

Minutes

December 21, 2023

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

Also Present: Christine Carrigan, Phil Johnson, Auditor Charity Rauschenberg, Adam Witteman, Steve Wilson, Matt Cordonnier, Lou Wilin and Rick Hohenbrink.

Commissioner Bateson opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the December 19, 2023, meetings were read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Michael Pepple made the motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 3-0. The

The Assistant Clerk presented the following resolutions for consideration:

Resolution #970-23 – Authorizing the payment of the listed and/or attached Purchase Orders. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #971-23 – Transfer of funds within the appropriation – Landfill Tiered Fee #5109. Timothy Bechtol made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #972-23 – The Prosecutor's office requested this resolution no longer be presented.

Resolution #973-23 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to HUD Fund #2062. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #974-23 – Transfer of funds within the appropriation – Sheriff Revolving Fund #1007. Timothy Bechtol made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #975-23 – Transfer of funds within the appropriation – General Fund #1001 – Sheriff. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #976-23 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Healthy Aging Fund #2251. Timothy Bechtol made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #977-23 – Transfer of funds within the appropriation – Board of Elections Fund #1001. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #978-23 – This resolution was not presented.

Resolution #979-23 – This resolution was not presented.

Resolution #980-23 – This resolution was not presented.

The Assistant Clerk presented the following resolution for consideration on behalf of Cindy Land:

Resolution #981-23 – Resolution authorizing the Hancock County Commissioners and the Hancock County Sheriff to enter into Amendment No. 1 to the contract with Aramark Corporation Correctional Services for Jail Food Service for 2024. Christine stated this is an annual contract. The resolution authorizes the Sheriff to sign on behalf of the Commissioners. The last page includes the meal prices for 2024. Timothy Bechtol made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution #982-23 – Authorizing the entry into and Execution of a contract with Rupp/Rosebrock, Inc., for the construction phase of the Target of Opportunity McComb Childcare and Daycare Facility Project. Phil stated this is coming together on a short time frame. The issues with the contract and financing have been resolved. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #983-23 – Authorizing the execution and delivery of a document titled “Preliminary Consent Legislation” to replace and supersede an earlier document titled “Preliminary Participation Legislation”, for use within the HAN IR75 CR 99 Interchange Rehab Project in Hancock County, Ohio PID 102375. Phil stated the requirement for the \$200,000 local contribution has been determined to be unnecessary. The new document eliminates the \$200,00.00 local contribution requirement and renews the counties consent to the project. Timothy Bechtol made a motion to approve, Michael Pepple seconded. Motion passed 3-0. Commissioner Bechtol stated they would like to make a contribution to the project in the form of dirt. Discussion took place on the value of the soil and the type of soil.

Auditor Charity Rauschenberg had nothing to report.

Steve Wilson had nothing to report.

Matt Cordonnier stated is he super excited to get the McComb childcare project started. He also stated he sent an email to the Allen Township Trustees letting them know that Regional Planning is willing to provide assistance at no charge to Allen Township as they go down the journey of looking at zoning for the township.

Lou Wilin had no comment.

Rick Hohenbrink stated he is here to present a possible project for the Commissioners to consider financing. He has already presented the project to the township trustees, the city engineer and the county engineer. He stated between County Rd. 99 and Township Rd. 107 there are abandoned oil wells. He shared a bottle of discolored liquid that came from his water well. He is requesting a water line be installed. Matt Cordonnier stated he will do some research. There are grant funds that are available for abandoned oil wells and water lines.


Meetings/Reports

Michael Pepple had nothing to report.

Timothy Bechtol had nothing to report.


William Bateson wished everyone a Merry Christmas.

Respectfully submitted,

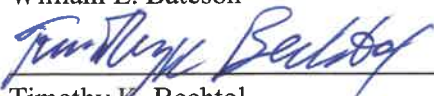


Christine Carrigan, Assistant Clerk

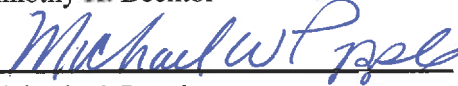
Reviewed and approved by:



William L. Bateson



Timothy K. Bechtol



Michael W. Pepple