

Minutes

September 6, 2022

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

Also Present: Lynn Taylor, Steve Wilson, Adam Witteman, Kyle Parker, Pat McCauley and Lou Wilin.

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 1, 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 #574-22 – 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 #575-22 – Transfer of funds within the General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #576-22 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0. Steve Wilson stated that this was a good month for the Tier Fee.

Resolution #577-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Developmental Disabilities Capital Improvement Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Four travel requests for JFS were approved. The certificate of mailing of time of view and first hearing for the Pleasant – Rader Single County Ditch was read.

Adam Witteman had nothing to report.

Steve Wilson provided and updated on the artifact situation on Clinton Court. Steve is working with the State of Ohio Historical Preservation Office regarding what options are available for the artifacts on Clinton Court. Steve estimated that there will be around 30 bankers' boxes that will hold the artifacts when the archeological dig is complete. There is a MOU that Steve is looking at between Hancock County, the State of Ohio Historical Preservation, and whomever will be removing the artifacts. In addition, Steve could add the Hancock Historical Museum if they elect to store the artifacts in the future. Tim Bechtol inquired if this will slow down the process and Steve indicated that it shouldn't. The archeologists will be done digging before the benching.

Lou Wilin did not have any comments.

Pat McCauley discussed the STABLE program that is offered through the State of Ohio Treasurer's Office. This is similar to the 529 savings program. The STABLE program is for


individuals with developmental disabilities. Anyone can contribute to the program via payroll deduction into an account to be used for purchases to enhance the lives of the disabled. Pat explained that he can prepare a MOU to be considered by the Board if they so choose. This MOU would be between the Commissioners and the Treasurer's Office. Mike Pepple stated that he would like Pat to send the MOU for consideration. Pat acknowledged.

Meetings and Reports

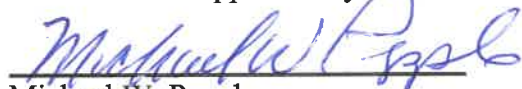
Tim Bechtol reported he attended the Hancock County Fair and enjoyed it a lot. He also was present when Governor DeWine and Director Pelanda visited the fair.

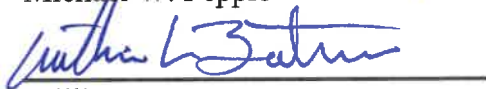
Bill Bateson also attended the fair and Governor DeWine and Director Pelanda's visit.

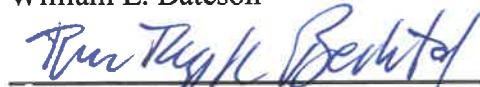
Mike Pepple concurred with Tim and Bill's reports. The fair was a good chance to catch up with people he hasn't seen in a while.


Lynn Taylor, Clerk

Reviewed and approved by:


Michael W. Pepple


William L. Bateson


Timothy K. Bechtol