

Minutes  
April 29, 2021

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

Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from April 27, 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 #253-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #254-21 - Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #255-21 - Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #256-21 - Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #257-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Veterans Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #258-21 – Transfer of funds within the appropriation-ADAMHS. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #259-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Capital Projects. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #260-21 – Transfer of funds from the General Fund to Capital Projects. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #261-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Developmental Disabilities Capital Projects. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made the motion to approve the Warrant Journal, Michael Pepple seconded. The National Day of Prayer Joint Proclamation was read and will be signed once a slight correction is made to the date.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

**Meetings/Reports**

William Bateson reported on the combined E911 Coordinator position. The Sheriff's office would like to combine this position with the Simplex Manager position and the Vendor liaison position. This combined position would be full-time. Timothy asked if it would be a 40 hour position or 35 hour. William Bateson said that would be decided along with who's budget would pay for the position.

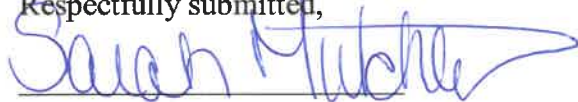
Michael Pepple requested an executive session to discuss personnel in regards to compensation and potential real estate acquisition. He also attended the Blanchard Valley Hospital Board meeting via Zoom.

Timothy Bechtol attended the EMA meeting and the HHWPCAC Board meeting. He also attended the HHWPCAC orientation.

At 9:42 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition and 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 11:14 a.m. Timothy Bechtol made the motion to come out of executive session having discussed potential real estate acquisition and personnel in regards to compensation with no action taken. Michael Pepple seconded. Motion passed 3-0.

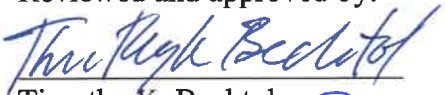
At 11:45 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 12:08 p.m. Timothy Bechtol made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

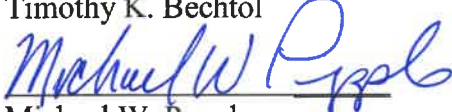


Sarah Mutchler, Clerk

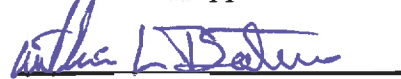
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson