

Minutes
June 10, 2021

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

Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, Steve Wilson, Adam Witteman, Lou Wilin and Maryann LaRoche.

Commissioner Bechtol opened the meeting at 10:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from June 8, 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 #387-21 – Transfer of funds within the appropriation-Prosecutor. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #388-21 – Transfer of funds from Contingencies to Sheriff for travel for prisoners. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #389-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #390-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made the motion to approve the Warrant Journal, Michael Pepple seconded. Motion passed 3-0. William Bateson made the motion for the Chairman's signature on the Parks District Reservation Form, Michael Pepple seconded. Motion passed 3-0. The Commissioners signed a proclamation recognizing the Ag Hall of Fame inductees. William Bateson gave a brief overview of the contributions each of the inductees have made to the ag community in Hancock County.

Philip Johnson said he will not be presenting the resolution authorizing the purchase of 1800 Tiffin Avenue at this time. The seller's counsel is reviewing the latest draft, so he hopes to hear back later today. At that point, he will present the resolution authorizing the purchase. Commissioner Bateson thanked Philip Johnson and Lynn Gattozzi for their hard work in trying to get this agreement together. The Commissioners will keep the session open until the end of the day in hopes that the agreement will be ready.

Philip Johnson presented the following resolution for consideration:

Resolution #391-21 – Authorizing entry into and execution of an agreement for reimbursement of costs of acquisition related to landscaping at county property located at 7868 County Road 140. The Master Gardeners approached the Commissioners about redoing the landscaping at the Agricultural Service Center. The reimbursement will not exceed \$2,500. The landscaping will

then be maintained by the Master Gardeners and used as a classroom and learning tool. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Steve Wilson stated Helms began work on Clinton Court. He also stated bid documents are now available for demolition of more flood properties. Steve emailed the Commissioners regarding a necessary Change Order for Van Horn Hoover in the amount of \$3,400 regarding the US 224 project. Timothy Bechtol asked when the two most recent demolition projects will begin. Wilson Street should begin before the end of the month and Fishlock Avenue will begin in July.

Adam Witteman had nothing to report.

Meetings/Reports

William Bateson met with Myron Lewis, the head of the hospital. He attended the Farmers Share Breakfast.

Michael Pepple attended the Farmers Share Breakfast.

Timothy Bechtol attended the Farmers Share Breakfast.

At 11:00 a.m. the Commissioners met with Todd Pfahl, a representative from Honeywell. Sarah Mutchler, Adam Witteman, James Sammet, and Josh Clark were also present. Timothy Bechtol provided information on the age and use of the county properties. Please see attached the presentation from Todd Pfahl regarding services Honeywell provides. The Commissioners stated James Sammet will follow up with Todd.

At 11:45 a.m. the Commissioners held a telephone conference with the Wyandot County Commissioners. Sarah Mutchler was also present.

The Clerk presented the following resolutions for consideration:

Resolution #392-21 – Maintenance assessments for the duplicate year 2021 on the Corbin #1 Joint County Ditch, Hancock and Wyandot Counties. The Hancock County Engineer has recommended 19% collection. William Bateson, Hancock County, made the motion to approve. William Clinger, Wyandot County, seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes; William Clinger, yes; Brad Batton, yes; Dave Courtad, yes.

Resolution #393-21 – Maintenance assessments for the duplicate year 2021 on the Jerry Stahl Joint County Ditch, Hancock and Wyandot Counties. The Hancock County Engineer has recommended 18% collection. William Clinger, Wyandot County, made the motion to approve. Michael Pepple, Hancock County, seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes; William Clinger, yes; Brad Batton, yes; Dave Courtad, yes.

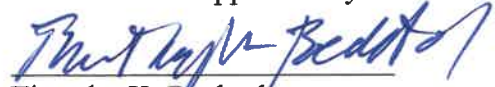
At 4:09 p.m. the Commissioners adjourned for the day having heard nothing from the Seller's attorneys regarding the purchase of 1800 Tiffin Avenue.

Respectfully submitted,

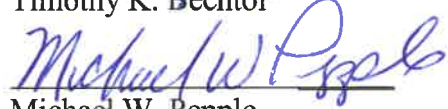


Sarah Mutchler, Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson



**FAST-TRACK YOUR
JOURNEY TO
SUSTAINABILITY**

TODD PFAHL
ENERGY SOLUTIONS LEADER

HANCOCK COUNTY

Honeywell

AGENDA

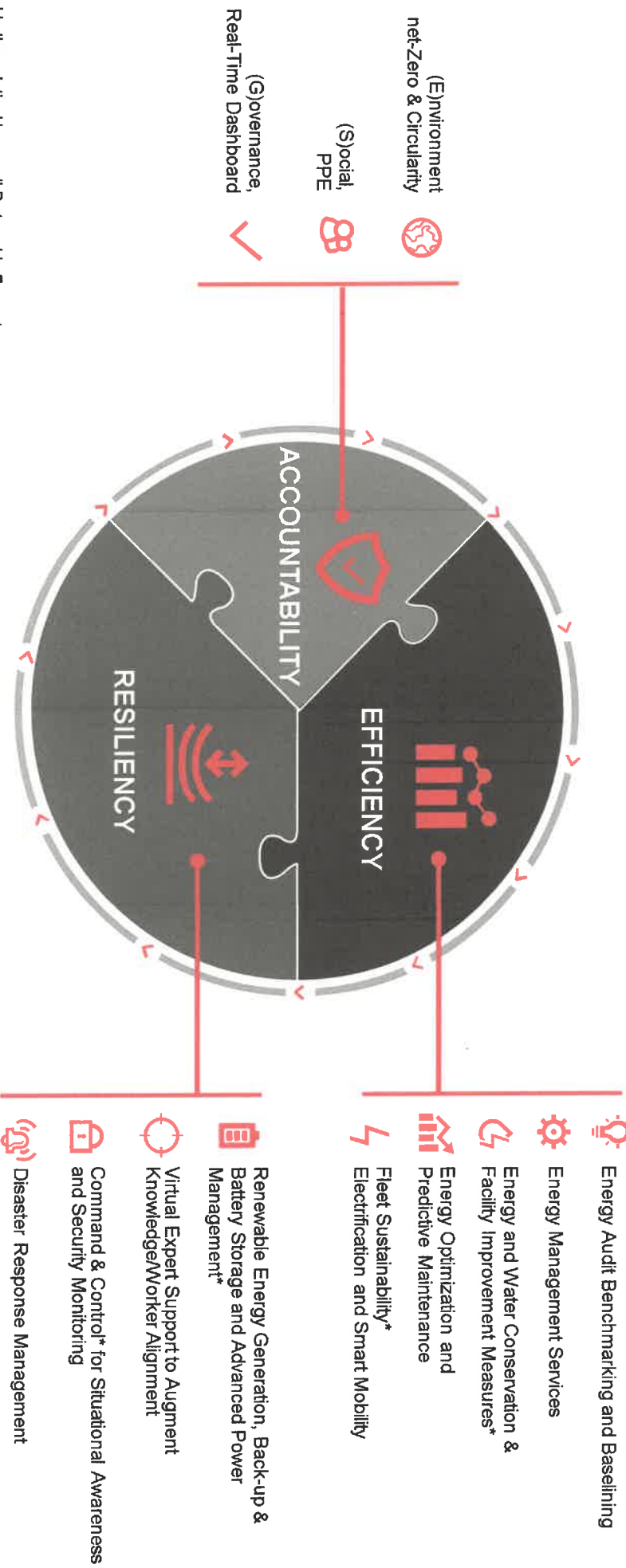
- 1. Cities/Countries are growing fast – and growing strained**
- 2. What makes a county “smart”?**
- 3. Why smart counties rely on Honeywell**

OUR TAKE 3 IMPACT AREAS



An Integrated Strategy with an Outcomes-Based Approach

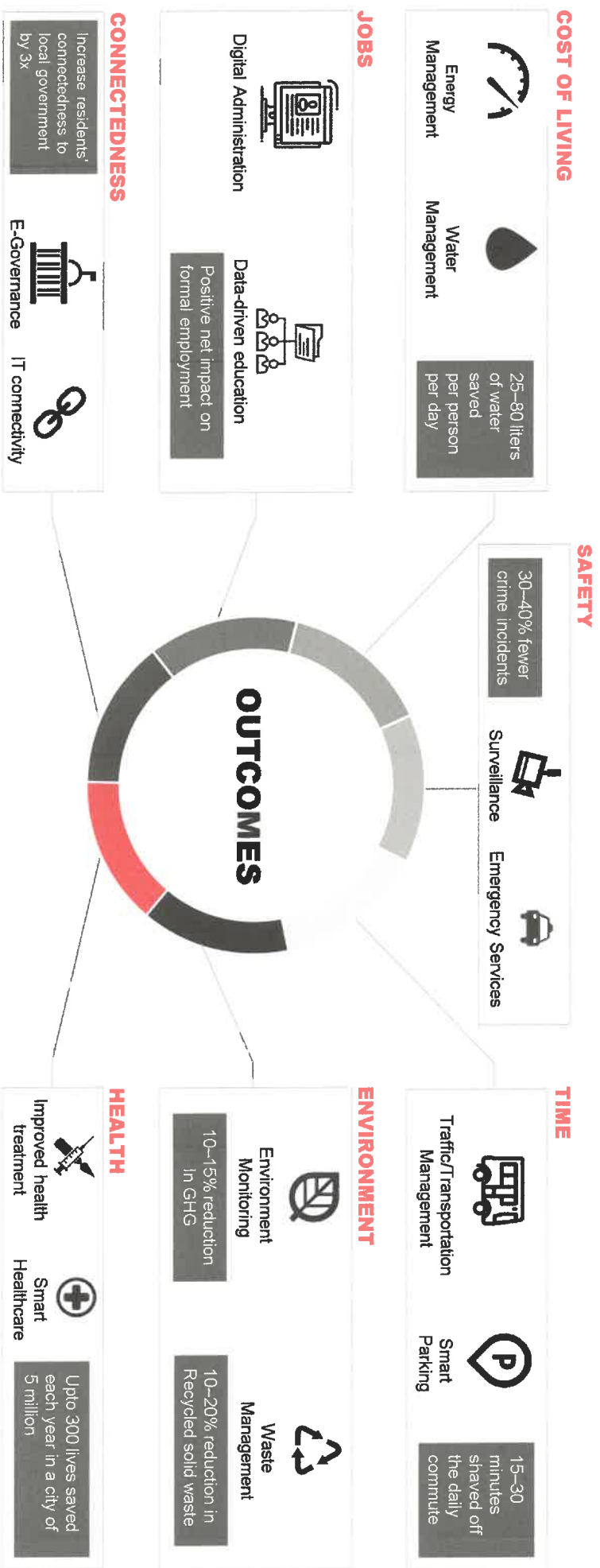
WE HAVE YOU COVERED 360°



* Available through the Honeywell Partnership Ecosystem

Sustainability from A₂Z (Audit to net-Zero)

SMART CITIES HELP ADDRESS CORE CHALLENGES



Enhance resilience, sustainability, & quality of life

Source: Smart cities: Digital solutions for a more livable future- McKinsey Global Institute
<https://www.mckinsey.com/industries/capital-projects-and-infrastructure/our-insights/smart-cities-digital-solutions-for-a-more-livable-future>

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ANATOMY OF A SMART CITY/COUNTY



Ensure continuity of city infrastructure & improved response time to deliver city services



Improved quality of life for citizens



Higher citizen awareness & Engagement

Outcomes for City Administration & Citizens



City Command & Control Application



Emergency Services Application



Waste Management Application



Street Lighting Management Application



Transport Management Application



Traffic Management Application



Citizen Engagement & E-Governance Application



Workforce & Citizen Mobile Apps

Honeywell City Command Center Operations + Analytics Applications



IOT Hub, Service Bus



Stream Analytics



GIS Engine



Analytics Engine

Honeywell's City-Scale IOT Platform

CITY IOT NETWORK



Utility Meters



Parking Sensors



Street lighting controllers



Bin Sensors



Environment Sensors



Cameras



Traffic controllers



Vehicle mounted displays



Social

Field Devices + Sensors

Capabilities that build up to outcomes

PROJECT FINANCING OPTIONS



BUDGET NEUTRAL INFRASTRUCTURE UPGRADES

Financial mechanism used to pay for today's facility upgrades with tomorrow's energy savings without tapping your organization's capital budget.

Budget neutral projects are not guaranteed.



BENEFIT

Customer upgrades infrastructure through cost avoidance obtained through lower energy bills



CHALLENGE

Building owner assumes the risk



PERFORMANCE CONTRACTING

An ESPC or EPC is a financial mechanism used to pay for today's facility upgrades with guarantee based on tomorrow's energy savings – This is accomplished without tapping your organization's capital budget.



BENEFIT

Customer upgrades infrastructure through cost avoidance obtained through lower energy bills



CHALLENGE

In private sector a conflict between payback period and long-term needs



ENERGY SERVICE AGREEMENTS

Energy Services Agreements (ESAs) are performance-based contracts through which a service provider agrees to finance, develop and deploy energy efficiency / resiliency / renewable energy projects for clients without any upfront capital expenditures.



BENEFIT

Customer upgrades infrastructure through cost avoidance obtained through lower energy bills



CHALLENGE

Rates can be higher for nontaxable accounts



THIRD PARTY LEASE

Third party company ownership arrangement an organization permits a third party to install own and operate facilities where they can sell back services to offset the cost of building maintaining. Typically the leases are longer in duration..



BENEFIT

Customer upgrades infrastructure at no cost and little risk



CHALLENGE

Contract terms are often longer

WE HAVE YOU COVERED THROUGHOUT THE ENTIRE JOURNEY

ASSESSMENT

Understand and prepare for your sustainability journey to future-proof your business by knowing well where you are, where you need to be, and the best path to get you there most efficiently and cost-effectively.

Digitized Audit

Review infrastructure, systems, costs and connectivity across assets, energy, HVAC, utilities, and waste to identify projects for performance improvement, profitability, and positive impact

Project Scoping & Gap Analysis

Define key milestones to achieve compliance and commitment targets with baselining and benchmarking to establish feasibility and align priorities within the project framework in the manner most applicable to help you achieve your goals and close current-state to future-state gap.

Impact Modeling

Discover extensive portfolio-wide savings and risk mitigation potential of various sustainability projects based on their combined performance and projected payback periods

Financing

Underwriting and other flexible financing options based on projected savings makes budget no longer a reason to delay progress on your sustainability journey

EXECUTION

Embark on the implementation path with an integrated roadmap and our team of certified engineers combining global capability with industry-leading execution expertise across a full efficiency, conservation & protection suite.

Sustainability Impact Measures

Energy and water, retrofit or renewal, we have the capability to standardize or customize all your efficiency, improvement, upgrade, or impact projects ranging from external building envelop alterations to internal equipment substitutions or occupant behavior modifications across your portfolio globally

Energy Consumption & Demand Management

Renewable Energy Production

Integrated Demand | Supply

Power Management & Peak Shaving

Electrification & Smart Mobility

Security & Situational Awareness Management

Healthy Buildings

Water & Waste Circularity

Fleet Management Exchange

Sustainability Impact Products

RECs & RINS

PPE & Safety Equipment

Renewable Fuels & Low-GHG refrigerants

ASSURANCE

Expedite your journey with an experienced guide with the oversight and insight to avoid risk and respond to obstacles and anomalies, eliminating daily decisions & difficulties so you can focus on strategic issues.

24/7 Managed Services with Honeywell Forge

Remote oversight and active support from our on-call team of experts provide round the clock surveillance, control and assurance that your assets, equipment, and systems are always operating at their best so your business can consistently perform at its best.

Energy Optimization- monitoring and controls to detect drift, identify anomalies, and enhance performance

Predictive Maintenance- digitized and proactive maintenance based on ML/AI & advanced analytics

Alerts and Alarm Management- recognize and respond to incidents before they become a disaster

Service Dispatch & Work Order Management- we're your expert on-call, when a hands-on approach is required our team will be at your site to resolve issues expeditiously

Realtime Sustainability M&V Dashboard & Reporting- visibility of history, progress and trend analyses for governance tracking and compliance reporting

GETTING STARTED



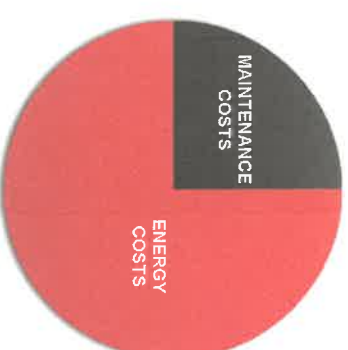
Selection, deployment, and implementation of our solutions, so you're set up for sustainable success

Let's Create the Building of the Future Starting Today

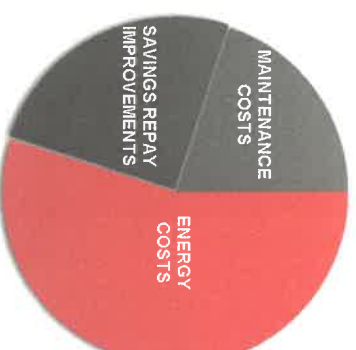
MAKING CAPITAL PROJECTS WORK

- Energy Savings Scopes
- Steam System and Trap Replacements
- Interior & Exterior LED Lighting
- Water Conservation
- Building Envelope
- Fuel Switching
- Demand Management & Peak Shaving
- PC Power Management

BEFORE IMPROVEMENTS



AFTER IMPROVEMENTS



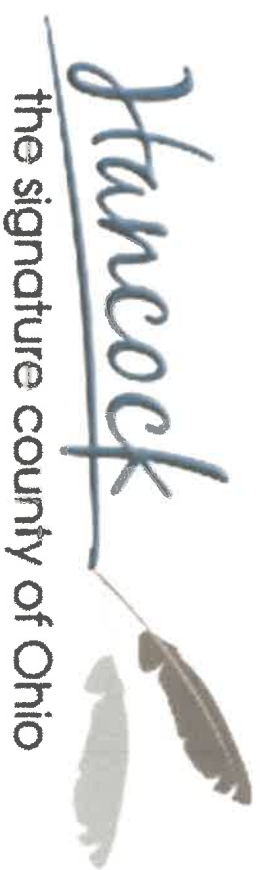
END TO END SOLUTIONS FOR MANY HIGH-PROFILE CUSTOMERS



- \$19.5M Project Size
 - Lighting
 - Water
 - Energy Mgt
 - Measurement & Verification
- \$2.8M Project Size
 - Chillers
 - Controls
 - Guaranteed Savings
- \$26.5M over 5 phases
 - AHU - VAV Conversions
 - Heat Recovery
 - Street Lighting Retrofits
 - Boiler Plant Replacements
 - Steam Trap Replacements
 - Chiller Replacements
- \$6.0M Project Size (3 phases)
 - HVAC
 - Lighting
 - Energy Mgt.
 - Guaranteed Savings

THE FUTURE IS WHAT WE MAKE IT

Honeywell



the signature county of Ohio