

Minutes

September 27, 2022

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Steve Wilson and Adam Witteman.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the September 22, 2022, meeting was read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #625-22 – Authorizing the payment of the listed and/or attached Purchase Orders. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #626-22 – Transfer of funds within the appropriation – Sanitary Landfill. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #627-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Blanchard River Maintenance. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #628-22 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #629-22 – Advance of funds from the General Fund to Local Law Enforcement Block Grant. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #630-22 – Advance of funds from the General Fund to Local Law Enforcement Block Grant. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #631-22 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Common Pleas Court – Specialized Docket. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #632-22 – Transfer of funds within the appropriation – General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #633-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to the General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #634-22 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Capital Projects. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #635-22 – Transfer of funds from the General Fund to Capital Projects. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #636-22 – Transfer of funds within the appropriation – MV & GT. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made the motion and Bill Bateson seconded for Mike Pepple to sign the UMR summary of plan changes that were effective January 1, 2022. Motion passed 3-0. Cindy Land stated that there were no cost changes to the County or to the employees. Tim stated that he was not content with this being notified so late in the year. A travel request for the Engineer’s Office was approved. Revised payroll for Commissioners Office was approved. Mike Pepple inquired as to the reason for the revision. Lynn Taylor explained that an employee used the incorrect amount of comp time on his final paycheck and the final comp hours had to be adjusted. The Board of Elections late payment with Fifth Third was approved.

Cindy Land presented the following resolutions for consideration:

Resolution #637-22 – Authorizing termination of service agreement with Elixir Rx Solutions, LLC. Cindy Land stated that Elixir has proposed a \$5,500 buy out for ending their pharmaceutical contract early. The potential new pool for 2023 does not use Elixir for prescriptions. Furthermore, Cindy stated that Gallagher initially quoted a \$100,000 buyout, so this amount is considerably less. Mike Pepple stated that he wants a check cut ASAP and sent to Elixir with a copy of the resolution. Adam Witteman stated that his office can get a check upon request. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0. Tim inquired if Elixir will be effective until the end of December 2022, and Cindy Land stated that it’s good through 12/31/2022.

Resolution #638-22 – Resolution authorizing an agreement with CEBCO Insurance Consortium Pool for medical, dental, vision and life insurance for Hancock County Employees, effective January 1, 2023. Cindy explained that by Resolution #645-21 executed on September 23, 2021, notice was given to the MEBC of Hancock County’s intent to leave the consortium. By recommendation of an executive committee, CEBCO is the selection. CEBCO will be the provider effective January 1, 2023 at 12:01 am and prescriptions are included. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0. Tim expressed his thanks to all those involved in the insurance discussions. Cindy also stated that additional discussions will need to be held regarding the HSA contributions made by the County before open enrollment meetings.

Resolution #639-22 – Contract with Davis & Newcomer Elevator Co., Arcadia, Ohio for update and repair of the elevator at the Hancock County Courthouse. Cindy explained that the elevator has been down an excessive amount recently and that the problem has been detected. This part was ordered and can be installed immediately for \$12,900.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #640-22 – Authorizing the rescission of resolution No. 608-22, relating to a requested change order to contract with Point & Pay, LLC for the installation of in-person payment systems for a credit card payment system at the Hancock County Landfill. Phil Johnson stated that the part has been discontinued and a new part had to be ordered. This resolution rescinds the initial change order for \$900.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution # 641-22 – Authorizing entry into change order No. 1 to a contract with Point & Pay, LLC for the installation of in-person payment systems for a credit card payment system at the Hancock County Landfill. The new part that is available for the credit card system is now \$700.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

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

Adam had nothing to report.

Steve Wilson had nothing to report.

Meetings and Reports

Tim Bechtol stated that he attended the Blanchard River Partnership Dam Cleanup Project update. Tim also attended the Pizza Pa-Looza judging contest at the Fairgrounds.

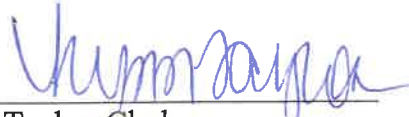
Bill Bateson also attended the Dam Cleanup Project. Bill met with Precia Stuby and Ann Woolum from ADAMHS and discussed the counselor situation at the Justice Center.

Mike Pepple stated the he also attended the Dam Cleanup Project. In addition, Mike stated that he and the other 2 Commissioners attended the Elected Officials meeting.

At 10:00 a.m., Mike Pepple made the motion to enter into executive session to discuss potential real estate acquisition, potential real estate sale, pending litigation and potential litigation. Bill Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; and Timothy Bechtol, yes. At 10:33 a.m., Mike Pepple made the motion to come out of executive session after discussing potential real estate acquisition, potential real estate sale, pending litigation and potential litigation with no action taken. Bill Bateson seconded. Motion passed 3-0.

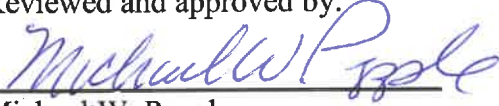
At 10:33 a.m., the Commissioners met with Mayor Muryn. Cindy Land, Phil Johnson, Lynn Taylor and Rob Martin were also in attendance. At 10:33 a.m., Mike Pepple made the motion to enter into executive session to discuss potential real estate acquisition and potential property sale. Bill Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; and Timothy Bechtol, yes. At 11:31 a.m., Mike Pepple made the motion to come out of

executive after discussing potential real estate acquisition and potential property sale. Bill Bateson seconded. Motion passed 3-0.

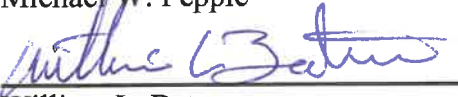


Lynn Taylor, Clerk

Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol