

Minutes

February 9, 2023

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

Also Present: Alec Helms, Cindy Land, Adam Witteman, Steve Wilson and Laura Comek

Commissioner Bateson 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 7th, 2023 meeting was read with Michael Pepple making a motion to approve, William Bateson seconded. Motion passed 2-0.

The Commissioners approved the warrant journal and payroll for their employees and JFS. The Commissioners approved payment for a late fee of \$40.00 and a finance charge of \$19.89 for the Board of Elections. The Commissioners also approved 3 new position descriptions and an updated position description for JFS. The Commissioners signed a letter to Mayor Muryn for the 2023 inmate housing per diem.

Cindy Land asked why all of these late fees are being charged. Adam stated it seems like a combination of things. There was a discussion on what was holding up payment for the Board of Election credit cards.

Commissioner Bateson stated that the Per Diem Inmate housing cost for this year has gone down.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #84-23 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Severance (Sheriff) #2136. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #85-23 – Transfer of funds within the appropriation - Job & Family Services #2015. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #86-23 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Water Pollution Control Fund #2202. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #87-23 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Job & Family Services Capital Project Fund #4072. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #88-23 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Hotel Motel Fund #8047. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #89-23 – Transfer of funds from the Hotel Motel Fund #8047 to the General Fund #1001 (3rd Quarter 2022 Fees) - \$28,254.86. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #90-23 – Transfer of funds from the Hotel Motel Fund #8047 to the General Fund #1001 (4th Quarter 2022 Fees) - \$24,475.58. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #91-23 – Transfer of funds from Job & Family - General Office #2015 to Children Services #2023. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #92-23 – Transfer of funds within the appropriation – General Fund #1001. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Cindy Land presented the following resolutions:

Resolution #93-23 – Contract with Clark Schaefer Hackett & Co. for the audit of Hancock County financials for the year ending December 31, 2022. Cindy Land stated this contract is for \$61,620.00. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Resolution #94-23 – Resolution authorizing the Hancock County Commissioners, in their capacity as the board of directors of the Hancock County Solid Waste Management District to enter into a contract with Rader Environmental Services, Inc. for collection of household hazardous waste at Litter Landing. (Weekly Collection) Cindy Land stated this is a weekly collection from April 3rd through August 27th. Excluding Memorial Day and Monday Juneteenth. Rader will collect the waste and we pay them for the disposal of it. This is a very nice thing for the community. Michael Pepple made a motion to approve, William Bateson seconded. Motion passed 2-0.

Cindy Land asked if there has been any discussion with Karim on the Overdose Suicide Review Board. Alec Helms stated he is scheduled for next Tuesday.

There was a discussion on the late charges and finance chargers for the Board of Elections. Adam stated we can come together to figure out a way to fix them.

Steve Wilson asked if the Commissioners were ready to move forward with Don's request to purchase a new truck. The Commissioners agreed. Steve stated they will also start to do some research on a new side by side. The Kuhlman Bodyshop underground issue is almost resolved. There will need to be one more ground water test completed then we should receive the EPA no further action letter.

Meetings/Reports

Michael Pepple had nothing to report.

Timothy Bechtol was absent.

William Bateson stated that Commissioner Bechtol is absent this morning due to meeting with the Architects and Construction company to work on the new building plans and costs. This morning Commissioner Bateson attended the Public Defenders meeting. They spoke about the possibility of renting the additional 12,000 sq. ft. of office space at their building.

Cindy Land stated the Commissioners will have to contact Garth Brown's office about the space. He is the one who handles the leases for the building. Cindy added, she has had conversations with 2 groups of township trustees about their concerns with the proposed annexations by the city.

At 10:00 a.m., the Commissioners met with Precia Stuby, Ann Woolum and Jim Darach from ADAMHS. Also present was Alec Helms. Precia Stuby stated that she wanted to do a follow-up to the Community Leaders meeting. She stated her main take away from the meeting was how behind we are in the use of technology for outreach. She was very pleased to hear how everyone feels that treatment options are available and there are not too many gaping holes in our programs. Commissioner Pepple discussed some options of how he thinks we can help. After looking over the Hancock County Health Equity report, it identifies some areas who could use more attention and services. Precia stated they could use resources like the Mobile Health Clinic to help target the high-risk areas. Precia stated that they received the FY 2024 allocation numbers. She is not expecting any cuts or big changes. Commissioner Pepple provided a OneOhio update from the February 1st meeting. Region 17 is ready to start looking at projects, so anything they might have please send the information over. Precia stated she saw OneOhio was accepting applications for their expert panel and she is considering submitting her name. Commissioner Pepple encouraged her to do that. Commissioner Pepple stated he will forward the April 19th region 17 meeting information to Precia for her to attend if possible. Ann Woolum asked about the project turn around time for when actual funds might be received. Commissioner Pepple stated the time line says October 2nd but that is subject to change. Precia stated she has been in contact with Ryan Kidwell from the Sherriff's office about the problems being experienced at the jail and she has much more positive communications. She asked if the Commissioners had heard any differently and they stated they have not. Precia stated that there will need to be some board appointments during the next fiscal year. The terms expire at the end of June. Seth, Rick and Jim will need to be reappointed for additional terms. They will reach out to them to verify they would like to continue on the board. Gary Myer is ending his 2nd term so he will not be able to be reappointed. Ann is nearing the end of her 2nd state appointed term but she is in her 1st year as chair. Precia would like the Commissioner to appoint Ann into one of county appointed seats. This would leave 2 state appointed seats to be filled. The Commissioners agreed that would be fine. There was a discussion on the housing crisis and what abilities the county has to help.

At 1:30 p.m., the Commissioners held the bid opening for the Regional Planning Final Demo & Revitalization Grant Programs. Also present was Alec Helms, Lizzy Essinger, Phil Johnson, Beth Cogley and Brett Deitering. There were 2 bids to be opened, group #3 demolition and group #4 demolition. The assistant clerk confirmed the mailroom had been checked and there are no additional bids. For Group #3 Demolition of buildings the following four bids were received:

- Vanderpoole LLC - \$36,400.00

- Rocky Edge Excavating - \$25,670.00
- Advanced Demolition - \$30,184.00
- All Excavating and Demolition - \$20,600.00.

All companies provided a bid bond for this bid. For Group #4 Demolition of buildings the following three bids were received:

- Rocky Edge Excavating - \$54,900.00
- Advanced Demolition - \$55,881.00
- All Excavating and Demolition - \$46,800.00

All companies provided a bid bond and acknowledged addendum #1 for this bid. Commissioner Bateson stated all bid would be reviewed and a contract will be awarded.

Commissioner Bechtol stated that over the last couple days he has attended two meeting about the new Judicial Center. The Downtown Design Review Board and the City Site Planning Review Board. Both boards voted unanimously to approve the building. There were questions on parking. Commissioner Bechtol stated we have worked out with the Marathon Performing Arts Center for parking during construction and after that we will need to revisit.

Commissioner Bechtol asked Phil Johnson if when the Media One building was taken down if any FEMA or other restrictions were put in place? Phil stated that was before his time at the Prosecutor's office but he will look into it. Commissioner Bechtol also stated that a corner of the building is in the flood plane but a letter will be written once the construction is complete to have it changed.

Respectfully submitted,



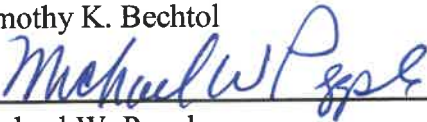
Alec Helms, Assistant Clerk

Reviewed and approved by:



William L. Bateson

Timothy K. Bechtol



Michael W. Pepple

Hancock County ADAMHS Board Commissioner Meeting Agenda

Meeting Date: February 9, 2023

Meeting Time: 10:00 a.m. – 10:30 a.m.

Meeting Location: County Commissioners Office Conference Room

Invited Participants:

Tim Bechtol	William Bateson	Michael Pepple
Ann Woolum	Jim Darrach	Precia Stuby

Items to be Discussed:

1. Community Leaders Meeting Follow-up
2. FY'24 Allocations
3. OneOhio Update
4. Criminal Justice Services Update

