

Minutes

February 22, 2024

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

Also Present: Alec Helms, Cindy Land, Steve Wilson, Holly Frische and Kenzie Tucker

Commissioner Bechtol 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 February 20, 2024 meetings were read with Michael Pepple making a motion to approve, William Bateson seconded. Motion passed 3-0.

Michael Pepple made a motion to approve the Warrant Journal. William Bateson seconded. Motion passed 3-0. The Commissioner approved payroll for their office, payroll for JFS and a travel request for the Treasurer. Michael Pepple made a motion for the Board President's signature on the Full Release of All Fixed Property Damage Claims for the Courthouse fence. William Bateson seconded. Motion passed 3-0. Cindy Land explained what happened to the fence and exactly what the Commissioners are agreeing to by signing this document. The Assistant Clerk presented the Siren Inspection Agreement for 2024. Cindy Land stated this is normally done as a resolution and requested we have this put on for Tuesday's agenda. The Commissioners agreed that will be fine. Michael Pepple made a motion for the ACI Audit documents. William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #106-24 – Transfer of funds within the appropriation - Job & Family Services Fund #2015. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #107-24 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Local Fiscal Recovery Fund #2241. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #108-24 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Hancock County Justice Center Grant Fund #2252. Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Resolution #109-24 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Severance #2136 (Veterans). Michael Pepple made a motion to approve and William Bateson seconded. Motion passed 3-0.

Steve Wilson stated he sent an email about the next phase of The Landfill construction. We will need to go out to bids for that. Phil is supposed to have a resolution next week. County Engineer's office sent email about getting off their bid express account. Regional Planning has not completed getting their account set up yet so we might have to receive paper bids for this project. We are looking to advertise in March and take bid towards the end of March. The estimated cost is \$2.3 million. FEMA has approved the paperwork for the lease of the Fishlock property to the Fair Board. An email has been sent to Phil Johnson to get the resolution to enter

into the lease agreement on the agenda. There was a discussion about what the previous resolution that was passed authorized.

Meetings/Reports

William Bateson attended the CAC meeting for the new jail last night. Dave Bostwick and another gentleman were able to attend via zoom. They provided information and numbers of what can be done with a quarter percent sales tax. They would like to have one more meeting before sending a recommendation letter to the Commissioners.

There was a discussion on what would be included. Cindy Land stated she will start pulling information on how the sales tax process will go. There was a discussion on the possible uses for the current jail and how to move forward with that building.

Michael Pepple attended the Findlay City Council Water and Sewer Committee meeting last night where the Eastgate Grinder Pumps were discussed. This was a preliminary discussion but it was positive. Cindy Land stated we will need to look for possible grant options. It seems like the city would prefer if we could get a gravity pump system installed instead of the grinder pumps.

Michael Pepple requested executive session in regards to personal – hiring.

Tim Bechtol was supposed to attend the downtown improvement repair board but they did not have a quorum so it is rescheduled for next week. He attended the Regional Planning Commission meeting last night. There was a discussion on parking. Christie Ranzau asked what the Commissioners plan in for the downtown parking. Commissioner Bechtol stated that we are working on some options but nothing to announce at this time. This morning the Alliance had a joint presentation at the University of Findlay with the Chamber, Economic Development and the Convention and Visitors Bureau on the Solar Eclipse.

At 10:02 a.m., Timothy Bechtol made a motion to enter into executive session in regards to personal – hiring. William Bateson seconded. A roll call vote as follows: Michael Pepple: yes; William Bateson: yes; Timothy Bechtol: yes;

At 10:28 a.m., Timothy Bechtol made a motion to come out of executive session in regards to personal – hiring with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:30 a.m., the Commissioners met with Captain Mark Price and Tim Stuart. Also present was Alec Helms, Cindy Land, Phil Johnson and Holly Frische. Captain Price stated that Tim was able to work out some numbers for getting the new Polycom system back up for the in-house arraignment proceedings at the jail. He has provided a quote that has a few different options but the one that we will need to go with will be \$7,019.00. This would get them back up and running and be compatible with the Courtview system at the Courthouse. Cindy Land asked if the Board would like her to prepare a resolution for Tuesday's meeting and stated if we cannot get the updated quote for just the option we would like she can make the contract a not to exceed for the amount of the option we would like to purchase. The Board agree to proceed with the resolution. There was a discussion on how this will be paid. It was agreed this is eligible to be purchased using ARPA funds. Cindy will work with Lynn on what is needed to use these funds. Tim Stuart stated the original timeline given for when this could arrive is 4-6 weeks but he hopes it could be sooner. There was a discussion on if the equipment is protected when in use.

At 11:00 a.m., the Commissioners met with Mike Thompson for a maintenance update. Also present was Alec Helms, Cindy Land, Phil Johnson and Holly Frische. Mike Thompson provided the following updates:

- The quotes from Charles Beagle for the surge protectors at the Courthouse and jail have come in. The Courthouse quote is \$6,400.00 and will protect the generator and computer systems. The quote for the jail is \$5,450.00. The Commissioners agreed to move forward with both quotes.
- The gutter repairs at the jail are going to be done as soon as we get good dry weather.
- The jail roof repair specs are almost done. Mike is just waiting on some information for the paint that will need to be put on.
- The drain line repair at the jail is starting tomorrow with the preliminary work and the actual repair will be done on Saturday.
- Phil Johnson stated Davis and Newcomer completed all the work they were able to do for the new elevator line at the Courthouse on Monday. Tim Stuart would like to move forward with the change order to the contract with Vaughn Industries to complete the rest of the work to install the new line. The change order would be around \$1,600.00 additional. Tim Stuart would coordinate with the courts on when the work can be completed as the elevator will have to be taken out of service for part of a day. The Commissioners agreed to proceed with the change order.
- The elevator at this building has just been repaired. They did discover that the phone is not ringing to the correct place if someone dials out and it is not able to be reprogramed. They recommend a new phone be installed and they are working on a quote for that.
- The JFS boilers are installed and running.
- The snow pusher box has been delivered
- Everything for the County Home fire suppression system has been submitted to Wood County
- There have been 3 companies that have come out to look at the County Home gutters but we have not gotten any quotes back yet.
- Mike has laid out some specs for having the BMV roof replaced with shingles and come up with an estimated cost. There were discussions on the different options. The Commissioners asked Mike to estimate the cost of going with standing seam steels as well.
- Mike has reached out to some companies about the courtroom paint. Kim Switzer has a company coming to look at it as well and give us a bit more information on what is needed to be done.
- Mike provided the quote from Pleasant View for doing the lawn treatments at the Courthouse. The quote is \$945.00 for all the treatments in 2024. The Commissioners approved moving forward with the estimate. There was a discussion on the settling of soil around the sidewalks near Dorney Plaza and what can be done to fix that.
- There are 4 windows at the Courthouse that will need work and there is a 5th window that will need to be evaluated. Once that is looked at and it is determined what will need done a price will be provided.

Phil Johnson stated he has spoken to Rose about a week ago and they are looking to get the roof done at the County Home in about 3 to 4 weeks.

Respectfully submitted,



Alec Helms, Assistant Clerk

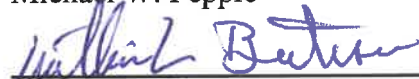
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

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 (567)250-8273
 pviewlawn@gmail.com
 www.pleasantviewlawn.com



ADDRESS
 Hancock County Ohio

Estimate 1497

DATE 01/30/2024

P.O. NUMBER
 Court House Lawn

ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
Lawn Treatments	Lawn Application Step 1: Pre- Emergent	1	105.00	105.00
Lawn Treatments	Lawn Application Step 2: Broadleaf weed application and Fertilization applied at the same time	1	130.00	130.00
Lawn Treatments	Lawn Application 3: Fertilization	1	120.00	120.00
Lawn Treatments	Lawn Application 4: Fall Fertilization Broadleaf weed control for perennial weeds	1	130.00	130.00
Lawn Treatments	Lawn Application 5 : Fall Core Aeration	1	300.00	300.00
Lawn Treatments	Lawn Application : Pre- Emergent weed control in beds Product Used : Snapshot Herbicide	1	160.00	160.00
SUBTOTAL				945.00
TAX				0.00
TOTAL				\$945.00

Accepted By

Accepted Date



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For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NSQZ505	2/5/2024	NSQZ505	4896792	\$10,913.76

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Poly Studio X30 - X Series - with Poly TC8 controller Mfg. Part#: 83Z46AA#ABA Option 1 Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	1	7592849	\$2,099.00	\$2,099.00
Poly G7500 - G-Series - with EagleEye IV-12x camera Mfg. Part#: 83Z49AA#ABA Option 2 Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	1	7597366	\$7,019.00	\$7,019.00
Poly Sync 60 - smart speakerphone Mfg. Part#: 772C2AA Option 2 Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	1	7597668	\$469.00	\$469.00
Poly TC8 Mfg. Part#: 875J0AA#ABA Option 2 Contract: Ohio State Term Schedule CDW-G # 534605 (534605)	1	7592855	\$709.00	\$709.00

SUBTOTAL	\$10,296.00
SHIPPING	\$0.00
SALES TAX	\$617.76
GRAND TOTAL	\$10,913.76

PURCHASER BILLING INFO	DELIVER TO
Billing Address: HANCOCK COUNTY IT DEPARTMENT 300 S MAIN ST FINDLAY, OH 45840-3309 Phone: (419) 424-7888 Payment Terms: Net 30 Days-Govt State/Local	Shipping Address: STATE COURT ADMINISTRATIVE OFFICE JUDICIAL INFORM 925 W OTTAWA ST LANSING, MI 48915-1741 Phone: (419) 424-7888 Shipping Method: FEDEX Ground

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Suite 1515
Chicago, IL 60675-1515



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