

Minutes

September 20, 2022

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

Also Present: Alec Helms, Cindy Land, Phil Johnson, and Adam Witteman

Commissioner Pepple 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 September 15, 2022 meeting was read with Timothy Bechtol making a motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #610-22 – Authorizing the payment of the listed and/or attached Purchase Orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #611-22 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Family First. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #612-22 – Transfer of funds within the appropriation – ADAMHS. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #613-22 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to HUD Fund 2062. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #614-22 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Brownfield Fund 2195. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioners approved the Payroll report for the county employees receiving the ARPA appreciation bonuses.

Cindy Land stated she will need to pull her 4 resolutions from today's agenda. There was a miscommunication with HRPC and the homeowners have not paid their portion of the projects These cannot be done till we receive that. There was a discussion on the WPCLF process.

Phil Johnson presented the following resolutions:

Resolution #615-22 – Authorizing entry into contract with All Excavating & Demolition, LTD., for demolition of concrete grain silos located in Jenera, Ohio, pursuant to the Building Demolition and Site Revitalization Grant Program. Phil Johnson stated this relates to the bid opening we had last week. Eight bids were received on time and one was received late. The one received late cannot be opened and will be returned to the bidder. Regional Planning has

recommended accepting All Excavating's bid as they were the lowest bidder. The contract is for \$132,700.00. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson requested executive session in regards to potential real estate acquisition, potential real estate lease and pending litigation.

Adam Witteman had nothing to report from the Auditor's office.

Meetings/Reports

Timothy Bechtol had nothing to report.

William Bateson had nothing to report.

Michael Pepple attended the Alliance Board meeting last Friday where they discussed the selection process for a new Chair. They do have the it narrowed down to 5 candidates.

At 9:42 a.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition, potential real estate lease and pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes;

At 10:03 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition, potential real estate lease and pending litigation with no action taken. They were unable to discuss potential litigation due to not being able to contact their outside council. William Bateson seconded. Motion passed 3-0.

At 10:00 a.m., the Commissioners met with Sheriff Heldman in regards to the radio tower. Also present was Alec Helms, Cindy Land, Phil Johnson, Mark Price, Adam Witteman, Mike Thompson, Lou Wilin from the Courier and Jeff Riggs from Radio Hospital. Jeff Riggs provided an estimated cost for installing the new radio tower on County Road 140. Mark Price stated he has spoken to Doug Cade and Doug has provided the best location for the tower. Mark also stated that Doug believes he could do some of the site prep work which would help to lower the cost of the tower. There is a room at the BMV that could be used for connection but there would still need to be a building by the tower and fiber and utilities (electric and gas) run to the tower. Phil Johnson asked if the area around the tower can still be farmed. Mark Price stated that it can be except for the area that will need to be fenced in and a 20-foot buffer area. Sherriff Heldman stated the current tower was built in 1982 and is not in a good place. Jeff Riggs stated this would be a long-term fix and discussed the possibility of marking the new tower to cellular companies. Radio Tower will help the county in any way they can but they do not specialize in this type of work. They have 3 companies they have worked with they would like to refer for this project. Cindy Land stated it would be best to go with the RFQ process for this bidding. The RFQ could be put out within a week. There was a discussion on where we are with the demolition of the existing tower and the time frame for the work to be completed once the new tower project is approved.

Commissioner Bechtol explained the current process for notification if someone gets stuck in the courthouse elevator. The Commissioners would like to have the call go to dispatch instead of the Commissioners office. Mike Thompson also recommends this happens. Mark Price stated he would want to make sure that dispatch is provided with a very specific list of who is to be called in this situation. Cindy Land stated Otis elevator should dispatch someone out right away but they haven't been and dispatch can make a judgement call if the fire department would need to be called. Mark Price stated if someone is stuck the fire department should be called. Mike Thompson said he will work on contacting Otis about dispatching someone right away. There was a discussion on what is wrong with the courthouse elevator and what needs to be done to fix it. Sheriff Heldman agreed that contacting dispatch would be good idea.

Sheriff Heldman stated that Family Resource Center is putting the jail in a liability situation with their staffing. There is a possibility they will have to hire their own people instead of using the FRC staff. He just wanted to give the Commissioners a heads up this may be coming next year. There would need to be 4 people and early estimates say around \$300,000.00.

At 10:30 a.m., the Commissioners met with Mike Sudsina. Also present was Alec Helms, Lynn Taylor, Charity Rauschenberg, Adam Witteman, Cindy Land and Mike Spafford. Commissioner Pepple stated this meeting was to get an update on interest rates since their March meeting. Mike Sudsina stated interest rates are currently running around 3.75% to 4% for a 15-year term. Commissioner Pepple stated that he does not want to do anything to change the county's current rating. Mike Sudsina state the county is at AA2 rating which is very good and this should not change with the numbers that could possibly be needed. There were discussions on the possible amount and term to borrow with the current rates, the time table needed to start the borrowing process and the design of the new building.

At 2:00 p.m., the Commissioners met with Tim Stuart in regards to the county website. Also present was Alec Helms, Jay Meyers, Charity Rauschenberg and Justin Turley. Tim Stuart stated he was looking for an update on the urgency of the ADA update for the website. Commissioner Pepple stated that it has been brought to their attention and they are wanting to get ahead of it. Jay Myers stated the buildings are compliant but the website seems to be lacking a bit. There could possibly be a lawsuit filed. The city is currently going through the same thing. Jay stated he will reach out to them to see how they are handling. Tim Stuart stated that he is in the process of looking at different options for a full website overhaul and he would like to combine the ADA compliance and that together. The next step would be getting a scanning software that would scan all the pages on our website and give a grade card showing where we are not compliant. Commissioner Bechtol inquired if the things that are not required to be on the website must be ADA compliant as well. Jay stated he believes anything on the site would need to be but that would be a question for the Prosecutor's office. Jay stated he has spoken with officials on the possibility of departments helping to pay for what is needed to become ADA compliant on the website.

Commissioner Bateson asked for an update on the status of the Fiber Loop on County Road 140. Tim Stuart stated that he has received a rough estimate but the next step will be to hire an engineering firm to design and get a more precise estimate for the work. He will begin reaching out to some to see about that.

At 6:00 p.m. the Commissioner's meeting was reconvened at the McComb School auditorium to hold the final hearing on the McComb Schroll Petition Ditch. Alec Helms, Lynn Taylor, Christine Carrigan, Phil Johnson, Engineer Doug Cade and Kyle Parker were also present. See attached attendance sheets for members of the public in attendance.

Commissioner Pepple opened the meeting by welcoming everyone and stating the purpose of the hearing based on ORC Section 6131 which establishes the process for denial or establishment of a petition ditch. Alec Helms read the history of the petition. Commissioner Pepple stated the rules for the hearing. James Schroll provided testimony on why he chose to petition the ditch and his disappointment in the design. He had no say in the design process and does not feel this would be a cost-efficient fix. Engineer Doug Cade explained the process of how the design and cost assessment was established and presented the Report of the County Engineer. Doug stated the total cost for this project would be \$2,175,707.74 and after completing the cost/benefit analysis on this project he recommends the project be dismissed.

Public testimony then followed. Each individual was sworn in by Commissioner Pepple prior to giving testimony. Several members of the public spoke in opposition of the project. Commissioner Pepple thanked everyone for their participation in the hearing.


Timothy Bechtol made a motion to dismiss the project. William Bateson seconded. The motion passed 3-0.

Doug Cade stated that to date for the project there has been incurred costs totaling \$59,759.55. Phil Johnson stated there are two options for payment of these costs. The Commissioners can choose to pay the entire cost from the General Fund or the costs can be assessed to the affected landowners. Timothy Bechtol made a motion to approve Resolutions #616-22 – Resolutions – Commissioners' finding setting aside former order and dismissing the petition. William Bateson seconded. Motion passed 3-0. This resolution states that all to date costs will be paid from the General Fund.

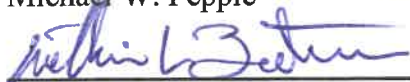
Respectfully submitted,




Alec Helms, Assistant Clerk

Reviewed and approved by:


Michael W. Pepple



William L. Bateson



Timothy K. Bechtol



8/10/22

****BUDGETARY QUOTE****

Submitted to:

Hancock County Sheriff's Office
200 W. Crawford St.
Findlay, Ohio
45840

Attn:
Mark Price

Page 1

SCOPE OF MATERIALS AND SERVICES

Line Item:

- 1) Valmont U-26x300' Freestanding tower \$95,216.00
- 2) Raised Seal Tower Drawings \$4,710.00
- 3) Freight on Tower \$6,571.00
- 4) LED Obstruction Lighting System \$26,371.00
- 5) 12 - Valmont PSA3 sidearm mounts \$17,163.00
- 6) 12 line Waveguide Ladder system \$6,742.00
- 7) Geological Survey Contactor with report \$6,000.00
- 8) Foundation for tower -Labor and Materials \$72,100.00
- 9) Driveway Base Gravel and Placement \$36,240.00
- 10) Paving Driveway \$37,000.00
- 11) Backup Generator (Cummins RS25) and related accessories \$19,535.00
- 12) 6' x 50' x 50' Fence (installed) \$16,600.00
- 13) Tower and Fence Grounding \$8,400.00
- 14) Comm Shelter (Foundation, Crane and Shelter) \$164,400.00
- 15) Crane for tower Installation \$26,000.00
- 16) Labor for Tower Stacking \$98,000.00
- 17) Labor for Building Tower sections and (Manlifts/Crane) \$47,600.00
- 18) FCC/FAA Studies and Filings \$12,000.00
- 19) Shipping and Per Diem Fees \$3,000.00
- 20) Project Management Fees: \$20,000.00
- 21) On-site Porta John \$2,100.00

CLIENT RESPONSIBILITIES:

1. Any Local, State and/or Federal Permits required by law will be obtained by Client unless noted as the responsibility of as the responsibility of Radio Hospital, Inc.
2. Any Third-Party Engineering Services and Fees will be the responsibility of the Client unless noted as the responsibility of Radio Hospital, Inc.
3. Any Geological Surveys will be the responsibility of the Client unless noted as the responsibility of Radio Hospital, Inc.
4. Any applicable Local, State or Federal Taxes that are required by Law will be added to the total cost of the proposal price. Taxes are not included in this proposal price.
5. (If Applicable) Provide Tax Exempt Forms for the Calendar Year project is to be completed in.

TOTAL COST OF THE PROPOSED PROJECT: \$897,895.00

829 Tiffin Avenue • Findlay, Ohio 45840



608 North Main Street • Lima, Ohio 45801





****BUDGETARY QUOTE****

Page 2

Project Terms:

- All construction draws must be paid by the due dates as

Project Terms:

- All construction draws must be paid by the due dates as outlined in the proposal and or project contracts.

- All project funds are to be paid within 30 days of the conclusion of the project unless other Terms were agreed upon in writing before the project.

- Any project funds not paid in full within 30 days of the project termination date will be subject to a 6.9% penalty per month.

Business Transactions with Customers using SAP Accounting are excluded from the above terms.

This proposal will be honored by Radio Hospital, Inc. for a period of 120 days unless otherwise noted.

829 Tiffin Avenue • Findlay, Ohio 45840



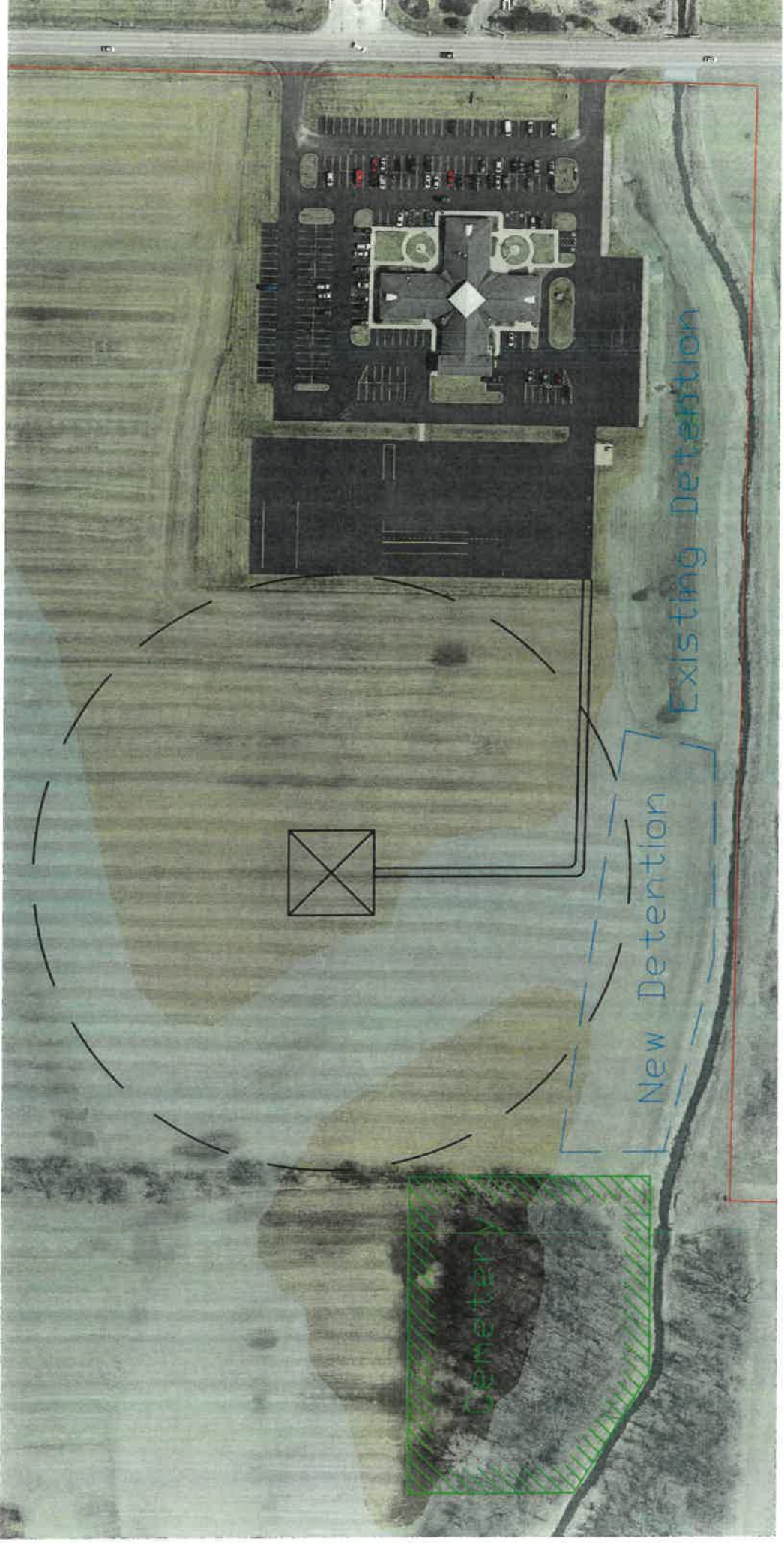
MOTOROLA

Authorized Dealer

608 North Main Street • Lima, Ohio 45801



Proposed Antenna



MCCOMB SCHROLL SINGLE COUNTY DITCH FINAL HEARING SIGN IN - 9/20/2022

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Joanne Ritter	7810 St. Rt. 186 McComb
Richard Ritter	' — —
Robert Ritter	
Maab Yewwonen	
Mary Bielek	
Adron Schroll	
Jeri Steinbrook	321 Merrimont DR.
T. — —	321 Merrimont Dr, McComb
Mike Van Dijk	
Gary Hammer #	265 Bond Preble St.
Diane Arbogast	712 Dayton Ave Findlay
Danielle Delong - Clem Paralegal Branchard Valley Health System	271 Park Dr McComb
Rob Ferguson	Selcitra - Village
Phil Roney	320 S. MAIN FINDLAY
Dennis Bishop	
Elisha Holladay	405 Pinebrook Ct.
Ms. — —	' "
Jerry L Wolford	5365 C.R. 96 McComb
Pat Sullivan	4635 CR 186 McComb
Paul Sullivan	"
Casey Moore - Ral m, Ltd	208 Park Dr S.
Patty Kaper	5281 St Rt 186 McComb

MCCOMB SCHROLL SINGLE COUNTY DITCH FINAL HEARING SIGN IN - 9/20/2022

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
A. Lausa	109 Renee Ct McComb
D Steen + Janie Steen	5104 SR 613
Alicia & Jamie South	4044 St Rt 186
Denning	116 Christy Ct.
Jim Hurlb	Finley, Okla
Melissa Frater	345 Pinebrook
J Fravis Frater	345 Pinebrook
Andrew Fitch	376 Pinebrook Ct
Ashley & Trevor Auchmuty	324 Southcrest Dr
Jasen Frater	323 Southcrest PR
Seanie Reis	291 Southcrest Dr.
Bryan Harden	4449 Twp. Rd. 235
Brad Brown	103 W. South St.
Jose Zamora	275 SOUTHCREST
Morgan Ridge	311 E South
Greg Houeiman	4473 SR 186
Donni Houeiman	289 Southcrest Dr.
Robyn Frater	232 Southcrest
Randy Buck	210 Andrew Dr.

MCCOMB SCHROLL SINGLE COUNTY DITCH FINAL HEARING SIGN IN - 9/20/2022

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Dennis Turner	456 Meadowcrest Ct McComb
Peggy Turner	" " " "
Greg Philipp	4578 SR 186 McComb
Joe Wasson	295 Southcrest Dr McComb
Larry D. Judlow	218 PARK DR. So. - McComb
Doug Swain	212 W. MADISON, McComb
James Schroll	
Richard Shaffer	104 Christy Ct. McComb
Karen Shaffer	104 Christy Ct.
MARTHA KINCADE	108 E. KANAWHA AVE COAS, OH
R. STEPHEN THOMPSON	2963 CLAREMONT RD 4122 SHAKER HS OH
MARK KREINBRINK	5198 TR 93 McComb OH.
Drew DeVore	370 Park Dr S, McComb
Robert E. Hing	4871 SR 186 McComb
Robert Schmeck	343 PARK DR. South
Wesley Telt	281 E South McComb
Gregg Reed	116 west Olivier

MCCOMB SCHROLL SINGLE COUNTY DITCH FINAL HEARING SIGN IN - 9/20/2022

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
TYLER BRUNDAUGH	305 W. MAIN ST.
Jon Hart	4396 CR. 53
Erick Reese	2375 TR 42
Ceterino Sanchez	10a Pamela way
Jeff Selke	968 Meadowcrest Ct.
Nancy Dysinger	269 Park Dr S McComb

MCCOMB SCHROLL SINGLE COUNTY DITCH FINAL HEARING TESTIMONY SIGN UP SHEET

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
DENVER D. TURNER SR	
Greg Philipp	
Charles Rader	
Dan Ritter	
Puma Brody	
Brenda Mygland	
Mike Von Sikk	SINGLE COUNTY DITCH #1002
Sheela Clark	SIGN UP SHEET
Rose Moran	
Celeste Jorenson	
Tim EDGANS	
Elisabeth Philipp	
Jim GOULD	
Larry Reiss	
JOSE ZAMORA	
Morgan Ridgell	
Jim Schroll	