Minutes

January 11, 2021 – Reorganization Meeting

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

Also Present: Sarah Mutchler and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited.

The Clerk presented the following resolutions for consideration:

Resolution #9-21 – In the matter of organization – Board of County Commissioners – President – Timothy K. Bechtol. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #10-21 – In the matter of organization – Board of County Commissioners – Vice President – Michael W. Pepple. William Bateson made the motion to approve, Timothy Bechtol seconded. Motion passed 3-0.

Resolution #11-21 – Employing Sarah Mutchler as Clerk of the Board of Hancock County Commissioners. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #12-21 — Employing Lynnette Taylor and Tammy Erwin as Assistant Clerks of the Board of Hancock County Commissioners. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #13-21 – Setting forth various boards that the Commissioners agree to be a member of for the year 2021. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #14-21 – Resolution to designate the official representative and alternate for the purpose of voting at the annual meeting of the County Commissioners Associates of Ohio in 2021. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Timothy Bechtol presented a working list to the Board of items that need to be discussed in 2021. The list is attached.

Respectfully submitted

Sarah Mutchler, Clerk

Reviewed and approved by:

Timothy K. Bechtol

Michael W. Pepple

William L. Bateson

## 2021 Commissioner Bechtol's Agenda

- ➤ BMV License Tag Kiosk
- Probate/Juvenile Courthouse (ready for public bidding)
- > Relocate Litter Landing HQ to County-owned land on Co. Rd. 140
- > Begin Search to Acquire State/Federal funds to Expand/Relocate the Justice Center
- Begin Transportation Corridor Improvements at North & South entrance ramps of the Martin Luther King, Jr Overpass (City to assign construction contract)
- > 2<sup>nd</sup> Blanchard River Benching Project on north bank between N&S and CSX railroad tracks in Downtown Findlay (complete design for bidding & permits)
- > Finish Current Round of Renovations at Hancock County Justice Center
  - Interior Painting (currently underway)
  - o Roof Gutter Replacement (to be publicly bid)
  - Roof Recoating (to be publicly bid)
  - O Phase 2 of Plumbing Replacement over West Carport (to be publicly bid)
  - o Masonry Tuck-pointing & Sealing (to be publicly bid)
- Continue Study of Howard Run Ditch Project (current initial study phase)
- > County Administrative Office Building Improvements
  - Replace exterior front canopies on South Main Street
- > Create Video Presentation for State of the County (Combine to review 2019 & 2020)