

Minutes

February 4, 2021

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

Also Present: Sarah Mutchler, Philip Johnson, Steve Wilson, Adam Witteman, James Sammet, 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 2, 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 #72-21 – Transfer of funds within the appropriation-Recorder. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #73-21 – was not presented.

Resolution #74-21 -Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #75-21 – Transfer of funds from the General Fund to Capital Projects. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made the motion to approve the Warrant Journal, Michael Pepple seconded. Motion passed 3-0.

The Clerk requested executive session to discuss personnel in regards to hiring and pending litigation. Timothy Bechtol requested to add potential real estate acquisition.

Philip Johnson presented the following resolution for consideration:

Resolution #76-21 – Authorization to enter into a contract to purchase of real property located at 339 Wilson Street in Findlay, Hancock County, Ohio for flood mitigation purposes. Purchase price is \$73,000 plus up to \$3,000 for closing costs. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Philip Johnson requested executive session to discuss potential litigation.

Adam Witteman and Steve Wilson had nothing to report.

Meetings/Reports

William Bateson attended the Township Trustee meeting by Zoom. Dr. Karim Baroudi gave an update on vaccines and the mobile health clinic. William asked for more input from the residents of Hancock County on the need for the mobile health clinic. He also wanted to welcome the new restaurant to the southside of Findlay.

Michael Pepple met with Angela DeBoskey from United Way. He attended the Findlay City Council meeting where they discussed the mobile health clinic. Michael also attended the Township Trustee meeting by Zoom and the Downtown Findlay Improvement District meeting.

Timothy Bechtol also attended the Township Trustee meeting by Zoom. He echoed William's request for public input regarding the mobile health clinic.

At 9:40 a.m. Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to hiring, pending litigation, and potential litigation. Timothy stated the request for potential real estate acquisition could be discussed later. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 10:28 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson