

Minutes

July 8, 2021

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

Also Present: Lynn Taylor, Cindy Land, Adam Witteman, Don Moses, Steve Wilson, Phil Johnson, Roy DeVore and Mary Ann LaRoche.

Commissioner Bechtol 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 6, 2021 meeting were read and approved. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #452-21 – Transfer of funds within the appropriation – Sheriff. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #453-21 – Transfer of funds from Indigent to General Fund (May, 2021) \$1,913.47. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #454-21 –Release of Permissive Tax – Village of Vanlue to pay for resurfacing Blanchard & Crawford Streets. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #455-21 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to severance (Auditor). Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Resolution #456-21 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Sanitary Landfill. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Michael Pepple made the motion to approve the Warrant Journal, Timothy Bechtol seconded. Motion passed 2-0.

Philip Johnson presented the following resolutions for consideration:

Resolution #457-21 – Authorizing the entry into a contract with Ohio CAT for the purchase of a Caterpillar Model 323 STD Excavator with Seven Year Warranty for use at the Hancock County Landfill. Phil stated that the purchase price is \$227,363.00 which includes a warranty and a trade in of \$25,000.00. Michael Pepple made the motion to approve, Timothy Bechtol seconded. Motion passed 2-0.

Phil Johnson requested an executive session in regards to potential real estate acquisition and pending litigation.

Don Moses requested an executive session in regards to personnel and compensation.

Adam Witteman had nothing to report.

Meetings/Reports


Michael Pepple stated that he attended the Downtown Findlay Improvement District meeting.

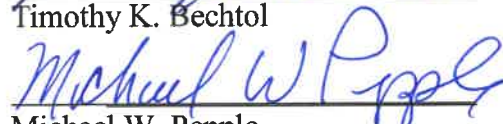
Timothy Bechtol stated that he met with the Recorder, the Auditor, and the Treasurer and provided a new layout of the JCPenney area. The security entrance is now on the West side of the building. The sketch now shows the Juvenile/Probate area to be about 34,000 +/- square feet. The remaining space will be offices of the Treasurer, Auditor, Recorder, Mail Room and the Commissioner's Office. Tim forwarded this information to the Sheriff, architect and Judge Johnson and Shawn Carpenter. Tim also stated that the Commissioners Office will be closed directly after the executive session to attend the calling hours for Jim Holley's mother who passed away.

At 9:43 a.m., Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, pending litigation and personnel in regards to compensation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes. At 10:30 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 2-0.


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol


Michael W. Pepple

Absent _____
William L. Bateson