

Minutes

February 20, 2024

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

Also Present: Christine Carrigan, Cindy Land, Engineer Doug Cade and Bobbi Covington.

Commissioner Peple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the February 15, 2024 meetings were read with Michael Peple making the motion to approve, William Bateson seconded. Motion passed 3-0.

Michael Peple made the motion for Commissioner Bechtol's signature on the MEBC financial audit document, William Bateson seconded. Motion passed 3-0. The Commissioners approved the seven JFS Position Description Authorization Forms.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #101-24 – Authorizing the payment of the listed and/or attached Purchase Orders. Michael Peple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #102-24 – Transfer of funds within the appropriation - General Fund - Prosecutor #1001. Michael Peple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #103-24 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Capital Projects - Sheriff #4185. Michael Peple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Cindy Land presented the following resolutions for consideration:

Resolution #104-24 – Authorization by the Hancock County Commissioners for the Hancock County JFS Director to enter into a Memorandum of Understanding between the Collabor8 project county JFS partners. Cindy stated Collabor8 started when 8 counties joined together to form a call center. There are 9 counties now. This will update the Memorandum to include all of the counties and define the responsibilities. Michael Peple made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #105-24 – Authorizing the contract with Sand Ridge Excavating Inc., Cloverdale, OH for improvements to Box Culvert HAN-M0601-0000 Gibson Street in Arcadia, Hancock County, Ohio. Engineer Doug Cade stated that all of the structures within the Village of Arcadia have been replaced by the County Engineer. The low bidder had to be rejected due to not being O.D.O.T. prequalified. This contract is to furnish and set the box culvert. The Engineer's crew will do the rest of the work. Cindy stated the total contract amount is \$109,158.00. Sand Ridge Excavating, Inc. submitted the lowest and best bid responsive to the specifications regarding qualifications. Michael Peple made a motion to approve, William Bateson seconded. Motion passed 3-0. Discussion took place about how many structures have been replaced in the Village. Doug stated the structure and maintenance of the structures are the responsibility of the villages. O.D.O.T will do inspections and load ratings at no cost for the villages.

Engineer Doug Cade had no additional comments.

There were no public comments.


Meetings/Reports

William Bateson had nothing to report.

Michael Pepple had nothing to report.


Timothy Bechtol attended the Judicial Center construction update meeting. The meeting to discuss the brick facing EIFS on the south side of the building will be discussed at tomorrow nights meeting with the City of Findlay Design Review Board. Commissioner Bechtol also attended the 4-H Benefit Auction at the fairgrounds. Just over eleven thousand dollars was raised for the 4-H programs. Commissioner Bechtol stated he has received nothing but positive comments regarding the meeting with the Mayor last week. There is a lot of support out there for what we are asking for.

Respectfully submitted,



Christine Carrigan, Assistant Clerk


Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson