

Minutes

June 15, 2021

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

Also Present: Tammy Erwin, Lucinda Land, Phil Johnson, Mary Ann LaRoche, Charity Rauschenberg, Adam Witteman and Lou Wilin.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from June 10th, 2021 meeting were read with William Bateson making a motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #394-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #395-21 – Additional Appropriation within the Auditor's certification – Commissioners to appropriate to Common Pleas Court Community Correction Comp Plan. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #396-21 – Additional Appropriation within the Auditor's certification – Commissioners to appropriate to Jail Diversion. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #397-21 – Transfer of funds within the appropriation – JFS. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #398-21 – Not presented per Adam Witteman's request.

The Commissioners approved May expenses for the Upper Blanchard Flood Mitigation project and also for the 18th pay request from Helms & Sons Excavating for work performed on the Blanchard River Hydraulic Improvements. They also approved two position descriptions for JFS and payroll for the Commissioner's office.

Lucinda Land reported to the Commissioners that she had received an email from Randy Galbraith of Job and Family Services regarding two memorandums of agreement for updating their website and incorporating it into the county. Randy stated that he spoke with the Commissioners at his last meeting update. Lucinda asked the Commissioners if they wanted her to move forward with the resolutions authorizing them. She stated there are two of them, one is for \$12,000 and the other one is \$8,000. Both of them refer to a proposal from March 13th but Lucinda does not have that proposal so she is not sure what they are for. She also asked if anyone has talked to them regarding indemnification issues? There is an indemnification clause

in there that will have to change and there was further discussion regarding those changes. The Commissioners agreed for Lucinda Land to move ahead on preparing those resolutions.

Phil Johnson presented the following resolutions for consideration:

The resolution authorizing entry into and execution of a purchase agreement related to real property located at 1800 Tiffin Ave. in Findlay will be presented at a later time. Phil requested an executive session to discuss this potential real estate acquisition, which may result in action afterwards.

Resolution #399-21 – Authorizing the entry into Change Order #1 to a contract with Van Horn, Hoover & Associates, Inc., of Findlay, Ohio for engineering work on the US 224 Flood Mitigation Project. Phil stated that there is an additional \$3,400.00 requested making the new total amount of \$21,200.00 then the project will be complete. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Charity stated that she would like to meet at a later date with the Commissioners regarding ARP funds and discuss how the type of reporting that will be required. She stated that there are some thresholds to talk about and other requirements that are changing. It is not like the CARES Funding so there are going to be a lot more requirements for these funds. There was further discussion regarding the Federal Guidelines and what needs to be in place. She stated that the Commissioners have already had someone request some of the funds. Charity will schedule a meeting with Sarah for a later time. She also stated that they are wrapping up the audit and it should be completed by the end of the month.

Timothy Bechtol thanked Lou Wilin for the article in the newspaper regarding 30 Days to Family through Job and Family Services.

Meetings/Reports

William Bateson attended the Farmers Bureau and Ag Council breakfast meeting yesterday. He then spent the rest of the day at Board of Revisions meetings. This morning he attended the Intersystem Committee meeting.

Michael Pepple attended the Farmers Bureau and Ag Council breakfast meeting and also met with the ADAMHS Board, Opioids and Addiction Task Force yesterday.

Timothy Bechtol attended the Farmers Bureau breakfast yesterday morning. He also stated that the Commissioners are planning on attending Sheriff Deputy Michael McGuire's funeral on Thursday morning. Timothy acknowledged his condolences to Mike's family, co-workers and all the people he has touched.

At 9:55 a.m. Timothy Bechtol made a motion to enter into executive session to discuss potential real estate acquisition and pending litigation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

At 10:52 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed potential real estate acquisition and pending litigation with no action taken. Timothy Bechtol stated that they would reconvene at 1:00 p.m. to discuss real estate acquisition further in open session and take necessary action. Michael Pepple seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners held a telephone conference call with Putnam County regarding the Jt. Ditch. Cindy Landwehr, John Schlumbohm, Vincent Schroeder, Tyler Koenig and Tammy Erwin were also present. Michael Lammers was absent. The Putnam County Clerk presented a resolution for Maintenance to be collected on Joint Ditches Hancock County – Timothy Bechtol made the motion to approve. Vincent Schroeder seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes; John Schlumbohm, yes; Vincent Schroeder, yes.

At 11:30 a.m. the Commissioners held a telephone conference call with Hardin County regarding the Jt. Ditch Maintenance Recollection. Roger Crowe, Randy Pahl, Fred Rush, Tyler Koenig and Tammy Erwin were also present. Timothy Striker was absent.

The Assistant Clerk presented the following resolution for consideration:

Resolution #400-21 – Maintenance Assessments for the duplicate year 2021 on the Beach Joint County Ditch, Hancock and Hardin County. William Bateson made the motion to approve. Roger Crowe seconded. A roll call vote resulted as follows: Roger Crowe, yes; Fred Rush, yes; Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

Resolution #401-21 – Maintenance Assessments for the duplicate year 2021 on the McKean Joint County Ditch Hancock and Hardin County. Michael Pepple made the motion to approve. Fred Rush seconded. A roll call vote resulted as follows: Roger Crowe, yes; Fred Rush, yes; Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. Roger Crowe asked if there was some maintenance work that needs done on the McKean ditch that requires the considerable increase? Tyler Koenig, from Soil and Water stated that on May 4th they publicly bid a dip out and side bank repair, bridge repair and clean out and channel shavings. They want to replenish the maintenance account to allow for spraying to be done more often, then have some money left so they don't have to keep coming back.

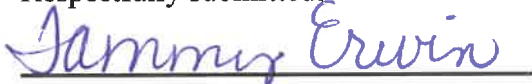
At 1:08 p.m. the Commissioners reconvened the meeting. Tammy Erwin, Phil Johnson, Charity Rauschenberg, Adam Witteman and Lou Wilin were present.

Phil Johnson presented the following resolution for consideration:

Resolution #402-21 – Authorizing entry into and execution of a purchase agreement related to real property located at 1800 Tiffin Avenue in Findlay. Phil stated that the total amount for the purchase is \$3.7 million for Lot #4, Findlay Village Mall Subdivision and a provision for an additional \$40,000 for anticipated closing costs. Phil stated there are provisions within the document for an inspection period of 75 days and to allow for an assessment by the Board of the condition of the property. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Meeting was adjourned for the day at 1:10 p.m.

Respectfully submitted,

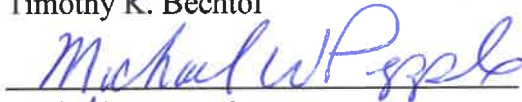


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson