

## Minutes

May 9, 2024

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

Also Present: Alec Helms, Cindy Land, Phil Johnson, Auditor Charity Rauschenberg, Adam Witteman, Kenzi Tucker and Anthony Continenza.

Commissioner Bechtol 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 7<sup>th</sup>, 2024 meetings were read with Michael Pepple making a motion to approve, William Bateson seconded. Motion passed 3-0.

Michael Pepple made a motion to approve the Warrant Journal. William Bateson seconded. Motion passed 3-0. The Commissioners approved a revised travel request for the Sheriff, the MWCD reimbursement for January and February expenses from Stantec and the ARPA check list for the Recorder's project.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #301-24 – Additional appropriation within the Auditor's certifications - Commissioner's to appropriate to WPCLF #2202. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #302-24 – Additional appropriation within the Auditor's certifications - Commissioner's to appropriate to Ditch Maintenance #2004. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #303-24 – Additional appropriation within the Auditor's certifications - Commissioner's to appropriate to The General Fund #1001. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #304-24 – Advance of funds from the General Fund #1001 to Ditch Maintenance Fund #2004. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented a proclamation declaring May 12<sup>th</sup>, 2024 as Law Enforcement Recognition Week.

Phil Johnson presented the following resolutions for consideration:

Resolution #305-24 – Authorizing the second amendment to that portion of a memorandum of agreement between the Board of Hancock County Commissioners and the Maumee Watershed Conservancy District, dated August 13, 2019, dealing with expenses arising from sources other than Stantec, Inc., to authorize payment of an additional \$61,948.00 for completion of review by Norfolk Southern of plans for the replacement of the Norfolk Southern Railroad Bridge over the Blanchard River. Phil Johnson stated this is to authorize reimbursement to the Maumee Watershed Conservancy District for completion of review of the latest revision of plans for the bridge plans. It is his understanding that much of this work in the agreement has already been

performed and he believes this is the last addition that will be needed. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0. Commissioner Bechtol confirmed that this is being paid from flood mitigation funds. There was a discussion on moving forward and not having work completed before a resolution being passed for the additional work.

Resolution #306-24 – Authorization of the Fourth Amendment to Resolution #537-18 and authorization of a purchase order for payment of \$63,209.24 for reimbursement to the Maumee Watershed Conservancy District, pursuant to a certain memorandum of agreement between the Maumee Watershed Conservancy District and the Board of Hancock County Commissioners for hydraulic improvements to the Blanchard River. Phil Johnson stated this is to authorize payment for an additional sum of money for the competition of work in the area of Bolton Street. This is to complete excavating, grading, filling in, grading and construction of the bike path. It is his understanding that the City Council approved the necessary items to move forward with the closing on purchasing the property. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0. There were discussions on the need of this property for benching and construction of the bike path

Auditor Charity Rauschenberg stated she was able to review the certification for the Rumpke contract. She expressed her concern about the Tier Fee being able to support this for the long term at its current rate. There was a discussion on the possibility of increasing the current Tier Fee. Charity gave an update on where we are with current BOR cases and the new legislation that went into place at the beginning of there. She stated she has talked to maintenance and it sound like they are working on getting some air for the courthouse.

### Meetings/Reports

William Bateson attended the Public Defenders Board meeting this morning. There were discussions on immigration and the interpreters currently available. Auditor Rauschenberg stated her office has seen several POs coming down for interpretation services. That would be something to look out for during budgeting.

Michael Pepple stated the ARPA committee met yesterday to discuss requests for ARPA funding. They are currently trying to finalize what we have left in order to get that encumbered for projects by the end of the year.

Tim Bechtol had nothing to report.

At 10:15 a.m., the Commissioners met with Anthony Continenza from Tremco. Also present was Alec Helms, Cindy Land, Lynn Taylor Auditor Charity Rauschenberg and Adam Witteman. Commissioner Bechtol stated there have been many questions about the EFIS for the new building so the Board wanted to bring in someone to learn more about the product. Anthony Continenza provided a presentation on the benefits of using EFIS, how the system will work, specifications, strength, color options and examples of buildings this material was used on. The color is guaranteed for 20 years. Repairs are minimal but are easily done if needed. Commissioner Bechtol explained how the Architect has come up with the color that will be used at the building. Anthony provided a demonstration on the strength of the materials.

At 11:00 a.m., the Commissioner's met with Treasurer J. Steve Welton and Eileen Stanic for the Investment Update meeting. Also present was Alec Helms, Auditor Charity Rauschenberg Adam Witteman and Barb Marquart. Eileen provided an update on the interest rates for investments, the

federal forecast of the rates and the effects current events could have on the rates. The County, Flood Mitigation and Landfill's portfolios are still looking good at this time. There will be funds maturing in both the County and Flood Mitigation's portfolios.

At 11:30 a.m., the Commissioners met with Precia Stuby for an ADAMHS update. Also present was Alec Helms, Ann Woolum and Jim Darrach. Precia Stuby stated they will have one board appointment for July. They don't have anyone to recommend to be appointed yet but they are finding someone. If they Commissioners have any suggestions please let them know. There was a discussion on the current terms of the board members. Precia gave an update on the FY 25 allocations and plan. There was a discussion on the impact on services that the increased number of immigrants is causing. Precia asked for an update on where the project funding is for OneOhio project. Commissioner Pepple provided her with the latest update from the Region 17 Board meeting he attended. Precia provided an update on the capital projects currently underway and the grants received for partial funding of the projects.

At 1:30 p.m., the Commissioners held the bid opening for the HVAC project. Also present was Alec Helms, Phil Johnson, Greg Wright. See attached sign in for members of the public present. The assistant clerk stated 2 bids have been received and confirmed the mailroom has been check. The two bids were as follows:

- 1) All Temp Refrigeration
  - a. Base Bid - \$2,998,703
  - b. Alternate #1 Woodwork - \$71,000
  - c. Total Bid - \$3,069,703
- 2) Bodie Mechanical Services
  - a. Base Bid - \$2,711,671
  - b. Alternate #1 Woodwork - \$57,548
  - c. Total Bid - \$2,769,219

All bids included a bid bond. The Commissioners stated they will take the bids under review and a contract will be awarded soon.

Respectfully submitted,



Alec Helms, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

January 30, 2024

## INVESTMENT ADVISORY COMMITTEE MEETING

Present: Commissioner Tim Bechtol, Commissioner Bill Bateson, Treasurer J. Steve Welton, Eileen Stanic of Meeder Investment Management and Barb Marquart with the County Treasurer's Office

The Investment Advisory Committee met at 11:00 a.m. to discuss the Hancock County Treasurer's Investments Portfolio.

Approval of minutes for October 3, 2023, moved by Bill Bateson, second by Tim Bechtol, all in favor.

Treasurer passed out Investment Packets for review of the Financial Portfolio report. General discussion of economic conditions and investment was given by Eileen Stanic.

Meeting adjourned at 11:35 a.m., moved by Bill Bateson, second by Tim Bechtol, all in favor.

J. Steve Welton, Hancock County Treasurer

# Hancock County ADAMHS Board Commissioner Meeting Agenda

**Meeting Date:** May 9, 2024

**Meeting Time:** 10:30 a.m. – 11:00 a.m.

**Meeting Location:** County Commissioners Office Conference Room

**Invited Participants:**

Tim Bechtol	William Bateson	Michael Pepple
Ann Woolum	Jim Darrach	Precia Stuby

**Items to be Discussed:**

1. Board Appointment for FY'25
2. Upcoming Change in Board Leadership for FY'25
3. FY'25 Allocations
4. OneOhio Update
5. System Capital Projects Update



# SIGN IN

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Spencer Miller	Bodie Mechanical
Ben Reinhart	Bodie Mechanical
Alex Greve	ATR