

Minutes

October 28, 2021

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

Also Present: Tammy Erwin, Steve Wilson, Lucinda Land, Phil Johnson, Adam Witteman, Charity Rauschenberg, Doug Cade and Mary Ann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 26th, 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 #728-21 – Transfer of funds within the appropriation – Common Pleas Court - Adult Probation. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #729-21 – Transfer of funds within the appropriation – Real Estate Tax Equivalent. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #730-21 – Transfer of funds from Real Estate Tax Equivalent Fund to US 224 Bond Retirement Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #731-21 – Transfer of funds from Real Estate Tax Equivalent Fund to Distribution Drive Bond Retirement Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #732-21 – Transfer of funds from Contingencies to Sheriff for Travel for Prisoners. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #733-21 – Transfer of funds within the appropriation - Sanitary Landfill. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #734-21 – Advance of funds from the General Fund to Water Pollution Control. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #735-21 – Advance of funds from the General Fund to Water Pollution Control. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made a motion for the Chair's signature for the Annual Estimate of Revenues. Michael Pepple seconded. Motion passed 3-0. William Bateson made a motion to approve the Warrant Journal. Michael Pepple seconded. Motion passed 3-0. The Commissioners approved a travel request for the Auditor's office.

Lucinda Land presented the following resolutions for consideration:

Resolution 736#-21 – Authorizing Change Order No. 2 to the contract with Tom Hiatt's Plumbing and Excavating Services Co. LLC, for the installation of a new home sewage treatment system as part of the

Hancock County WPCLF Grant Project #HS390032-003-2020-20. Lucinda stated that there was an additional cost of \$2,883.30 due to delay in permits and required documentation. 50% of this project has already been paid for by the homeowner. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #737-21 – Authorizing Change Order No. 2 with the contract with Tom Hiatt’s Plumbing and Excavating Services Co. LLC, for the installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant Project #HS390032-003-2020-21. Lucinda stated that the additional cost is \$2,554.07. The homeowner has paid their 15% as required. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #738-21 – Authorizing Change Order No. 1 to the County portion of the 2021 County/Township OPWC Resurfacing Program contract with M & B Asphalt Co. Inc., for the Hancock County 2021 Road Resurfacing Project. Lucinda stated that there is an additional cost of \$240.70. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #739-21 – Authorizing the contract with State Highway Clearing LLC, of Archbold, Ohio for the maintenance construction of the Dalzell Single County Ditch Maintenance Project. Lucinda stated that the cost of repairs is \$539,668.72 and flood mitigation funds will be used to pay for it even though it is a maintenance project. Doug Cade stated that repairs will begin as soon as they receive the signed contract. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #740-21 – Authorization to enter contract with Sausser Steel Co. Inc., Findlay, Ohio to replace the tops of the tables at the Hancock County Justice Center located at 200 West Crawford St., Findlay, Hancock County, Ohio. Lucinda stated that it was to make the table tops more sanitary by using stainless steel. The cost for labor was \$47,600. The Sheriff has already purchased the stainless steel. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Lucinda stated that she spoke with Ryan Kidwell in regards to bids for the contracts for food service at the jail. Ryan is still reviewing the bids and will give a recommendation sometime late this week or next week.

Phil Johnson presented the following resolution for consideration:

Resolution #741-21 – Authorization to enter into agreement with Truck Country of Indiana, Inc. DBA Stoops Freightliner for purchase of two dump trucks for use by the Hancock County Engineer. Phil stated that the Chassis and Cab is what will be purchased. The bed is acquired separately. Doug Cade stated that the old trucks will not be traded in, they will be used until eventually will be put up on auction. 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 real estate sale, potential personal property acquisition and threatened litigation.

Doug Cade stated that they are finishing up resurfacing on County Road 26, County Road 9 and County Road 16. They will be finished for the year in the next 2-3 weeks.

Charity asked if they were still meeting for the budget workshop today at 1:30 p.m. and Timothy Bechtol stated that yes, they were. She also asked if they were using ARPA funds for Resolution #740-21 and Lucinda Land stated yes. She asked if that money has been appropriated and Assistant Clerk stated she did not think so but would check. Adam Witteman stated that it has not been appropriated. Charity attended a Cyber Security Forum at the University and stated that it was a very good presentation.

Meetings/Reports

William Bateson listened to the Inter-systems meeting this morning about the CARE System for youth.

Michael Pepple attended the Fire Chief's meeting last night and they discussed all the volunteer fire departments going to the MARCS System funded through ARPA. This morning he attended the Blanchard Valley Hospital Board meeting and talked about Cyber Security and rising health costs. Timothy Bechtol asked Michael about the ARPA funding for the radios and the Courtview systems, and what had to be done to get those approved. Michael stated that the Sheriff will be sending him updated cost estimates on Monday. Michael will have a spreadsheet with everyone's wish list and will share that with the ARPA Committee. A request will need to be filled out and submitted, then the Committee will review it and either approve it or deny it.

Timothy attended the quarterly EMA meeting out at the Engineer's office. Last evening, he attended a ZOOM meeting with HHWP CAC monthly meeting. He also attended the Halloween parade along with William Bateson.

At 10:00 a.m., the Commissioners met with the ADAMHS Board for an update. Those present included Tammy Erwin, Lucinda Land, Charity Rauschenberg, Adam Witteman, Precia Stuby, Mark Rimelspach and Ann Woolum. Precia Stuby stated that they are wanting to put on a levy in the spring ballot. The current levy expires in January 2022. The Commissioners will need to authorize the new levy so the ADAMHS Board is in the process of due diligence as what to bring to them for approval from their recommendations. Lucinda Land stated that February 4th is the deadline so they may need to meet earlier to get things done since there will be two resolutions required. More discussion continued and Charity stated that she would talk to Precia privately about when they could meet. The Commissioners asked what the millage was and Charity stated that she would check. Precia asked the Commissioners where they were at with the American Rescue Plan Act and Michael Pepple stated that they are currently working on a template for people to apply. He stated that it must be COVID related when sending a request and then it will go in front of the ARPA Committee. Charity stated that it is possible to be able to use with matching funds. Precia updated the Commissioners regarding Camp FUN, which is a new camp for youth ages 9-12 & 13-17 who have been affected by addiction and/or overdose. The purpose is to provide positive encouragement and support to impacted youth. Precia also stated that they are getting ready to open a residential facility called "Steady Path" sometime in November. They have also been working on grants that are coming in and what they are going to be doing with those grants.

At 10:30 a.m. Timothy Bechtol made a motion to enter into executive session to discuss potential real estate acquisition, potential real estate sale, potential personal property acquisition and threatened litigation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

At 11:00 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed potential real estate acquisition, potential real estate sale, potential personal property acquisition and threatened litigation with no action taken. Michael Pepple seconded. Motion passed 3-0.

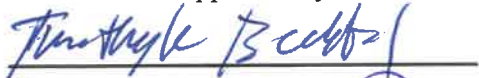
At 11:00 a.m., The Commissioners held a bid opening for the 410 E. Sandusky St. Demolition. There were 7 bids that were received. The Bid Tab and attendance sheet is attached to the minutes.

Respectfully submitted,

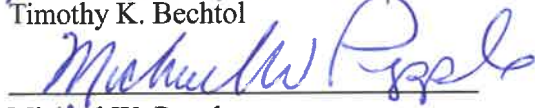


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

| BID TABULATION FOR: | | | | | | | | | |
|---------------------------------------|----------------------------|-------|------|--------------------------------|---------------------|-------------------------------|---------------------|---------------------------------|---------------------|
| DEMOLITION OF 410 E SANDUSKY ST | | | | ALL EXCAVATION & DEMO | | ADVANCED DEMOLITION | | JDR EXCAVATING | |
| October 28, 2021 ESTIMATE - \$ 75,000 | | | | 5353 SR 613 McComb OH 45858 | | 651 TR 102 McComb OH 45858 | | PO Box 1591 Findlay OH 45839 | |
| ITEM NO. | DESCRIPTION | QTY. | UNIT | UNIT PRICE | TOTAL AMOUNT | UNIT PRICE | TOTAL AMOUNT | UNIT PRICE | TOTAL AMOUNT |
| SPEC | Building Demolition | 1 | LS | 22,941.00 | 22,941.00 | 19,000.00 | 19,000.00 | 32,500.00 | 32,500.00 |
| SPEC | Asbestos Abatement | 1 | LS | 600.00 | 600.00 | 460.00 | 460.00 | 1,500.00 | 1,500.00 |
| 202 | Asphalt Pavement Removed | 2,000 | SY | 1.05 | 2,100.00 | 1.00 | 2,000.00 | 3.00 | 6,000.00 |
| 653 | Topsoil Furnished & Placed | 450 | CY | 5.00 | 2,250.00 | 11.00 | 4,950.00 | 10.00 | 4,500.00 |
| 659 | Seeding & Mulching | 4,000 | SY | 0.10 | 400.00 | 0.50 | 2,000.00 | 0.65 | 2,600.00 |
| TOTAL BID | | | | | \$ 28,291.00 | | \$ 28,410.00 | | \$ 47,100.00 |
| COMPLETION DATE | | | | | 12/31/2021 | | 12/31/2021 | | 12/31/2021 |

| BID TABULATION FOR: | | | | | | | | | |
|---------------------------------------|----------------------------|-------|------|---|---------------------|---------------------------------------|---------------------|---------------------------------------|---------------------|
| DEMOLITION OF 119 CLINTON COURT | | | | A-1 LAND DEVELOPMENT | | COMPLETE DEMOLITION | | BADGER CONSTRUCTION | |
| October 28, 2021 ESTIMATE - \$ 75,000 | | | | 1272 Mechanicsville Rd Rock Creek OH 44084 | | 1943 S 16th St Louisville KY 40210 | | 51 Stockett Rd Morgantown WV 26508 | |
| ITEM NO. | DESCRIPTION | QTY. | UNIT | UNIT PRICE | TOTAL AMOUNT | UNIT PRICE | TOTAL AMOUNT | UNIT PRICE | TOTAL AMOUNT |
| SPEC | Building Demolition | 1 | LS | 42,000.00 | 42,000.00 | 47,000.00 | 47,000.00 | 36,800.00 | 36,800.00 |
| SPEC | Asbestos Abatement | 1 | LS | 2,500.00 | 2,500.00 | 1,000.00 | 1,000.00 | 2,000.00 | 2,000.00 |
| 202 | Asphalt Pavement Removed | 2,000 | SY | 2.00 | 4,000.00 | 1.00 | 2,000.00 | 4.50 | 9,000.00 |
| 653 | Topsoil Furnished & Placed | 450 | CY | 8.00 | 3,600.00 | 10.00 | 4,500.00 | 20.00 | 9,000.00 |
| 659 | Seeding & Mulching | 4,000 | SY | 0.35 | 1,400.00 | 1.00 | 4,000.00 | 0.50 | 2,000.00 |
| TOTAL BID | | | | | \$ 53,500.00 | | \$ 58,500.00 | | \$ 58,800.00 |
| COMPLETION DATE | | | | | 12/31/2021 | | 12/31/2021 | | 12/31/2021 |

| BID TABULATION FOR: | | | | | | | | | |
|---------------------------------------|----------------------------|-------|------|--|---------------------|------------|--------------|------------|--------------|
| DEMOLITION OF 119 CLINTON COURT | | | | D&R DEMOLITION | | | | | |
| October 28, 2021 ESTIMATE - \$ 75,000 | | | | 12505 E Gypsy Ln Bowling Green OH 43402 | | | | | |
| ITEM NO. | DESCRIPTION | QTY. | UNIT | UNIT PRICE | TOTAL AMOUNT | UNIT PRICE | TOTAL AMOUNT | UNIT PRICE | TOTAL AMOUNT |
| SPEC | Building Demolition | 1 | LS | 40,750.00 | 40,750.00 | | | | |
| SPEC | Asbestos Abatement | 1 | LS | 1,500.00 | 1,500.00 | | | | |
| 202 | Asphalt Pavement Removed | 2,000 | SY | 6.75 | 13,500.00 | | | | |
| 653 | Topsoil Furnished & Placed | 450 | CY | 18.00 | 8,100.00 | | | | |
| 659 | Seeding & Mulching | 4,000 | SY | 1.25 | 5,000.00 | | | | |
| TOTAL BID | | | | | \$ 68,850.00 | | | | |
| COMPLETION DATE | | | | | 12/31/2021 | | | | |

