

Minutes

April 16, 2024

At 10:00 a.m., the Commissioners attended the MPRMA quarterly insurance meeting in Celina.

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Kenzie Tucker and Jay Myers.

Commissioner Bechtol opened the meeting at 2:30 p.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the April 11, 2024 were read with Michael Pepple making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #236-24 – Authorizing the payment of the listed and/or attached Purchase Orders. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #237-24 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Flood Mitigation Capital Projects Fund #4189. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #238-24 – Transfer of funds between funds – General Fund #1001 to Capital Projects- Job and Family Services #4072. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #239-24 – Repayment of advance from JFS Capital Projects #4072 to the General Fund #1001. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #240-24 – Advance of funds from the General Fund #1001 to the JFS Capital Projects Fund #4072. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #241-24 – Repayment of advance from the Special Improvement Fund #4005 to the General Fund #1001. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #242-24 – Advance of funds from the General Fund #1001 to Special Improvement Fund #4005. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

Lynn Taylor requested an executive session in regards to personnel, hiring.

Cindy Land requested an executive session in regards to pending litigation.

Phil Johnson presented the following resolution for consideration:

Resolution # 243- 24 – Authorizing the entry into a purchase agreement in relation to parcel near the termination point of Bolton Street in Findlay, and settlement of claims in relation to that property, for inclusion in Phase I of the Blanchard River Benching Project. Phil stated that the purchase price is \$69,000 to Performance R & D with an additional \$3,000 in closing costs. Michael Pepple made the motion to approve, William Bateson seconded. Motion passed 3-0.

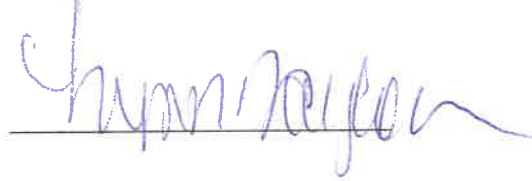
Meetings and Reports

Bill Bateson had nothing to report.

Mike Pepple attended the Hancock County Community Coalition on Addiction. He also attended the One Ohio Region Committee and talked about the portal process. In addition, he attended the ODOT public meeting to discuss the CR 99/I 75 project.

Tim Bechtol stated that he attended the MPRMA meeting in Celina and the bi-weekly construction meeting regarding the Judicial Center. Drywall is being hung and the windows are being installed. Tim also attended the GOP luncheon on Friday at the Moose Lodge.

At 2:46 pm., Tim Bechtol made the motion to enter into executive session to discuss personnel hiring and pending litigation. Bill Bateson seconded. A roll call vote resulted as follows: Tim Bechtol, yes; Bill Bateson, yes; and Michael Pepple, yes. At 3:32 pm., Tim Bechtol made the motion to exit executive session. Bill Bateson seconded. Motion passed 3-0.



Lynn Taylor, Clerk

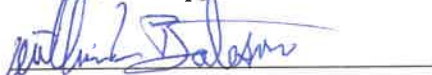
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson