

Minutes

April 05, 2022

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

Also Present: Christine Carrigan, Cindy Land, Phil Johnson, Doug Cade, Adam Witteman, Steve Wilson and Lou Wilin from the Courier.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 31st 2022, meetings were read with Timothy Bechtol making a motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #223-22 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #224-22 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #225-22 – Transfer of funds within the appropriation – Job & Family Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #226-22 – Transfer of funds within the appropriation – Job & Family Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #227-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Local Fiscal Recovery Fund 2241. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioners signed the amended agreement with Lenco Industries, Inc., March 2022 Explosive Gas Monitoring Report and March 2022 Hancock County Auditor Fund Report. In addition, they approved a travel request for the Treasurer and Sheriff's department.

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

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

Phil Johnson presented the following resolution for consideration:

Resolution #228-22 – Resolution authorizing contract with Griffin Pavement Striping, LLC. For the Hancock County road striping project. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Phil stated the contract amount is for \$99,477.54. It was the lowest bid received out of several bids. Doug Cade stated this was the first project using Bid Express. Bid Express allowed for the bidding process to be streamlined and for bonds to be received electronically. Doug stated it was the easiest process he has ever seen. He stated he could not say enough about the work Kyle Parker

did during the process. Cindy Land commented that the new process would eliminate errors. Doug concurred. Commissioner Pepple stated he was glad the process went well.

Doug Cade gave an update on the Olive St. bridge. The bridge has been removed. He stated the schedule has been accelerated and the completion date has been moved to July. The original completion date was set for September. Commissioner Pepple inquired if they had to move any mussels. Doug stated they did have to relocate mussels up stream.

Adam Witteman had nothing to report.

Steve Wilson thanked the Commissioner's for attending the Maumee Watershed Conservancy District meeting. He stated they had a very positive Q&A session after the formal meeting. All the properties that need to be acquired, have purchase agreements or verbal agreements except for two. Commissioner Pepple stated the presentation was very well presented and thanked Mr. Wilson for bringing the information to Hancock County.

Meetings/Reports

Timothy Bechtol attended the Hancock County Lamb Banquet and the Maumee Watershed Conservancy District update meeting. In addition, he toured the proposed site of the new Justice center with two of the design-build teams. He will tour the site with the third design-build team today. The post proposal meetings will be scheduled on April 21st.


William Bateson attended the Hancock County Lamb Banquet and Family & Children First Council meeting. At the Family First Council meeting, Ohio Means Jobs did a presentation on what they can offer to the public. In addition, Commissioner Bateson attended Fresh Brewed Business where Chris Hughes, Deputy Director for ODOT District One gave presentation on the projects taking place in Hancock County. Commissioner Bateson congratulated Garner Trucking, Inc. They were awarded outstanding business to work for in Canada and the United States.

Michael Pepple attended the Maumee Watershed Conservancy District update meeting. He thanked Steve Wilson again for all his efforts.

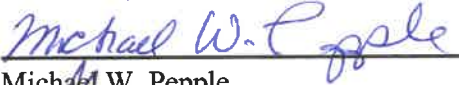
At 9:48 a.m. Michael Pepple made a motion to enter into executive session in regards to pending litigation and potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

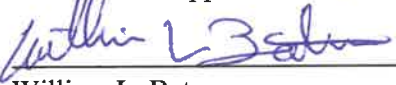
At 10:54 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation and potential real estate acquisition with no action taken. William Bateson seconded. Motion passed 2-0.

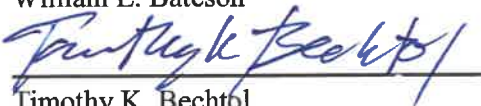
Respectfully submitted,


Christine Carrigan, Assistant Clerk

Reviewed and approved by:


Michael W. Pepple


William L. Bateson


Timothy K. Bechtol