

Minutes  
April 20, 2021

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

Also Present: Sarah Mutchler, Lucinda Land, Phil Johnson, Tim Stuart, Steve Wilson, Adam Witteman, and Maryann LaRoche.

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 April 15, 2021 were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #219-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #220-21 – Rescinding Hancock County Commissioners' Resolution #214-21 dated April 15, 2021 (Advance of funds from the General Fund to Water Pollution Control). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #221-21 – Advance of funds from the General Fund to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #222-21 – Transfer of funds from Indigent Defense to the General Fund (March 2021)-\$3,336.04. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #223-21 – Transfer of funds from Job & Family-General Office to Children Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #224-21 – Transfer of funds from Job & Family-General Office to Children Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #225-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Data Center. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #226-21 – Repayment of advance from Water Pollution Control to the General Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #227-21 – Advance of funds from the General Fund to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Commissioners approved two travel requests from the Sheriff's office and JFS payroll.

Lucinda Land presented the following resolution for consideration:

Resolution #228-21 – Authorizing a contract with Robin Kershner, D/B/A Kershner Excavating for the design and installation of a new home sewage treatment system as part of the Hancock County WPCLF Grant WPCLF Project #HS390032-003-2020-15. Total contract is \$18,245.00. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #229-21 – Authorizing the appropriation of real property located at the South end of Bolton Street for inclusion in the Blanchard River Benching Project. The appraised value is \$6,000.00. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Steve Wilson reported on the ODOT bids for the US 224 project. He stated our estimated contribution for the project was approximately \$200,000, but based on the bids, he thinks that will be closer to \$160,000. The County will receive a reimbursement for the difference.

Adam Witteman had nothing to report.

Tim Stuart had nothing to report.

#### **Meetings/Reports**

William Bateson attended the ADAMHS Community Awareness meeting. He also met with Sheriff Heldman, Lt. Price and Dale Shaheen regarding the E911 Coordinator position. They decided to combine that position with a Matrix liason and Simplex Coordinator in order to make the position full-time and possibly more attractive. He also attended the Lamb Banquet.

Michael Pepple attended the Lamb Banquet.

Timothy Bechtol attended the Lamb Banquet and Alliance Board meeting.

Timothy Bechtol made a motion to enter into executive session beginning at 3:15 p.m. to discuss Landfill personnel in regards to compensation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 4:40 p.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

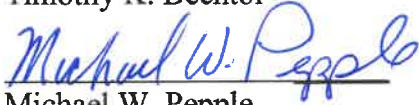


Sarah Mutchler, Clerk

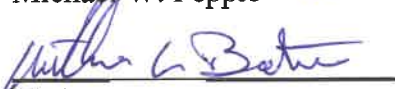
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson