

Minutes

October 26, 2021

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

Also Present: Lynn Taylor, Phil Johnson, Steve Wilson, Auditor Rauschenberg, Adam Witteman and Mary Ann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from October 21, 2021 were read and approved. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #720-21 – Authorizing payment of the listed and/or attached Purchase Orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #721-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Severance (Sheriff). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #722-21 – Transfer of funds within the appropriation – General Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #723-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Indigent Defense. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #724-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Targeted Community Alternatives to Prison (TCAP). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #725-21 – Transfer of funds within the appropriation – Juvenile Court William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made the motion for the Chair's signature on the Pharmacy Account Structure Plan document. Michael Pepple seconded. Motion passed 3-0. The Commissioners signed 2 updated job descriptions for positions held at Hancock County Job and Family Services. Travel requests for the Auditor's Office and JFS were approved.

Phil Johnson presented the following resolutions for consideration:

Resolution #726-21 – Authorizing an amendment to the Board's Asset Purchase Agreement regarding personal property to be used at Liter Landing. Phil stated that the amendment to the original agreement calls for a closing date of October 29, 2021. In addition, the repayment of fees to be \$29.82 an hour to include benefits and cost. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #727-21 – Authorizing entry into a contract with Tooman Roofing & Painting, LLC for performance of cleaning and repair work on a County owned structure near the Hancock County Landfill. Phil stated that repairs to the roof need to be done on a County owned building. Costs are estimated to be \$5,000.00. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil Johnson requested an executive session regarding potential real estate acquisition and potential real estate sale.

Auditor Rauschenberg stated that she would like IT to have a walk through of the building. Bill stated that the building is open during normal school hours and the front door is open. Tim also concurred that the building is open during the day.

Steve Wilson stated that the MLK project should be done, weather permitting on November 5, 2021. Tim stated that he has spoken to Mayor Muryn regarding a ceremonial re-opening. She is to get back with him.

Meetings/Reports

William Bateson stated that he attended the walk through with the other elected officials of the former Lincoln School Building as a possible option. Bill also met with Alyssa Preston and the CVB. Hotel sales are good, not great, but steady. Low staffing seems to still be an issue.

Michael Pepple had nothing to report.

Timothy Bechtol stated that he also attended the Lincoln School walkthrough. Tim also attended the CCAO Board Meeting for deferred compensation. Currently, there is a discussion about removing the name of County Commissioners from the plan. Some counties think that this would allow more participants.

At 9:55 a.m., Timothy Bechtol requested an executive session in regards to potential real estate acquisition and potential real estate sale. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 10:51 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 3-0.

At 11:00 a.m., the Commissioners opened bids for Jail Food Service. Lynn Taylor, Sheriff Heldman and Captain Kidwell were in attendance. Tim Bechtol confirmed that there were no additional bids received in the Courthouse and the Sheriff's Office. Trinity Services Group provided sliding scale prices. Meals range from serving 35-124 people starting at \$5.934 to \$2.337 a meal. Aramark also provided a bid. They presented 2 options. Both were serving 35-124 people and also a sliding scale. The range for Option 1 was \$4.118 to \$1.708 per meal and option 2 ranged from \$3.936 to \$1.715 a meal. Bids will be taken under advisement and a decision will be made soon.

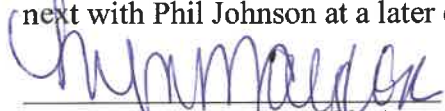
At 11:30 a.m., the Commissioners opened bids for the Jail Table Repair. Lynn Taylor, Sheriff Heldman and Captain Kidwell were in attendance. No additional bids were received in the

Courthouse or Sheriff's Office. Sausser Steel provided the bid at \$47,600.00. This will be reviewed with the Prosecutor's Office and a decision will be made soon.


At 1 :15 p.m., the Commissioners held the TR 244 Auction. The attendance sheet is attached. Lynn Taylor and Phil Johnson were also in attendance. Tim Bechtol opened the meeting by reading the legal description of the property and the bidding procedures. Tim stated the opening bid of \$20,000.00. The bidding then began at \$100.00 and ended up at a final bid price of 19,001.00. Phil Johnson acknowledged and the Commissioners accepted.

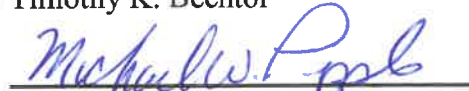
At 1:30 p.m., the Commissioners held the 107 Shinkle Street Auction. The attendance sheet is attached. Lynn Taylor and Phil Johnson were also in attendance. Tim Bechtol opened the meeting by reading the legal description of the property and the bidding procedures. Tim stated the opening bid of \$5,000.00. The bidding then began at \$1,000.00. The Commissioners agreed to take the proposal under advisement and will let the bidder know. The Commissioners then went back on the record to advise the bidder that a higher bid would be more favorable. The bidder then increased her bid to \$2,250.00. The Commissioners are taking the updated bid under advisement.


At 1:45 p.m., the Commissioners held the 201 Durrell Street Auction. Lynn Taylor and Phil Johnson were in attendance. No bidders showed up. The Commissioners will review what to do next with Phil Johnson at a later date.


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol


Michael W. Pepple


William L. Bateson

