

Minutes

October 19, 2021

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

Also Present: Tammy Erwin, Christine Carrigan, Lucinda Land, Charity Rauschenberg, Adam Witteman, Tim Stuart, Phil Johnson and Mary Ann LaRoche.

Commissioner Bechtol opened the meeting at 2:30 p.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 14th, 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 #701-21 – 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 #702-21 – Repayment of advance from Law Enforcement Block Grant to the General Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #703-21 – Repayment of advance from Law Enforcement Block Grant to the General Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #704-21 - Repayment of advance from Law Enforcement Block Grant to the General Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #705-21 – Transfer of funds within the appropriation – Hancock County Public Defender. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #706-21 – Transfer of funds from Indigent Defense to General Fund (September, 2021)- \$1,614.18. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #707-21 – 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 #708-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Common Pleas Court – Specialized Docket. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #709-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to MV & GT. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made a motion to sign the Warrant Journal, Michael Pepple seconded. Motion passed 3-0.

William Bateson made a motion for Board President, Timothy Bechtol to sign the CHIP Grant for FY 2020. Michael Pepple seconded. Motion passed 3-0.

The Commissioners initialed an invoice for Squire Patton Boggs in the amount of \$2,427.95 and a travel request for the Engineer's office for CCAO/CEAO winter conference not to exceed \$2,300.00.

Lucinda Land presented the following resolution for consideration:

Resolution #710-21 – Authorizing a contract between the Board of Hancock County Commissioners and Simple Cyber LLC for Cyber Security Services for Hancock County. Tim Stuart stated that the Data Board approved this previously and it is a one-time event. The contract price is \$10,000.00. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil Johnson presented the following resolution for consideration:

Resolution #711-21 – Authorizing execution of State-Local Grant Agreement Extension and submission of documents to Ohio Emergency Management Agency for FY2018 Grant Project. Phil stated that this is for the recently purchased parcel located at 410 E. Sandusky St. that was done on Flood Mitigation Assistance program. Phil stated that they requested an extension on the completion date through June 1, 2022 and that request was granted. 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, potential personal property acquisition and pending litigation.

Charity asked some questions regarding the open enrollment forms for insurance and asked if the Commissioners could get those to her office. She also asked if there were new FSA forms since there will be a different vendor and Michael Pepple said that he would check on it. Christine Carrigan talked about a possible upcoming all-day meeting in November with Allstate for open enrollment. Charity also stated that she scheduled a work session for this Thursday at 11:00 a.m. with the Commissioners and Budget Commission. She stated that Adam will have the revenue packets available. They will be meeting at the Commissioners office in the downstairs conference room. Charity told Michael Pepple that the ARPA report has been extended to January 31, 2022.

Meetings/Reports

William Bateson attended the AG meeting and the ADAMHS meeting on Monday.

Michael Pepple attended the MEBC/MPRMA meeting this morning in Celina. He requested an executive session in regards to personnel/hiring.

Timothy Bechtol also attended the MEBC/MPRMA meeting this morning and attended the Alliance Board meeting on Friday.

At 3:00 p.m. Timothy Bechtol made a motion to enter into executive session to discuss potential real estate acquisition, potential personal property acquisition, pending litigation and personnel/hiring. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.


At 3:30 p.m., Timothy Bechtol made a motion to come out of executive session, having discussed potential real estate acquisition, potential personal property acquisition, pending litigation and personnel/hiring with no action taken. Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

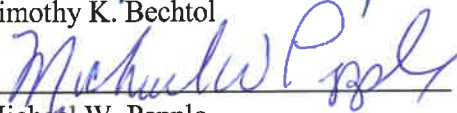


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson