

Minutes

January 10, 2023

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

Also Present: Alec Helms, Charity Rauschenberg, Adam Witteman and Lou Wilin from the Courier

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 January 5th, 2023 and the January 9th, 2023 meetings were read with Michael Pepple making a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #19-23 – Authorizing the payment of the listed and/or attached Purchase Orders. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #20-23 – Repayment of advance from Sanitary Landfill to the General Fund. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #21-23 – Transfer of funds within the appropriation - Board of Elections. Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #22-23 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Severance (Sheriff). Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #23-23 – Additional appropriation within the Auditor's certification - Commissioners to appropriate to Severance (Probate & Juvenile Court). Michael Pepple made a motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

The Commissioner approved a travel request for the Sheriff's office, the Engineer's office and the Treasure. They also approved the Maumee Watershed Conservancy District's December 2022 expense reimbursement request.

Auditor Rauschenberg stated the Board of Revision held their reorganizational meeting yesterday. Treasurer Welton will be the new Chair. She stated they are currently working on having an area on the website to submit questions. It is in the testing stage now and they are hoping to have it live soon.

Meetings/Reports

Michael Pepple attended a joint meeting with Soil & Water and the Ag Society on Monday. They discussed the accomplishments of Soil & Water this year. It was a very positive meeting. He also attended the Hancock County Coalition on Addiction. They have a new strategic plan

and are planning to get the information out to local politicians on the issues of addiction and mental health.

Timothy Bechtol met with JFS and The Delventhal Company representatives at the JFS on building on Friday to discuss the work being done. He has requested some additional pricing to further investigate the roof trusses to ensure everything is repaired that needs to be. He will be in further contact with them today and get the information over to the other Commissioners.

William Bateson spoke with Mike Powell this morning before the meeting and they feel there is about 2 more days of removing drywall. United Way is going send 6-8 people to the building to help remove desks and clear out the area so we can finish getting up the carpet and things. We will most likely need 2 more temporary storage containers out there to move things in to. Yesterday he attended the Data Board meeting. Tim Stuart is working on a project to refresh the county website. He is hoping to have more information on what needs done by their February meeting.

At 2:01 p.m., the Commissioners reconvened their meeting. Also present was Alec Helms. The Auditor's office requested the Commissioners go back on record to approve the Certificate of the Total Amount from All Sources Available for Expenditures and Balance. Michael Pepple made a motion for the Chair's signature on the report. Timothy Bechtol Seconded. Motion passed 3-0.

Respectfully submitted,

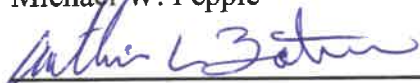


Alec Helms, Assistant Clerk

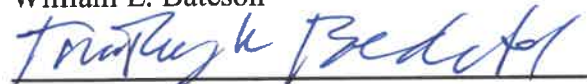
Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol