

Minutes  
April 8, 2021

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

Also Present: Sarah Mutchler, Lucinda Land, Doug Cade, Lizzie Essinger, Charity Rauschenberg, Adam Witteman, Irvin Reinhart, Jim Maurer, 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 6, 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 #191-21 – Transfer of funds within the appropriation-Common Pleas Court. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #192-21 – Transfer of funds within the appropriation-Probation Service-Probation Department. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #193-21 – Transfer of funds within the appropriation-Common Pleas Court-Adult Probation. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #194-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Board of Elections. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #195-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Prosecutor. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #196-21 – Transfer of funds within the appropriation-MV&GT. 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. Motion passed 3-0. The Commissioners approved payroll for JFS and a travel request from the Sheriff's office.

Lucinda Land presented the following resolutions for consideration:

Resolution #197-21 – Authorizing the contract with Jim Bumen Construction Company D/B/A Scioto Valley Precast for the HAN-CR 2-0.499 Pre-Cast Box Culvert project in Delaware Township, Hancock County, Ohio. The total contract cost is \$69,640. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #198-21 – Authorizing the contract with American Roadway Logistics, Inc. for the 2021 County/Township Pavement Marking Program. Total contract cost is \$67,485 with \$51,336 attributable to the County. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #199-21 – Submission of COVID-19 CDBG Target of Opportunity Block Grant Application. Lizzie reported this grant is for \$337,000 to be shared between Family Resource Center and 50 North. Family Resource Center will put their portion towards benefits at Carlin Ave. location. 50 North will use their portion for protective equipment and expanding their meal services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

### **Meetings/Reports**

William Bateson attended the Public Defender's meeting. He also listened to the Township Trustee Association meeting by zoom. He participated in to No Wrong Door ADAMHS zoom meeting as well. William said there are several farmers affected by Stantec conducting bore samples of farmland for the Eagle Creek Basin. He hopes the farmers will be contacted as soon as they are able to farm their ground.

Michael Pepple attended the Downtown Findlay Improvement District meeting, Township Trustee Association meeting, and Habitat for Humanity Board meeting.

Timothy Bechtol attended the Township Trustee meeting and the Local Emergency Planning Commission meeting.

At 9:45 a.m. William Bateson made the motion to enter into executive session to discuss personnel in regards to termination. Michael Pepple seconded. A roll call vote resulted as follows: William Bateson, yes; Michael Pepple, yes; Timothy Bechtol, yes. At 10:16 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken. Michael Pepple seconded. Motion passed 3-0.

At 10:16 a.m. the Commissioners met with Engineer Doug Cade for an update from the Engineer's office. Sarah Mutchler, Adam Witteman, Jim Maurer, and Matt Cordonnier were also present.

Doug gave an overview of the process for maintenance assessments. The Engineer's office is essentially a pass-through for the information regarding assessment amounts. In 2002, the Commissioners approved a resolution authorizing Soil & Water to handle all county ditch maintenance. Therefore, they pass along the information on how much should be collected for each ditch to Doug who then gives the information to the Commissioners. He shared that there is new drainage law. He provided an updated checklist to the Commissioners. Typically on a petition ditch, the process takes approximately 143 weeks to complete. Doug gave an update on several outstanding ditches. Dalzell repair design should be completed soon. His office has negotiated design and engineering costs for Howard Run and Liberty Reed. Howard Run will be designed by Poggymeyer for \$116,800 and Liberty Reed will be designed by Peterman Associates for \$48,975. Doug requested the Commissioners advance money for these contracts and authorize the contracts to move forward. They need one Right of Entry for the Western Meadows Outlet before that project can proceed. The Prosecutor's office has been assisting. The design for the McComb Schroll ditch is complete, but they need to review it since the law

changed at the end of March. There are a few more ditches that need the process to begin and others that will be petitioned soon. Doug presented his quote for demolishing a building at Litter Landing. He had some outstanding questions or concerns with the specs. The Commissioners will review. He also asked the Commissioners to consider giving the Engineer's office a portion of the Bureau of Workers Compensation dividend money the County received at the end of 2020.

At 11:32 a.m. Timothy Bechtol made the motion to enter into executive session to discuss economic development. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 12:57 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,

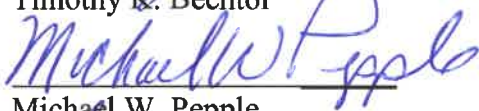


Sarah Mutchler, Clerk

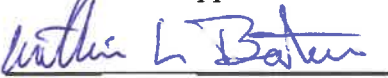
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson