

Minutes

October 25, 2022

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

Commissioner Pepple opened the meeting at 8:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited.

At 8:31 a.m., Michael Pepple made a motion to enter into executive session in regards to pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 9:13 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation, with no action taken. William Bateson seconded. Motion passed 3-0.

At 9:30 a.m., the Commissioners reconvened. Christine Carrigan, Cindy Land, Phil Johnson, Auditor Charity Rauschenberg, Adam Witteman and Lou Wilin were also in attendance. Minutes from the October 18 & 20, 2022, meetings were read with William Bateson making a motion to approve, Michael Pepple seconded. Motion passed 2-0. Timothy Bechtol stepped away.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #711-22 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 2-0. Timothy Bechtol stepped away.

Resolution #712-22 – Transfer of funds within the General Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #713-22 – Transfer of funds within the General Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #714-22 – 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 #715-22 – 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 #716-22 – 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 #717-22 – Transfer of funds within the appropriation – General Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #718-22 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to AG Center. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #719-22 – Authorizing entry into and execution of lease agreement for real property located at 516 South Main Street in Findlay, Ohio for 2023-2026. Phil stated multiple discussions took place to come to the terms of the lease agreement. Changes were made to the rent being charged. There was an additional adjustment for utilities and drain cleaning. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #720-22 – Authorization to enter into an agreement for the purchase of 650 tons of rubber tire shred material for use in the installation of horizontal gas wells in cell 2 of unit 2 of the Landfill. Phil stated negotiations took place with Liberty Tire Recycling regarding the provisions in the contract. It has all been resolved in the counties favor. This is fill material to be used when the other parts are installed. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #721-22 – Authorizing amendment of the contract amount with Vulcan Enterprises, Inc., for replacement and installation of piping and testing for leaks in the fire suppression systems at the Job Services Building at 7746 County Road 140. Phil stated the invoice came in \$4,000 less. Per Phil, Vulcan stated they were able to get the testing done in less time and could perform the test all at one time. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson requested an executive session in regards to potential real estate acquisition.

Cindy Land stated the contract with the City of Findlay for Indigent Defense Public Defender expires at the end of the year. She stated the current contract is a good contract for both parties. She suggested the Commissioners renew as is with no increase. Cindy stated she is working on a draft contract for the Humane Society. She will inquire with the Auditor's office for the amount to put on the contract.

Auditor Charity Rauschenberg stated they are wrapping up and attempting to meet the deadline with the Department of Taxation for real estate reevaluation values approval. Commissioner Pepple inquired why they received two Annual Estimates of Revenue. Discussion took place with the Auditor regarding why there were two sets of documents. The Commissioners will review the two Annual Estimates of revenue and decide by Thursday.

Meetings/Reports

Timothy Bechtol stated they had one bidder attend the walk through at JFS. He had another bidder reach out that was not able to attend the walk through. Both bidders have requested additional time to put together their bids. Tim Bechtol made a motion to extend the bid opening to November 3, 2022 at 1:00 p.m. William Bateson seconded. Motion passed 3-0. In addition, Tim Bechtol made a motion to extend the bid question period to October 28, 2022 at 5:00 p.m. William Bateson seconded. Motion passed 3-0. This all done through Bid Express. An addendum will be submitted with the Bid Express documents.

William Bateson attended an Inter System ZOOM meeting to discuss grants.

Michael Pepple had nothing to report.

At 9:57 a.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 10:00 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition, with no action taken. William Bateson seconded. Motion passed 3-0.

At 11:15 a.m., Michael Pepple made a motion to enter into executive session in regards to pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 11:42 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation, with no action taken. William Bateson seconded. Motion passed 3-0.

At 1:43 p.m., Michael Pepple made a motion to enter into executive session in regards to personnel regarding compensation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 2:06 p.m., Michael Pepple made a motion to come out of executive session, in regards to personnel regarding compensation, with no action taken. William Bateson seconded. Motion passed 3-0.

At 3:02 p.m., the Commissioners reconvened. The Assistant Clerk presented the following resolutions for consideration:

Resolution #722-22 – Rescinding Hancock County Commissioner’s resolution #713-22 dated October 25, 2022 (Transfer of funds within the General Fund). Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #723-22 – Transfer of funds between funds. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Respectfully submitted,

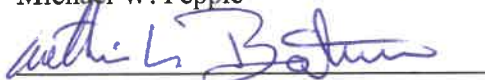


Christine Carrigan, Assistant Clerk

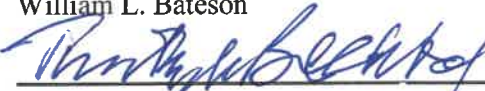
Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol