

Minutes

September 16, 2021

Commissioners Present: Timothy Bechtol and William Bateson

Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, Steve Wilson, Adam Witteman, Charity Rauschenberg, and MaryAnn 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 the September 14, 2021 meeting were read with William Bateson making the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #616-21 – Transfer of funds within the appropriation-Treasurer. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #617-21 – Transfer of funds within the appropriation-Microfilm. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #618-21 – Transfer of funds within the appropriation-Buildings & Grounds. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #619-21 – Transfer of funds within the appropriation-General Fund. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #620-21 – Transfer of funds within the appropriation-Agricultural Service Center. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #621-21 – Transfer of funds within the appropriation-Litter Landing. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #622-21 – Release of Permissive Tax-City of Findlay to pay for debt service associated with improvements to County Road 236. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #623-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Clerk of Courts). William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #624-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

William Bateson made the motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 2-0. The Commissioners initialed approval on the invoices from MWCD for services rendered in July and August 2021 for \$77,104.85 and services rendered in June and July 2021 for \$80,213.32. They approved a travel request from the Treasurer's office. William

Bateson made the motion for the Chairman's signature on the OPWC HAN-CR 153 Bridge Replacement Disbursement request, Timothy Bechtol seconded. Motion passed 2-0.

The Clerk read into the record an email received from Jeffery Overmyer regarding the Border Basin Solar Field. The email is attached.

Lucinda Land presented the following resolutions for consideration:

Resolution #625-21 – Authorizing Change Order No. 1 to the contract with Tom Hiatt's Plumbing & 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. This authorizes an extension of time for completion of the project to October 31, 2021. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #626-21 – Authorizing Change Order No. 1 to the contract with Tom Hiatt's Plumbing & 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. This authorizes an extension of time for completion of the project to October 31, 2021. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #627-21 – Authorizing a change order to the contract with R.A. Bores Excavating, Inc. for execution and completion of the Rawson Waterline Project. This authorizes an extension of the time for completion of the project to January 30, 2022. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #628-21 – Approval of the Hancock County Job & Family Services Prevention, Retention, Contingency Plan (PRC). William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #629-21 – Appointment of members to the Job & Family Services Planning Committee. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson presented the following resolution for consideration:

Resolution #630-21 – Authorizing the purchase of a radio tower trailer from Marathon Petroleum Company, LP for use in Sheriff's Office and Emergency Management Activities. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson requested an executive session to discuss potential real estate acquisition and potential personal property acquisition.

Lucinda Land explained the 1:30 p.m. meeting was necessary because the South Branch solar deadline for the PILOT Program is September 20. The resolution that is on the agenda for 1:30 p.m. will request a 30 day extension for the South Branch project. The 2 week extension request for the Border Basin project that was requested on Tuesday has been approved. Commissioner Bateson stated the completeness report needs to be filed before any entities intervene. Lucinda clarified the extension is in reference to the PILOT program. Signing the PILOT does not signify an approval of the project. Both proposed solar projects will not be grandfathered into

Senate Bill 52. Charity also stated there is no clear way to compare the PILOT amount with the possible tax generated because the possible tax amount will always fluctuate.

Adam Witteman reported opening up the revenue budget entry soon.

Steve Wilson said the Nichols building has been demolished, but the foundation remains until it can be remediated. There is also funding available through the Brownfield Development Fund. They are awaiting the guidelines for use of the funding. The Oxley building demolition should be completed today. Steve Wilson requested an executive session to discuss potential litigation.

Meetings/Reports

William Bateson attended the CVB meeting. The occupancy rates are increasing. They are almost to 2019 levels.

Timothy Bechtol attended the HRPC meeting. They discussed solar farms.

At 10:10 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, potential personal property acquisition, and potential litigation. William Bateson seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; William Bateson, yes. At 10:29 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, William Bateson seconded. Motion passed 2-0.

At 10:30 a.m. the Commissioners participated in a telephone conference with the Seneca County Commissioners to discuss joint ditch maintenance collections. Seneca County presented the following resolution:

In the matter of: Resolution-Maintenance assessments for collection in 2022 for the Seneca and Hancock Joint County Ditches maintained by the Seneca County Ditch Maintenance Program. The resolution passed.

At 1:30 p.m. the Commissioners reconvened the meeting. Sarah Mutchler and Lucinda Land were also present.

Lucinda Land presented the following resolutions for consideration:

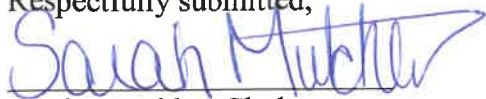
Resolution #631-21 – A resolution requesting an extension of time for consideration of an application for certification of a qualified energy project filed by South Branch Solar, LLC. This is a request for a 30 day extension. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #632-21 – Authorizing the Hancock County Commissioners to enter into a Memorandum of Understanding among the Board of Hancock County Commissioners, Hancock Job & Family Services and the Hancock County Family and Children First Council, and the University of Findlay. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Timothy Bechtol stated the office is awaiting the final paperwork from the 2 contractors that were reviewing the estimates for construction at 1800 Tiffin Avenue. The information should be

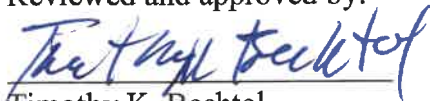
sent later this afternoon and the packets of information should be delivered to the Elected Officials tomorrow.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sarah Mutchler". The signature is written in a cursive style with a long, sweeping tail on the letter "l".

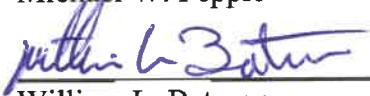
Sarah Mutchler, Clerk

Reviewed and approved by:

A handwritten signature in blue ink that reads "Timothy K. Bechtol". The signature is written in a cursive style with a long, sweeping tail on the letter "l".

Timothy K. Bechtol

Michael W. Pepple

A handwritten signature in blue ink that reads "William L. Bateson". The signature is written in a cursive style with a long, sweeping tail on the letter "n".

William L. Bateson

Sarah E. Mutchler

From: Jeffery Overmyer <jeffery.overmyer@stellantis.com>
Sent: Wednesday, September 15, 2021 3:46 PM
To: Hancock County Commissioners
Subject: [External] : Fwd: Border Basin Solar

WARNING: This email originated from an external source. Do not click on links or open attachments unless you recognize the sender and know the content is safe.

I sent this on the 14th. Could you have the commissioners put this on the record for now and I will try and take a day off for my other questions. Thank you very much. Jeff

----- Forwarded message -----

From: Jeffery Overmyer <jeffery.overmyer@stellantis.com>
Date: Tue, Sep 14, 2021 at 1:07 PM
Subject: Border Basin Solar
To: <matthew.butler@puco.ohio.gov>, <mccolley@ohiosenate.gov>, <mreese@oci.com>, <commissioners@co.hancock.oh.us>, <rep83@ohiohouse.gov>, Pam Bibler <tpbibler@yahoo.com>, <ptrue2000@aol.com>, <erharmon@yahoo.com>

To the Border Basin Decider's property having faith that People in the State Agencies, County Commissioners and Township trustees would not put our home and property at risk or harm. If you let this project go on as they have it mapped out on the Ohio Power Siting Board Site you will be doing both. I have added pictures showing disregard for our home and property as they have it mapped. If they can not place a home in their drawings how good will the plans be on the small things like environment, noise, roadways and safety for our community. Please Lookout for our homes. My Wife and I purchased our
Jeff and Shirley



Overmyer

Jeff and Shirley Overmyer 4160 Township road 238 Arcadia Ohio



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