

Minutes

February 25, 2021

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

Also Present: Sarah Mutchler, Doug Cade, Dr. Karim Baroudi, Charity Rauschenberg, Adam Witteman, Steve Wilson, Philip Johnson, 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 February 23, 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 #111-21 – Transfer of funds within the appropriation-Job & Family Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #112-21 – Transfer of funds within the appropriation-Sanitary Landfill. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #113-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Juvenile Diversion Grant. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #114-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Substance Abuse. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #115-21 – Authorizing donation to Hancock Public Health for the Mobile Health Clinic. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-1, William Bateson voted no. William stated Hancock Public Health is available to the public in their current location along with several physician offices throughout the community and he was concerned about the long-term finances of funding a Mobile Health Clinic.

Resolution #116-21 – 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.

The Commissioners approved payroll for the Commissioners' staff and JFS. William Bateson made the motion to approve the Warrant Journal, Michael Pepple seconded. Motion passed 3-0. The Clerk requested an executive session to discuss pending litigation for 12:30 p.m.

The Clerk presented the following resolutions for consideration on behalf of the Prosecutor's office:

Resolution #117-21 – Contracts to furnish emergency management services between Hancock County and the City of Findlay; Townships and Villages located within Hancock County, Ohio. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #118-21 – Authorization to enter an annual preventative maintenance inspection agreement with Federal Field Services for warning sirens for Hancock County. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #119-21 – Authorizing the 2021 County/Township Resurfacing Program contract with the Shelly Company for the Hancock County 2021 Road Resurfacing Program. Doug stated the contract is for approximately \$2.4 million. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Philip Johnson presented the following resolution for consideration:

Resolution #120-21 – Authorization regarding execution of a supplemental agreement related to an offer for purchase and sale of real property located at 321 Clinton Court in Findlay, Hancock County, Ohio. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Philip requested an executive session to discuss potential litigation for 2:30 p.m.

Charity Rauschenberg discussed her recommendation regarding the mileage and gratuity reimbursement to county employees while traveling. She recommended the mileage reimbursement be set at the IRS guideline and the gratuity amount reimbursed at 18%. The Commissioners were in agreement and will talk to the Prosecutor's office about the appropriate paperwork.

Doug Cade had nothing else to report.

Steve Wilson had nothing to report.

Dr. Karim Baroudi thanked the Commissioners for their contribution towards the Mobile Health Clinic. He stated they are dedicated to putting taxpayer's dollars to good use.

Meetings/Reports

William Bateson stated the Commissioners met a structural engineer at the JFS building to discuss damage caused by the heavy snow.

Michael Pepple attended the Volunteer Fireman's Chief's meeting. He also attended the Blanchard Valley Health Systems Board meeting.

Timothy Bechtol attended the HHWPCAC meeting.

At 10:00 a.m. the Commissioners met for an update from the ADAMHS Board. Those present included: Precia Stuby, Ann Woolum, Sarah Mutchler, and Mark Rimelspach by phone.

Precia gave the new Commissioners a brief introduction to the services ADAMHS provides to the Community and what the Commissioners' role is in relation to the ADAMHS Board. She also informed the Commissioners that Hancock County is a Stepping Up Community. Precia stated they have continued services throughout the pandemic. She also gave an overview of the grants they have received amounting to approximately \$11 million.

At 11:00 a.m. the Commissioners met with Greg Burks to discuss ditch maintenance.

Sarah Mutchler, Charity Rauschenberg, and Adam Witteman were also present. Greg presented the Commissioners with a quote for bank slip repair on the W.A.B. Dalzell Single County Ditch Project. He contacted three contractors, but only one submitted a quote. The Commissioners asked Greg to get references for the contractor. Greg has walked the Ottawa Creek and estimates maintenance to that ditch at \$70,000. This is well above what is available in the maintenance fund for that project. He requested permission to go out for bid and then ask for an advance from the General Fund for the amount of the contract. He will then request for that project to be assessed to the watershed. The Commissioners were in agreement to bid the project. Greg said he will provide an estimate for work to be completed on the Blanchard River Stream Enhancement Project. Once that is submitted, the Clerk will set up a joint board meeting with the other 5 counties to discuss the project further. Greg asked the Commissioners about reassessing the ditch base amounts. He will talk to Doug Cade and recommend one to begin with.

At 11:45 a.m. the Commissioners met with Matt Cordonnier. Sarah Mutchler and Philip Johnson was also present.

Matt stated HRPC received a request from a CHIP Grant HOME Remodel recipient to forgive \$8,000 that is due when she sells the property as part of the HOME Remodel agreement. This money would go back into the program for other projects. The Commissioners questioned if this would impact the County's chances of receiving the CHIP Grant in the future. Matt stated the grant is very competitive and he would need to talk to the State representatives. Michael said, for him to feel comfortable forgiving the \$8,000, he would need to see a copy of the purchase agreement, a copy of an appraisal, and a copy of the loan settlement agreement. Philip Johnson gave options for the Commissioners to consider, but the Commissioners agreed forgiving the \$8,000 would set a precedent that they would not encourage. They also feared it would be detrimental to the County receiving future CHIP Grant money.

At 12:05 p.m. Timothy Bechtol made the motion to enter into executive session beginning at 12:30 p.m. to discuss pending litigation, Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 1:26 p.m. Timothy Bechtol made the motion to come out of executive session having discussed pending litigation with no action taken, Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

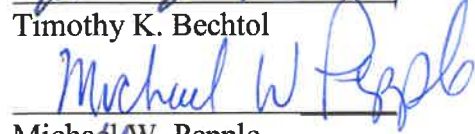


Sarah Mutchler, Clerk

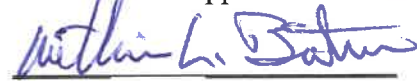
Reviewed and approved by:

Handwritten signature of Timothy K. Bechtol in blue ink, written over a horizontal line.

Timothy K. Bechtol

Handwritten signature of Michael W. Pepple in blue ink, written over a horizontal line.

Michael W. Pepple

Handwritten signature of William L. Bateson in blue ink, written over a horizontal line.

William L. Bateson

Hancock County ADAMHS Board Commissioner Meeting Agenda

Meeting Date: February 25, 2021

Meeting Time: 10:00 a.m. – 10:30 p.m.

Meeting Location: County Commissioners Office Conference Room

Invited Participants Attendance:

	Tim Bechtol		William Bateson		Michael Pepple
	Mark Rimelspach		Ann Woolum		Precia Stuby

Items Discussed:

1. Introductions
2. Review of Current Board Roster
3. COVID Response
4. Updates on Federal Grant Awards
 - a. Criminal Justice and Mental Health
 - b. Awards to Family Resource Center: CCBHC and Suicide Prevention
 - c. SOR (State Opioid Response)
 - d. System of Care
5. Other

FY '21 Hancock County ADAMHS Board Members

Revised January 2021

Name	Business Address	Business	E-mail	Home Address	Phone	Term Exp.	Term
<i>Appointed by the Hancock County Commissioners</i>							
Elaine Ashley <i>Governance Vice-Chair</i>			Elaineashley2000@yahoo.com	1000 South Main St. Findlay 45840-2237	889-4647	6/30/23	Second
Mary Beth Dillon <i>Governance</i>	The University of Findlay		mbdillon@findlay.edu	3308 Glengerry Drive	*306-2317	6/30/22	First
John Drymon <i>Governance</i>	Trinity Episcopal Church 128 W. Hardin Street	422-3214	jdrymon@gmail.com	*519 S. Cory Street	806-613-5417	6/30/24	First
Kathryn Kelly <i>Program Vice-Chair</i>	99 Jefferson Road Parsippany, NJ 07054	567-525-4128	Kathryn.Kelly@ADP.com	*15397 Bear Creek Court	*306-1105	6/30/22	First
Rick Eakin <i>Finance</i>	Carousel Real Estate, LLC		re56oh@gmail.com	141 Bittersweet Drive	306-1155	6/30/23	First
James Stahl <i>Governance</i>	2516 South Main Street	422-8822	jstahl1041@aol.com	2516 South Main Street 419-425-6519	567-301-6013	6/30/23	First
Brandon Daniels <i>Program</i>	Marathon Petroleum 539 South Main St. Room K-06-014	421-3787	wbdaniels@marathonpetroleum.com	833 Beech Avenue	*567-208-7657	6/30/22	First
Greg Meyers <i>Finance Vice-Chair</i>			Sk8hooop@gmail.com	119 First Street	*422-4040 721-1428	6/30/23	Second
Sarah Sisser <i>Program Chair</i>	*Hancock Historical Museum 422 W. Sandusky Street	423-4433	ssisser@hancockhistoricalmuseum.org	130 Glendale	*912-604-5598	6/30/22	Second
Dale Warnecke <i>Finance Chair</i>	1822 Windsor Place	423-8137	dwarne@aol.com	1822 Windsor Place	423-8137	6/30/22	First
<i>Appointed by the Ohio Mental Health and Addiction Services</i>							
Jim Darach, DC <i>Governance Chair</i>	Trenton Chiropractic & Rehabilitation 643 Trenton Avenue	427-6300	jbackdoc@gmail.com	1608 Forest Park	348-4873	6/30/22	First
Lisa Cross <i>Program</i>	Dayspring Church, 17360 N. Dixie Hwy.; Bowling Green, Ohio 43402	352-0672	Monicalisa62@gmail.com	*3306 Chagrin Valley	*889-8454	6/30/24	First
Rosalie King <i>Program</i>			king@findlay.edu	7513 Township Road 120 McComb, OH 45858	348-9927 293-3112	6/30/23	Second
Cheryl Lentz <i>Program</i>			cherylentz145@gmail.com	9555 Twp. Rd. 27 Forest, OH 45843	420-5209	6/30/24	First
Ann Woolum <i>Board Vice-Chair/Finance</i>			awhcap@aol.com	2604 Sweetwater Rd.	423-0053	6/30/23	Second
Mark Rimelspach <i>Board Chair/Finance</i>			mprimelspach@yahoo.com	911 Washington Ave.	721-1661 422-3740	6/30/24	Second
Joshua Eberle <i>Finance</i>	Findlay Fire Department 720 South Main Street	424-7129	jeberte@findlayohio.com	*306 W. Lima Street	*306-3161	6/30/21	First
Kimberly Butler <i>Program</i>	*Pathways Christian Counseling 230 W. Sandusky Street		pathwaysccc@spcglobal.net	11644 Township Rd. 77	*957-0457	6/30/21	First
<i>ADAMHS Board Staff</i>							
Preda Study, Executive Director		424-1985	dstudy@yourpathtohealth.org	79 CR 16 Deshler OH, 43516		722-6965	
Zach Thomas, Director of Wellness and Education		424-1985	zthomas@yourpathtohealth.org			889-9093	
Cheryl Preston, Office Manager/Executive Administrator		424-1985	adamhs@yourpathtohealth.org			348-2390	
Rob Verhoff, Fiscal Director		424-1985	rverhoff@yourpathtohealth.org			659-5711	
Deb Twining, Property Manager		424-1985	dtwining@yourpathtohealth.org			619-1045	
Jennifer Swartzlander, Deputy Director		424-1985	jswartzlander@yourpathtohealth.org			722-8905	
Steve Dillon, Public Information/Health Promotion Coordinator		424-1985	sdillon@yourpathtohealth.org			567-429-1026	

Preferred mailing address and phone



Advanced Demolition Services
Brett Deitering, Owner
651 Township Road 102, McComb, Ohio 45858
(419) 890-6814
gotdirt651@gmail.com

ESTIMATE
Date: 01/22/2021

Name / Address
Hancock Soil and Water Conservation
601 Edith Bank Repair/ Findlay

Description	Price
Excavation (325 yds)	\$3,250.00
Dirt Hauling (280yds)	\$1,400.00
#57 Stone (80yds)	\$2,600.00
ODOT "C" Rock (200yds)	\$8,000.00
Concrete Grout (15yds)	\$2,175.00
Fill (85yds)	\$900.00
Seeding (250yds)	\$150.00
Straw Blanket (250yds)	\$150.00
Mob	\$4,000.00
NOTES	Total
	\$22,625.00