

Minutes

October 12, 2021

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

Also Present: Tammy Erwin, Lucinda Land, Adam Witteman, Tim Mayle, Dan Shaefer, Rob Kalbous, and Mary Ann LaRoche.

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 October 7<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 #686-21 – 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 #687-21 – Transfer of funds within the appropriation – Sanitary Landfill. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #688-21 – Transfer of funds from the Housing Trust Fund to the General Fund (3<sup>rd</sup> Quarter Fees 2021) \$1,228.20. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #689-21 - Transfer of funds within the appropriation – Sheriff. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #690-21 – Transfer of funds within the appropriation – Common Pleas Court-Jury Commission. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Commissioners initialed an invoice for Maumee Watershed Conservancy District expenses for September.

Lucinda Land presented the following resolution for consideration:

Resolution #691-21 – Resolution authorizing the purchase of one (1) 2018 Ford Edge from Reineke Family Dealerships, Inc., of Findlay, Ohio for the Hancock County Sheriff's office. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #692-21 – To approve a qualified energy project application for certification submitted by South Branch Solar, LLC for the 205 MW Solar Energy Project in Hancock County and thereby exempting such property from taxation, requiring annual service payments, and specifying the time and manner of such payments. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0

Resolution #693-21 – Hancock County EMA/LEPC Annual Chemical Emergency Response and Preparedness Plan No Change Checklist for the period of October 18, 2020 to October 17, 2021. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Lucinda Land requested an executive session in regards to personnel re: discipline.

Rob Kalbouss, the Development Manager for Leeward Energy stated that he is happy to be in the neighborhood and looks forward to working with Hancock County.

**Meetings/Reports**

William Bateson had nothing to report.

Michael Pepple had nothing to report.

Timothy Bechtol met with the Miller family in Arcadia regarding the solar project to get their view now and in the future.

At 9:42 a.m. Timothy Bechtol made a motion to enter into executive session to discuss personnel as it relates to discipline. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

At 10:22 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed personnel as it relates to discipline with no action taken. Michael Pepple seconded. Motion passed 3-0.

At 1:15 p.m., the Commissioners reconvened the meeting. Others present were Tammy Erwin.

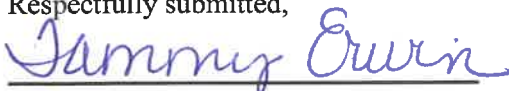
The Assistant Clerk presented the following resolutions for consideration:

Resolution #694-21 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Sanitary landfill. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #695-21 – Transfer of funds from Landfill to Landfill Bond Retirement Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

The meeting was adjourned for the day.

Respectfully submitted,

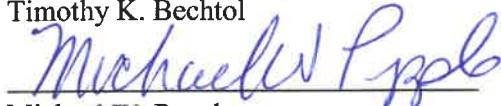


Tammy Erwin, Assistant Clerk

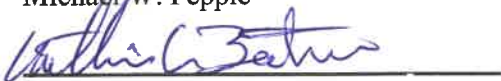
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson