

Minutes

November 29, 2022

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

Also Present: Christine Carrigan, Cindy Land, Phil Johnson, Auditor Charity Rauschenberg, Adam Witteman, Steve Wilson, Lizzy Essinger and Lou Wilin.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the November 22nd 2022, meeting was read with William Bateson making a motion to approve, Michael Pepple seconded. Motion passed 2-0. Timothy Bechtol was absent.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #814-22 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #815-22 – Rescinding Hancock County Commissioner's Resolution #802-22 dated November 22, 2022 (Transfer of funds within the appropriation – Veterans Services). Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #816-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to ADAMHS. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #817-22 – Transfer of funds within the appropriation – General Fund - Buildings & Grounds. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #818-22 – Advance of funds from the General Fund to HUD Fund 2062. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #819-22 – Additional appropriation within the Auditor's certification - Commissioner's to appropriate to HUD Fund 2062. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #820-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Sheriff. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #821-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Hotel Motel. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #822-22 – Transfer of funds from Job & Family – General Office to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #823-22 – Transfer of funds within the appropriation – Developmental Disability. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #824-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Miscellaneous. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #826-22 – Resolution authorizing sale of property no longer needed by the Hancock County Auditor. Cindy stated this is for removal of the Auditor's 2000 Ford Taurus. The Kelley Blue Book and CarMax value the vehicle between \$500 and \$1,100. This resolution will remove the vehicle from inventory and allow for a private sale of the vehicle. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #827-22 – Authorization for payment of invoice from Midwest Appraisal, Inc., for preparation of real estate appraisal for Bolton Street property. Phil stated this for an updated and revised appraisal necessitated by the passing of time. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Charity requested this resolution include the authorization of the then and now since the resolution is authorizing payment of the invoice. Timothy Bechtol made a motion to amend resolution 827-22 to include authorization as a then & now. William Bateson seconded. Motion passed 3-0

Resolution #828-22 – Authorization for payment of invoice from Midwest Appraisal, Inc., for preparation of real estate appraisal for Meeks Court property. Phil stated this is the same situation as the previous resolution. The passage of time necessitated an updated and revised invoice. This resolution will also authorize the then and now. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #829-22 – Authorization entry into change order #1 to a contract with All Excavating & Demolition, Ltd., for demolition of structures located on real property at 1728 County Rd. 313, pursuant to the Building Demolition and Site Revitalization Grant program. Phil stated change order #1 is for an additional \$12,749 to cover the removal of concrete materials and tires not discovered during the bidding process. In addition, asbestos remediation was determined to be necessary after the contracting process. This will increase the project total to \$37,349 Lizzy stated the additional cost is well within the Building Demolition and Site Revitalization Grant budget. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson requested an executive session in regards to pending litigation and potential real estate lease.

Auditor Charity Rauschenberg stated her office is gearing up for the 2023 dog tag season that kicks off this Thursday.

Adam Witteman had nothing to report.

Lizzy Essinger had nothing to report.

Steve Wilson asked the Commissioners to consider a resolution on Thursday for additional repairs that EDL and Mannik and Smith determined were necessary to repair the gas wells in cell 1 at the landfill.

Steve Wilson requested an executive session in regards to potential real estate acquisition.

Lou Wilin had no comment.

Meetings/Reports

Timothy Bechtol met with Sheriff, Ryan Kidwell and a consultant regarding the improvements that are necessary for the current intercom and door locking system.

William Bateson addressed a concerned citizen call regarding the debris at Litter landing. Courtney stated that cats are ripping out the plastic from the stored bales of plastic located in front of Litter Landing. Courtney stated the new EPA director reached out to her and would like to tour the facility.

Michael Pepple reminded everyone the O.D.O.T open house is tonight from 4:30 p.m. – 7:00 p.m. at the Engineer's office. Discussion will take place regarding the US 68/State Route 15 interchange.

At 9:56 a.m., Michael Pepple made a motion to enter into executive session in regards to pending litigation, potential real estate lease and potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 11:09 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation, potential real estate lease and potential real estate acquisition, with no action taken. William Bateson seconded. Motion passed 3-0.

At 11:15 a.m., the Commissioners met with Sheriff Heldman. Christine Carrigan, Cindy Land and Ryan Kidwell were also in attendance. Ryan stated they are following up from last week's meeting regarding the Ohio Department of Rehabilitation & Correction funding. The funding application for the electronic door controls and intercom system has been completed and ready for signatures.

Cindy Land presented the following resolutions for consideration:

Resolution #825-22 – Submission of an application for Funding Capital Improvements for Local Jails from the Ohio Department of Rehabilitation & Correction. Cindy stated this will authorize the Sheriff to sign the documents. In addition, the Board will commit to a twenty percent match. Tim stated this is preventive maintenance. Sheriff Heldman concurred. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #830-22 –Authorization to enter into grant agreement from the Ohio Emergency Management Agency for FY2021 Emergency Management Performance Grant Programs - ARPA. Cindy stated this is a bridge grant to provide money for the EMA until the next grant year. There is no county match. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Respectfully submitted,



Christine Carrigan, Assistant Clerk

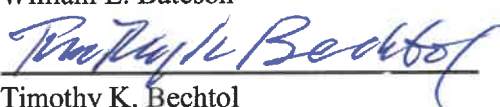
Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol