

Minutes

July 15, 2021

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

Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, Lizzy Essinger, Adam Witteman, MaryAnn LaRoche, and Adam Witteman.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from the July 13, 2021 meeting were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 2-0.

The Clerk presented the following resolutions for consideration:

Resolution #462-21 – Transfer of funds within the appropriation-Sanitary Landfill. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #463-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Probation Improvement. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #464-21 – Transfer of funds within the appropriation-Probation Improvement. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #465-21 – Transfer of funds within the appropriation-Jail Diversion. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #466-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Jail Diversion. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #467-21 – Transfer of funds within the appropriation-Community Corrections Comp Plan. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #468-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Severance (Sheriff). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #469-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to OPWC Grant. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #470-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to MV&GT. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

William Bateson made the motion to approve the Warrant Journal, Michael Pepple seconded. Motion passed 2-0. The Commissioners approved payroll for their staff and JFS. They also approved an invoice from Squire, Patton, and Boggs for \$10,337.65.

Lucinda Land presented the following resolutions for consideration:

The resolution for annexation will not be presented today.

Resolution #471-21 – Authorization to enter into grant agreement for PY 2020 CDBG-CV Grant, Grant No. B-D-20-1BC-4. Funding will go to 50 North and Family Resource Center. The grant total is \$317,000. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #472-21 – Placing a renewal tax levy on the November 2, 2021 ballot for the benefit of the Hancock County Agency on Aging, now known as 50 North. The renewal will generate approximately \$2,334,228/year. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #473-21 – Authorizing the solicitation of bids for the demolition of structures located on the North bank of the Blanchard River and East of North Main Street in Findlay, Ohio. This property is known as the Ra Nik building. The City owns the property and has given permission to the County to solicit bids for demolition. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Resolution #474-21 – Authorizing the setting of a new rate for loads not tarped at the time of arrival at the Hancock County Landfill. The rate will increase from \$5 to \$25. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 2-0.

Philip requested an executive session to discuss pending litigation to begin at 10:45 a.m. Philip also requested an executive session to discuss potential real estate acquisition.

### **Meetings/Reports**

William Bateson attended the Firefighters meeting at the fairgrounds. They discussed their upcoming golf outing on September 17.

Michael Pepple was the speaker at the Rotary meeting. He discussed flood mitigation and the East Campus property.

At 9:45 a.m. Michael Pepple made the motion to enter into executive session to discuss potential real estate acquisition. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes. At 10:01 a.m. Michael Pepple made the motion to come out of executive session having discussed potential real estate acquisition with no action taken. William Bateson seconded. Motion passed 2-0.

At 10:57 a.m. Michael Pepple reconvened the Commissioners meeting.

At 10:57 a.m. Michael Pepple made the motion to enter into executive session to discuss pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes. At 1:22 p.m. Michael Pepple made the motion to come out of executive session having discussed pending litigation with no action taken. William Bateson seconded. Motion passed 2-0.

Respectfully submitted,



Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson