

Minutes

January 18, 2022

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

Also Present: Alec Helms, Steve Wilson, Mary Ann LaRoche and members of the public (sign in sheet attached).

Commissioner Pepple opened the meeting at 2:30 p.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the January 13, 2022 and January 14, 2022 meetings were read with Timothy Bechtol making the motions to approve, William Bateson seconded. Motions passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #32-22 – Authorizing the payment of the listed and/or attached Purchase Orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #33-22 – Rescinding Hancock County Commissioner's resolution #26-22 dated January 13, 2022 (Addition appropriation within the Auditor's certification – Commissioners to appropriate to Prosecutor). Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #34-22 – Addition appropriation within the Auditor's certification – Commissioners to appropriate to Prosecutor. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #35-22 – Addition appropriation within the Auditor's certification – Commissioners to appropriate to Fiscal Recovery Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #36-22 – Transfer of funds from Job & Family-General Fund to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #37-22 – Transfer of funds from Job & Family-General Fund to Children Services. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made a motion to approve one warrant journal, William Bateson seconded. Motion passed 3-0. The commissioners also signed the Ohio Department of Transportation 2021 County Highway Mileage Certification.

The Assistant Clerk presented the following resolutions for consideration, due to Phil Johnson being unable to attend for a prior commitment:

Resolution #38-22 – Authorization regarding an offer for purchase and sale of real property located at 217 Clinton Court in Findlay, Hancock County, Ohio. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Meetings/Reports

Timothy Bechtol reported a list of the goals from the different parties involved in Juvenile/Probate court building project, to the best of his understanding. Commissioner Bechtol stated he will type up the list before the next meeting with the Court Facility Review Committee.

William Bateson reiterated that on Friday all three commissioners met with the 7-person panel for the Juvenile/Probate court project. Commissioner Bateson also stated that this morning they had gone to Shelby County to meet with the insurance consortium.

Michael Pepple stated he was at the meeting court facility meeting on Friday and that Commissioner Bechtol did an outstanding job of explaining what the Commissioners envision the court looking like. Commissioner Pepple also confirmed he attended the MEBC quarterly insurance meeting down in Shelby County.

Respectfully submitted,

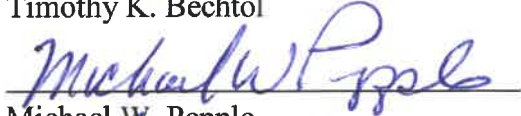


Alec Helms, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

NAME (PLEASE PRINT)

DEPARTMENT/ADDRESS

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Anthony Nwe	
John Wieland	
Rob Halouss	