cooperative Purchasing Program. Cindy Land stated this is an ODOT resolution to authorize a resolution to be done. The form lays out the program and the specifications. This has been done for the last 5 or 6 years and allows us to get salt at their price. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

### **Meetings/Reports**

Michael Pepple stated on Wednesday all three Commissioners attended the Northwest Ohio Commissioners and Engineers meeting in Bucyrus. There was a very good discussion. Last night all three Commissioners attended the Hancock County Region 17 OneOhio Organizational meeting. They were able to get all organized, pass the bylaws and select the Region 17 representative.

Timothy Bechtol confirmed he attended the other two meetings. He has also been in communications with the architects for the Judicial Center. There has been a meeting request from the Auditor in regards to the IT equipment at the new building. There was a discussion on the on the bidding process and what would be needed to restrict what is put in for the new building’s IT equipment. Commissioner Bechtol will follow up with Tim Stuart on what is needed and relay all information to the architects.

William Bateson stated that he found it very interesting that the Economic Development representative from Crawford county stated that Northwest Ohio is the best for development in the country right now.

Respectfully submitted,



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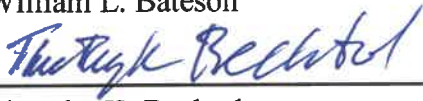
Alec Helms, Assistant Clerk

Reviewed and approved by:



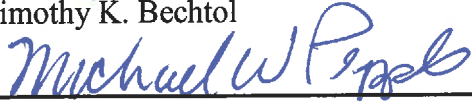
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William L. Bateson



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Timothy K. Bechtol



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Michael W. Pepple