

Minutes

March 9, 2023

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

Also Present: Lynn Taylor, Phil Johnson and Lizzy Essinger.

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 7, 2023 were read with Michael Pepple making the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Payroll for the Commissioner's Office and JFS, made the motion to approved the Warrant Journal.

The Clerk presented the following resolutions for consideration:

Resolution #157-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Ditch Maintenance Fund 2004. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #158-23 – Transfer of funds from Job & Family Services Fund #2015 to Children Services Fund # 2023. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #159-23 – Transfer of funds from Job & Family Services Find #2015 to Children Services Fund #2023. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #160-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Job & Family Services #2015. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #161-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Family First Council #8214. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #162-23 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Juvenile Probate Construction Fund #4235. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #163-23 – Repayment of advances from the Special Improvement Fund #4005 to the General Fund #1001. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #164-23 – Advance of funds from the General Fund #1001 to Special Improvement Fund #4005. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #165-23 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Severance #2136- Data Center. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #166-23 – Authorizing entry into and execution of an agreement with Civil & Environmental Consultants, Inc. (CEC) of Toledo, Ohio for environmental assessment services related to property located at 212 South Todd in McComb, Ohio, referred to as the 212 South Todd assessment project, within the current Brownfield Remediation program. Phil explained that the contract is for \$100,000. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0. Mike inquired if this is the last Brownfield properties and Lizzy indicated that if the inspection finds an issue, the property owner will be notified.

Resolution # 167-23 – Authorizing entry into and execution of a first amendment to an Ohio Department of Development Brownfield remediation program grant agreement with regard to property located near the intersection point of I-75 and County Road 99 in Hancock County, Ohio, referred to as the Lai Assessment project. Phil explained that the next 4 resolutions are all similar. The grant period is extending from June 30, 2023 to June 30, 2024. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #168-23 – Authorizing entry into and execution of a first amendment to an Ohio Department of Development Brownfield remediation program grant agreement with regard to property located near the intersection point of the Blanchard River and North Main Street in Findlay, Ohio, referred to as the Ra-Nik cleanup project. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution # 169-23 – Authorizing entry into and execution of a first amendment to an Ohio Department of Development Brownfield remediation program grant agreement with regard to property located at 401 South Main Street in Findlay, Ohio, referred to as the 401 South Main abatement project. Mike inquired if this is Mr. Mallet’s building and Lizzy said yes, it is Mr. Mallet’s building. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #170-23 – Authorizing entry into and execution of a first amendment to an Ohio Department of Development Brownfield remediation program grant agreement with regard to property located at 212 South Todd Street in McComb, Ohio referred to as the 212 South Todd assessment project. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #171-23 – An emergency resolution to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the July 21, 2021 National Opioid Settlement agreement in relation to settlements with TEVA, Allergan, CVS, Walgreens and Walmart. Phil explained that his resolution allows the attorneys to settle the potential claims against retail stores. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Resolution #172-23 – Authorizing entry into a contract with Kleinfelder Architecture, Inc. for consulting services for the implementation and planning of the Church Street Storm Sewer Interceptor Project, within the 2022 critical infrastructure program, through the Ohio Department of Development. The amount of this contract is \$70,850.00. Michael Pepple made the motion to approve, Tim Bechtol seconded. Motion passed 3-0.

Phil Johnson stated that the properties of 201 Clinton Court and Meeks Avenue are demolished.

Lizzie Essinger stated that grant application season is beginning. The following Villages have applied for the grants as indicated: Jenera- Neighborhood Revitalization, McComb- Neighborhood Revitalization, Arcadia and Rawson- Waterline Project and McComb- Childcare Center.

Meetings and Reports

Mike Pepple stated that he attended the First Insurance Compliance meeting.

Timothy Bechtol reported that he met with RCM to discuss the construction documents for the Judicial Center. The City Planning and the Downtown Design Committee has approved the plans. They are working on the set back location of the building to correspond to that of the Post Office. Tim also spoke with Brett Giess from ACI regarding the FEMA reimbursement for the demolition of the former Media One building. An email was received from Lee Swisher who spoke with Laura Addock from the Ohio EMA regarding the Flood FEMA money received indicating that there is no deed restrictions. Brett Giess from ACI will need a copy of the deed showing no restrictions. Later this afternoon, Tim would like to go over the 50 items that are on a list to be value engineered on the proposed Juvenile Building.

Bill Bateson stated that he met with the Arlington Mayor and council members to go over information regarding the Arlington water tower.

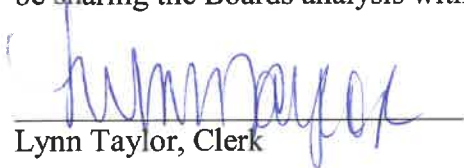
At 10:30 a.m., the Commissioners met with Mike Thompson. Lynn Taylor was also present. At 10:30 a.m., Bill Bateson made the motion to enter into executive session to discuss employment regarding hiring. Tim Bechtol seconded. A roll call vote resulted as follows; Bill Bateson, yes; Tim Bechtol, yes, Mike Pepple, yes. At 11:12 a.m., Bill Bateson made the motion to exit executive session after discussing employment regarding hiring, with no action taken. Tim Bechtol seconded. Motion passed 3-0.

At 1:31 p.m., the Commissioners met with Lee Swisher and Captain Mark Price. Lynn Taylor was also in attendance. Captain Price and Lee Swisher discussed their request for a side by side, UTV that can be used off or on road to smaller areas. An estimate from American Power Sports is around \$19,840.00. This type of a vehicle could be used to aid in evidence collection and assist the departments in the upcoming Eclipse scheduled for April, 2024. The vehicle would not be marked with the labels of the Sheriff nor EMA. This would allow for multiple departments to use if necessary. The HSCO has a trailer for the proposed vehicle and the UTV could be stored at the Engineer's Office or the impound lot. Mike Pepple inquired who would pay for the maintenance, and EMA and the HSCO would split the maintenance costs. Lee indicated that his EMA truck could pull the trailer and Captain Price said that his HSCO vehicle could also pull the trailer. Bill Bateson requested that Captain Price look into the possibility of making the vehicle road worthy. Repairs could be done locally at American Power Sports. Bill inquired if an

answer is needed today and Captain Price said that he understands that since it wasn't in the original budget request, the Board may want some time to discuss the purchase. They would prefer to have this prior to April 2024. The Board acknowledged.

Bill Bateson announced that the Commissioners meeting on Tuesday, March 14, 2023 will be cancelled.

The Board discussed potential value engineering savings for the design development phase of the proposed Juvenile Judicial Center. Fifty line items were discussed in detail and Tim Bechtol will be sharing the Boards analysis with RCM.


Lynn Taylor, Clerk

Reviewed and approved by:


William L. Bateson


Timothy K. Bechtol


Michael W. Pepple