Minutes June 1, 2021

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

Also Present: Sarah Mutchler, Philip Johnson, and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from May 27, 2021 were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #359-21 — Authorizing payment of the listed and/or attached purchase orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #360-21 – Advance of funds from the General Fund to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #361-21 – 2021 Ditch Maintenance Recollection. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Commissioners signed the Ohio Department of Rehabilitation and Correction Subsidy Grant Agreement for 407.

Philip Johnson requested an executive session to discuss potential real estate acquisition.

Meetings/Reports

William Bateson attended Arlington High School's Graduation. He also attended the Memorial Day Service at the cemetery in Arlington.

Michael Pepple participated in the Live and Learn virtual event. He also attended the Memorial Day Wreath Ceremony and Memorial Day Parade.

Timothy Bechtol attended Findlay High School's Graduation. He also attended the Memorial Day Wreath Ceremony and rode in the Memorial Day Parade.

At 9:36 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 9:58 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 3-0.

At 10:30 a.m. the Commissioners met with Randall Galbraith for an update on JFS. Sarah Mutchler was also present. The agenda is attached. Randall asked if the Commissioners had made a decision regarding the \$50,000 necessary to sustain the 30 Days to Family Coordinator position. Michael Pepple suggested possibly using some of the American Rescue Plan funds. William Bateson would like to get clarification on that usage from the Prosecutor's office. They

will let Randall know. Randall gave a breakdown of CPSU cases and the placement costs. He also informed the Commissioners the Title XX Plan document will be presented to them soon for signature. This money is used for a broad spectrum of services. He also stated the ODJFS Subgrant Agreement is available for signature. He has concerns over language regarding timelines for Medicaid. He suggested the Commissioners talk to the Prosecutor's office. He will also set up a meeting with a representative from ODJFS and the Commissioners to discuss the concerns further.

At 4:00 p.m. the Commissioners met at Judge Routson's courtroom in the courthouse for the BAR Association meeting. Please see the attached attendance sheet.

Timothy Bechtol gave the BAR Association a brief overview of the plans for the potential mall property and where the Commissioners stand in the purchase of said property. The BAR Association stated they have not taken a group stance for or against moving the Juvenile Probate Court operations to the mall property. This meeting is to allow the attorneys to ask questions or state opinions. Several attorneys in attendance brought up concerns regarding the distance from downtown, which includes several attorney offices, Common Pleas Court, Domestic Relations, and Municipal Court. They also mentioned concerns regarding the safety of such a proposition. Moving the Juvenile Probate Court operations affects the judicial efficiency. They were also upset about commute times for title searches, recording documents, and public access. The Commissioners stated they will take their concerns into consideration during the due diligence time period. Michael Pepple has reached out to the National Center for Court Security and they directed him to their website which lists court safety standards. He will provide the architect with this information to incorporate into the renovation plan. Timothy stated nothing is set in stone yet, so they are discussing all of the possibilities.

Respectfully submitted,

Sarah Mutchler, Clerk

Reviewed and approved by:

Timothy K. Bechtol

Michael W. Pepple

William L. Bateson



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Randall L. Galbraith, Esq., Director

Commissioner's Report – June 1st, 2021

1) Thirty Days to Family

- Grant is \$6,000.00 per month until 6/30/2021
- Kinnect will supplement with \$20,000.00 after 6/30/2021
- Need \$50,000.00 beginning 7/1/2021 to sustain the position

2) Children in CPSU Custody

- 8 children left CPSU custody in May
- Total children in custody at end of May was 86

3) Title XX Plan

- Completed every two years
- Combines program and spending data
- Approved by JFS Planning Committee at public hearing on 5/19/2021

4) ODJFS Subgrant Agreement

- Required to be signed every two years
- Agreement allows federal and state dollars to flow to JFS
- Medicaid language may be problematic

Tuesday, June 1, 2021 BAR Assoc. mang name (please print) Department/Address

* Autoren Johnson	HC Probate & Sewe Cf.	
Paul Michael	40 Public Deford office	
Bracky Wasser	128 E Front St	
Jonath Stan	Comon Pleas Court	
Jessica Borsani Powell	301 S. main St. 4th Floor	
William Clark	301 S. Main St. 4th Floor	
Brank	300 S. Main 5x	
Valerte Roseman	410 W. Sandusky St., Suke 2	
Chardy Rauscherbery	N.C. Auditar	
Stephan BIShop	FMC	
Rob Feighner	law director	
Drew Worting	128 E Front St	
Cas / Mayslett	Common Hear Court	
Elizaboth Behrendt	Comm Pleas Ct. / FITBA Treas.	
DAVID KUENZLI	301 Suren Man Findery	This
Sandra Stoll	300 S. Main Law Libraria	
Ruy of And Also	2131 S. Main St.	
ResRoshor	300 6 Min A FINDIN	
VATHERING PORTOR	100EM-INCOURTE O	
Amber Mahan		
Dopophy L Williams	10/W Market Street Findley	
PAIL ROOMEY	320 S. MAINST FINALAX	
Jeff Whitman	101W. Sandusky Suite 303 Findlar	
Melissa S. LaRocco	440 Deer Valley Ln. Findley OH 45840	Ω
Kalina Hillard	,	
Marshall Finelli	314 W. Crawford Findlay 45848 314 W. Crawford Findlay 45848 314 W. Crawford Kindlay 45940	
Elliot T. Weath	317 W. Gawlood Kindley 45940	