

Minutes

May 02, 2024

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

Also Present: Christine Carrigan, Cindy Land, Phil Johnson, Adam Witteman, Steve Wilson, Lou Wilin, Bob Wisner, Cindy Wisner, Denise Timmerman and Kenzi Tucker.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 30, 2024 meetings were read with Michael Pepple making the motion to approve, William Bateson seconded. Motion passed 3-0.

Michael Pepple made the motion to approve the Warrant Journal, William Bateson seconded. Motion passed 3-0. Michael Pepple made the motion for the Chair to sign the CHIP Amended Home Written Agreement. William Bateson seconded. Motion passed 3-0. The Commissioners approved payroll for their staff and JFS. The Commissioners approved the Auditor's office credit card late fee payment and the Maumee Watershed Conservancy District expenses in the amount of \$2,883.30 dated April 5, 2024. In addition, the Commissioners approved a travel request for the Sheriff's office.

The Commissioners signed a proclamation recognizing the month of May as Motorcycle Awareness Month.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #280-24 – Transfer of funds from Tier Fee #5109 to Litter Landing Fund #5069. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #281-24 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Litter Landing Fund #5069. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #282-24 – Transfer of funds from Indigent Defense Fund #8180 to General Fund #1001 (March 2024 \$1,765.38). Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #283-24 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to VOCA Fund #2084. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #284-24 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to the General Fund #1001. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #285-24 – Transfer between funds from General Fund #1001 to Severance Fund #2136. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #286-24 – Advance of funds from the General Fund #1001 to the Sheriff Bond Retirement Fund #3188. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #287-24 – Transfer of funds within the appropriation - General Fund #1001. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #288-24 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to the General Fund #1001. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson presented the following resolution for consideration:

Resolution #289-24 – Authorizing the entry into a contract with Rumpke of Ohio, Inc., for provision of recycling drop-off, pick-up, and processing services currently performed by Litter Landing. Phil explained this is a five-year contract. For each of the first three years there is a not to exceed amount of \$550,000.00. Year four of the contract is not to exceed \$600,000.00, and year five is not to exceed \$650,000.00. These amounts were calculated by using the best estimates as to how many tips would be involved per year. The basis of the contract is \$35.36 per tip. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 3-0. Discussion took place regarding the Auditor's certification of the funds.

Phil Johnson requested an executive session in regards to potential real estate lease, potential real estate acquisition and potential real estate sale.

Adam Witteman had no additional comments.

Steve Wilson wished to go on the record to provide some context to the reporting that was in The Courier regarding the article titled Elevated Arsenic Found in the Soil. Steve stated the 2007 environmental report and the 2017 Stantec analysis of the information made no recommendation for additional environmental reviews. He also stated the levels of arsenic are not hazardous.

Lou Wilin stated he would refer Steve's comments to the editor. Lou Wilin inquired if the Rumpke resolution was approved. Cindy explained the contract is not a valid contract until the Auditor certifies the funds. In addition, Lou wanted clarification on the number of estimated tips per year.

Denise Timmerman requested the status of the support letter she asked the Commissioners to write. She stated that some Allen Township residents have joined together to file a lawsuit against One Energy. She invited the Commissioners to attend the Allen Township meetings that are being held on Monday and Thursdays from 5 p.m. to 7 p.m. Cindy provided an update regarding the One Energy lawsuit.

Meetings/Reports

William Bateson had nothing to report. He stated planting season has started, please drive safe and be kind to the people moving equipment around on the roads.


Michael Pepple had nothing to report.

Timothy Bechtol started the day with attending the MCPA ceremonies for the National Day of Prayer.

At 10:03 a.m., Timothy Bechtol made a motion to enter into executive session in regards to potential real estate lease, potential real estate acquisition and potential real estate sale. William Bateson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; William Bateson, yes; Michael Pepple, yes. At


11:11 a.m., Timothy Bechtol made a motion to come out of executive session, in regards to potential real estate lease, potential real estate acquisition and potential real estate sale with no action taken. William Bateson seconded. Motion passed 3-0.

Respectfully submitted,




Christine Carrigan, Assistant Clerk


Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson