

## Minutes

May 19, 2022

Commissioners present: Michael Pepple, William Bateson and Timothy Bechtol

Also Present: Alec Helms, Cindy Land, Phil Johnson, Auditor Rauschenberg, Adam Witteman and Steve Wilson

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 May 17, 2022 meetings were read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #309-22 – 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

Timothy Bechtol made a motion to approve two warrant journals, William Bateson seconded. Motion passed 3-0. The Commissioners approved payroll for their office and JFS, travel requests for the Treasurer, JFS and the Engineer's office and payment to Maumee Watershed Conservancy District for Stantec work completed at the Upper Blanchard Flood Mitigation Project January through March 2022. The commissioners signed the M&B Asphalt's quote for work to be done at 7746 County Road 140. Cindy Land will prepare a contract for Tuesday's meeting. The assistant clerk presented the certification of the mailing of notices for the view and first hearing to land owners named in the petition for the Forest Lake Single County Ditch. Three proclamations were read declaring May 21, 2022 as Veteran of the Year 2022 Lieutenant Colonel John A. Cheney Day, Veteran of the Year 2022 Roger R. Neff Day and Veteran of the Year 2022 SPC-4 James E. Marckel Day.

Cindy Land presented the following resolution:

Resolution #310-22 – Resolution authorizing the sale of a 1998 International model 490 truck, no longer needed by Litter Landing. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy Land stated at Tuesday's meeting the Commissioners signed a resolution declaring this truck no longer needed and authorizing for private sale. They have an offer \$1,200.00 to take it away as is. This resolution is to accept the offer and sell the truck.

Resolution #311-22 – Resolution authorizing the designation of the Union Bank Company, as a depository for the deposit of public monies for Hancock County, Ohio for the period from May 17, 2022 to August 31, 2023. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy Land stated in 2020 we entered into a 4-year agreement with them that would go through August 31, 2023 but there have been some modifications. This

is to update the agreement through that time. Commissioner Pepple asked what the changes to the agreement were. Auditor Rauschenberg confirmed with the Treasurer's office that the change was an increase in the amount we can invest with them to \$5,000,000.

Phil Johnson presented the following resolution:

Resolution #312-22 – Authorizing the entry into an agreement with Clean-Line Blacktop, Inc, for numbering services at the county parking lot south of the Library. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Phil Johnson stated there are 42 county-controlled spots in the parking lot. This agreement is to have those spots numbered to easier identify them. The cost is \$290.00. There was a discussion about the signage in the parking lot as well. James will work with Phil on the new signage. Commissioner Bechtol stated that no action should be taken without alerting the library and the Mayor's office. There was a discussion on assigning the numbered spots to individual employees.

Phil Johnson requested executive session in regards to a potential real estate acquisition.

Auditor Rauschenberg asked for clarification on the number of spots in the parking lot. Phil Johnson stated 42 spots in the parking lot are for county use and there are 8 or 9 spots along the south wall for library use. There was a discussion on if signs would be put up or the spaces would be painted as library parking. There was a discussion on how parking would change in that parking lot if the library were to expand. Auditor Rauschenberg stated that her employees have noticed a car that has been parked in one of the county's spots a week or two and has not moved. Commissioner Pepple would like to put a notice on the windshield stating it must be moved or the car will be towed.

Steve Wilson stated he sent the Commissioners an email about encumbering more funds for an increase in the Norfolk Southern Engineering fees. There was a discussion on if there was a PO when the resolution was done at an early meeting.

James Sammet provided a quote from Clouse Construction of \$4,850.00 to remove two windows from the courtrooms on the third floor of the courthouse, rebuild the wood frames that have rotted and reinstall the windows. The windows have started to leak when we have heavy rain. Commissioner Bechtol stated he would like to have the new wood frame have aluminum clad put around it. James stated he could talk Clouse about if that would be possible. James stated the windows would be boarded up while the work is being done and he guesses it would take about a week. The estimated time frame for the work would be in July. James will coordinate the work with the judges. The Commissioners stated they would like to move forward with the project once the quote is finalized. Cindy Land stated a contract will need to be done due to the equipment being used.

### **Meetings/Reports**

Timothy Bechtol attended the Hancock Regional Planning Commission meeting last night where there was a discussion on food trucks.

William Bateson had nothing to report.

Michael Pepple stated he and Cindy Land hosted a webinar on ARPA procedures for the non-profits. There were about 19 people on the call and they have till May 31<sup>st</sup> to get their proposals in. He also attended the ARPA committee meeting and met with Glen Jost and Alissa Preston from the Findlay-Hancock Alliance on touchless ticketing. This morning him and Cindy Land spoke with their attorney from Squire Patton Boggs in regards to the selection of a new insurance consultant.

Commissioner Pepple requested executive session in regards to hiring.

At 10:22 a.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition and hiring. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 10:49 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition and hiring with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:30 a.m. the Commissioners met with Lee Swisher from EMA. Also present was Alec Helms, Cindy Land and Terry Huffman. Lee Swisher stated that current contract with IamResponding.com is expiring soon. They have spoken with the fire chiefs and they would like to keep the program. It has become very helpful. In the past the commissioners have helped to pay for the contract. There are options for 3-year and 5-year contracts with different payment options. The fire chiefs would like to go with a 5-year contract. Lee stated that they have previous done 2 3-year contracts. During the 1<sup>st</sup> contract the Commissioners paid for the 1<sup>st</sup> year of the contract and during the 2<sup>nd</sup> they paid for years 1 and 2 of the contract. Lee asked the commissioners to pay for some or all of the contract for the service again. The Commissioners stated they will discuss this and get back with Lee on their plans very soon. Commissioner Pepple thanked Lee and all of the firefighters for all of their hard work.

At 11:00 a.m. the Commissioners met with Don Mosses from the Landfill regarding hiring. Also present was Alec Helms and Cindy Land. At 11:03 a.m., Michael Pepple made a motion to enter into executive session in regards to hiring. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 11:33 a.m., Michael Pepple made a motion to come out of executive session, in regards to hiring with no action taken. William Bateson seconded. Motion passed 3-0.

Respectfully submitted,




Alec Helms, Assistant Clerk

Reviewed and approved by:

  
\_\_\_\_\_

Michael W. Pepple

  
\_\_\_\_\_

William L. Bateson

  
\_\_\_\_\_

Timothy K. Bechtol



Proposal to:

## **Hancock County, OH**

For the subscription renewal of:

### **IamResponding.com**

US Patents 8,009,810 B2 and 8,848,877 B2

Australia Patent 2008208041

New Zealand Patent 578654

Canadian Patent 2676134

International Patents Pending

*(Now including NFIRS, Two-Tone Detect and more mutual aid  
functions with all subscriptions!)*

Prepared by: Kelsey Furth

#### **Contact Information**

For further information or questions concerning this proposal, please contact:

Kelsey Furth  
Emergency Services Marketing Corp., Inc  
Post Office Box 93  
Dewitt, New York 13214

(315) 701-1372 Ext. 29  
Fax (315) 314-7748  
[kfurth@emergencysmc.com](mailto:kfurth@emergencysmc.com)

Proposal Date: 4/21/2022

**Non-discounted Costs**

Current subscribing departments, agencies and teams that are NOT part of a Group Subscription pay \$800/year for one-year subscriptions, \$725/year for three-year subscriptions and \$650/year for five-year subscriptions to IamResponding.com. There is a one-time, \$50 set-up fee for all subscribers. Subscribing departments, agencies and response teams that are dispatched to fewer than 100 events annually pay a reduced subscription fee of \$300/year.

**Proposal: Discounted County-Wide or Regional Use of IamResponding.com**

| <u>Term</u>    | <u>Yearly cost if paid annually</u> | <u>Total cost if paid up-front</u> | <u>Phone call costs</u> |
|----------------|-------------------------------------|------------------------------------|-------------------------|
| <b>3 Years</b> | <b>\$6,510</b>                      | <b>\$19,000</b>                    | <b>\$100/year</b>       |
| <b>5 Years</b> | <b>\$5,952</b>                      | <b>\$28,800</b>                    | <b>\$100/year</b>       |

*Please Note:* This proposed base subscription fee is based on your representation that: **Eight (8)** of the proposed agencies and teams is/are dispatched to more than 100 dispatches of their own dispatches per year, and **Four (4)** of the proposed agencies is/are dispatched to fewer than 100 dispatches of their own dispatches per year. Totaling **Twelve (12)** agencies. If this representation is not accurate, then the actual Base Subscription Fee may be adjusted either upward, or downward, as the case may be, depending upon corrected information.

Additional agencies and region-wide specialty teams may be added during the same subscription term at the following rates:

Each additional agency that is dispatched to MORE than 100 events per year:

3 year term: \$688/year\*\*

5 year term: \$618/year\*\*

Each additional agency that is dispatched to LESS than 100 events per year:

3 or 5 year term: \$285/year\*\*

\*\*Plus, a one-time set up fee of \$35 per agency or team, and telephone call charges of \$5 for under 100 and \$10 for over 100.