

Minutes

November 9, 2021

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

Also Present: Tammy Erwin, Phil Johnson and Lizzy Essinger.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the November 4<sup>th</sup>, 2021 meeting were read with William Bateson making a motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #768-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #769-21 – Transfer of funds within the appropriation – Probation Service Fee Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #770-21 - Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Tier Fee. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #771-21 – Transfer of funds from Tier Fee to Litter Landing. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #772-21 – Transfer of funds within the appropriation – Board of Elections. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made a motion to approve 2 Warrant Journals. Michael Pepple seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions from Lucinda Land for consideration:

Resolution #773-21 – Approval of an agreement between the Board of Hancock County Commissioners and the Lucas County Coroner for 2022. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #774-21 – Resolution correcting clerical error in Resolution #667-21 dated September 30, 2021. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #775-21 – Authorization regarding an Offer to Purchase and Sale of Real Property located south of Meeks Avenue, west of North Main St., and north of the Blanchard River in Findlay, Hancock County, Ohio. Phil Johnson stated that this is for 7 parcels at the purchase price of \$40,000 with closing costs estimated at \$3,000. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #776-21 - Authorizing execution and submission of documents relating to Hazard Mitigation Grant Program Project FEMA-DR-4507-OH, in Findlay. Phil Johnson stated that this is for a flood mitigation grant and includes properties located at 337 Wilson St. and Howard Run. Lizzy Essinger stated that they had applied for this grant before and they did not get funding so they are applying again and added Wilson St. She stated that the Federal grant is 75%, State is 12.5% and County portion is 12.5%. The county cost comes to \$38,781.88 and pays for demolition. It also has green space deed restrictions. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #777-21 – Authorizing execution of deed to James R. Stahl and Cheryl A. Stahl for real property on Marion Township Road 244. Phil Johnson is expecting payment from James Stahl within a week so this is subject to payment of all the final funds. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #778-21 – Authorizing payment of November invoice from Montgomery Jonson LLP as outside counsel. Phil Johnson stated that this invoice is for outside counsel for Judge Routson. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #779-21 – Authorization to transfer to the City of Findlay certain real properties which had been acquired for flood mitigation purposes, to the City of Findlay. Phil stated that these properties will be taken off of the snow removal list as well as the mowing list for spring. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil requested an executive session to discuss potential real estate acquisition and threatened litigation.

### **Meetings/Reports**

William Bateson attended the Ag Council meeting yesterday and the Chamber of Commerce Ag Committee meeting.

Michael Pepple attended the Blanchard River Watershed Partnership meeting on Friday. He also attended the Ag Council meeting yesterday, the ADAMHS Board meeting, the Parking Authority meeting, where they disbanded the parking authority. He wrapped up the day yesterday by attending the Habitat for Humanity Volunteer Recognition dinner where he had the privilege of awarding the Paul Geyer Volunteer of the Year Award to Su Hellmann.

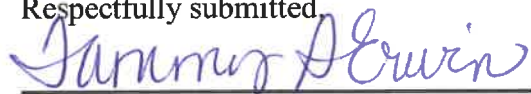
Timothy Bechtol attended the Blanchard River Watershed Partnership meeting on Friday and the Ag Council meeting yesterday. Timothy updated everyone regarding the Martin Luther King overpass Ceremonial Grand Opening Ribbon Cutting which is scheduled for Wednesday at 3:30 p.m.

Assistant Clerk announced that there will not be a meeting on Thursday, November 11<sup>th</sup> due to the Veterans holiday. Timothy Bechtol also announced that the Commissioner's office will be closed on Friday, November 12 for the Juneteenth holiday.

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

At 10:05 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed potential real estate acquisition and threatened litigation with no action taken. Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

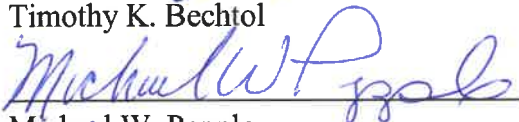


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson