

## Minutes

December 6, 2022

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

Also Present: Christine Carrigan, Phil Johnson, Engineer Doug Cade, Adam Witteman, Judy Scrimshaw and Lou Wilin.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the December 1st 2022, meeting was 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 #845-22 – 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 #846-22 – 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 #847-22 – Transfer of funds within the appropriation – Sanitary Landfill. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #848-22 – Advance of funds from the General Fund to the Law Enforcement Body Armor Program grant. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #849-22 – Transfer of funds within the appropriation – ADAMHS. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #850-22 – Additional appropriation – within the Auditor's certification – Commissioner's to appropriate to General Fund Insurance. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #851-22 – Additional appropriation – within the Auditor's certification – Commissioner's to appropriate to Children's Trust Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #852-22 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #853-22 – Transfer of funds within the appropriation – Common Pleas Court – Specialized Docket. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #854-22 – Transfer of funds within the appropriation – Jail Diversion. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

The Commissioners approved a travel request for the Sheriff, the November 30, 2022 Hancock County Auditor Fund Report and the November 2022 Maumee Watershed Conservancy District expenses totaling \$3,603.35.

Phil Johnson presented the following resolutions for consideration:

Resolution #855-22 – Authorizing Change Order No. 2 to the Combined 2022 County/Township OPWC Resurfacing Program contract with M&B Asphalt Co, Inc., for the Hancock County/Township Resurfacing Program 2022. Phil stated this final change order will increase the original contract by \$1,094.98. The final contract amount is \$1,427,081.88. Additional materials were needed to complete the project. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #856-22 – Resolution authorizing approval and execution of Change Order No.1 to the contract with RG Zachrich Construction, Inc., for completion of the OPWC HAN-TR205-02.91 Bridge Rehabilitation project. Phil stated this change order will increase the original contract by \$4,622.07. The final contract amount is \$294,184.45. Doug stated this is for additional concrete to complete the job. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #857-22 – Revised Wage Chart for Hancock County Job & Family Services effective January 1, 2023. Phil stated due to the current job market, Job & Family Services is finding it necessary to increase wages for various job categories. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #858-22 – Resolution of the Hancock County Board of Commissioners initiating the adoption of amendments to the Traffic Access Management Regulations under the provisions of Ohio Revised Code Chapter 5552 and proposing the consideration of said access management regulations. Phil stated this will initiate the process of adopting amendments to the Traffic Access Management Regulations under the ORC Chapter 5552 and propose the consideration of those amendments. This will initiate the process by asking Engineer Doug Cade to make recommendations for any changes to the current Access Management Regulations in the county and would set-up a management advisory board to review the proposed amendments for consideration by the Board. Doug stated the Ohio Revised Code lays out the specific ways to make amendments to the current regulations. In addition, Doug stated the substantial change would be the classifications of several roads. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #859-22 – Authorization to enter into agreement with Kalida Truck Equipment for purchase of a Swenson 14' Ss Dump Body with safety lights, snow plow, hydraulics and drop spreader for use by the Hancock County Engineer. Phil stated this resolution will purchase equipment to outfit the new truck that was previously authorized for purchase by the Board. The total purchase price for the equipment is \$112,000.00. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #860-22 – Authorizing entry into and execution of an agreement with Erie Environmental, LLC., for asbestos testing and survey reports for properties located at 339 Wilson Street and at 922 and 927 Fox Street in Findlay. Phil stated that Erie Environmental, LLC., will perform asbestos inspections on the structures once they get to the point of demolition. The total cost is \$1,785.00. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #861-22 – Authorizing entry into and execution of an agreement with Midwest Appraisal, Inc., for appraisals of properties located at 339 Wilson Street and at 922, 927 and 0 Fox Street in Findlay. Phil stated this resolution will authorize Midwest Appraisal, Inc., to provide appraisals for all properties approved to participate in the FEMA-DR-4507.35R-OH. The total cost is \$7,000.00. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

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

Doug Cade had nothing to report.

Adam Witteman had nothing to report.

Lou Wilin had no comment.

Judy Scrimshaw had nothing to report.

### **Meetings/Reports**

Timothy Bechtol stated the crew from The Delventhal Company began working on the roof at Job & Family Services.

William Bateson attended the Findlay First Council where they discussed the new Ohio Rise program. Ohio Rise is a program that will assist with children that are in custody of the state. He also attended the Fresh Brewed Business meeting. Information regarding the plans for the Argyle property was shared.

Michael Pepple had nothing to report.

At 10:12 a.m., Michael Pepple made a motion to enter into executive session in regards to pending litigation and potential real estate lease. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

At 10:27 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation and potential real estate lease, with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:30 a.m., the Commissioners attended the Blanchard River Stream Enhancement Project Zoom Meeting with Commissioners from Wyandot, Hardin, Putnam and Allen Counties. Christine Carrigan, Alec Helms and Jason Althaus were in attendance. Jason shared a video of several of the log jams located on the Blanchard River. He presented the current Blanchard River log jam totals by class. In addition, he defined the different classes of log jams. The presentation will be submitted to the counties and Jason provided his contact information for any questions.

At 11:00 a.m., the Commissioner's held a bid opening for the County Rd. 140 properties snow removal. Christine Carrigan, Phil Johnson and Mike Thompson were in attendance. The Assistant clerk verified that the mailroom was checked and no additional bid packages have been received. Three bids have been received. NWO Property Services, LLC., provided a bid of \$3,300.00 per event prior to business hours and \$1,485.00 per event during business hours. The bid guarantee received. Troxel's Lawn Care, LLC., provided a bid of \$3,00.00 per event prior to business hours. In the event the snowfall is over 6 inches,

10% will be added. Eight hundred, fifty dollars per event during business hours. The bid guarantee received. Cornerstone Landscape provided a bid of \$4,300.00 per event prior to business hours and \$1,350.00 per event during business hours. The bid guarantee received. Commissioner Pepple stated the bids will be reviewed and a decision made next week.

Phil Johnson requested to reconvene executive session in regards to pending litigation.

At 11:08 a.m., Michael Pepple made a motion to reconvene executive session in regards to pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.


At 11:32 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation, with no action taken. William Bateson seconded. Motion passed 3-0.

At 11:32 a.m., the Commissioners met with Don Moses. Christine Carrigan and Phil Johnson were in attendance. Don stated that he was able to trade in the excavator for \$120,000.00. He also stated since the landfill incorporated the mattress fee, they increased revenue by \$13,672.00. They have also increased revenue by \$13,822.00 by recycling steel.

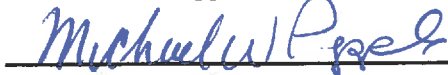
At 11:35 a.m., Michael Pepple made a motion to enter into executive session in regards to personnel - compensation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.


At 12:18 p.m., Michael Pepple made a motion to come out of executive session, in regards to personnel - compensation, with no action taken. William Bateson seconded. Motion passed 3-0.

Respectfully submitted,

  
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Christine Carrigan, Assistant Clerk

Reviewed and approved by:

  
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Michael W. Pepple

  
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William L. Bateson

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Timothy K. Bechtol