

Minutes

June 23, 2022

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

Also Present: Lynn Taylor, Cindy Land, Steve Wilson and Mayor Muryn.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the June 21, 2022, meeting was read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #377-22 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #378-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to BMV Enterprise. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made the motion and William Bateson made the second to approve the warrant journal. Motion passed 3-0. A travel request for the Sheriff's Office and the Recorder's Office was approved. Timothy Bechtol made the motion and William Bateson seconded for the Chair's signature on the letter to the Bureau of Underground Storage Tank Regulations. Motion passed 3-0. Steve Wilson indicated that this letter is in response to the land use survey's that were sent out earlier. Mike Pepple inquired if this is the final step in this process, and Steve said hopefully.

Cindy Land presented the following resolutions for consideration:

Resolution #379-22 – Authorizing the Hancock County Commissioners to approve an agreement between the Hancock County Job and Family Services and Harbor, to provide Comprehensive Case Management Employment Program (CCMEP) WIOA Youth funded activities services. Cindy stated that the next 3 resolutions are very similar. These agencies will help fund work opportunities for area youth. TANF funds are used. This particular resolution is for \$37,350 and runs from May 2022 until September 30, 2022. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #380-22 – Authorizing the Hancock County Commissioners to approve an agreement between the Hancock County Job and Family Services and Capabilities, LLC, to provide Comprehensive Case Management Employment Program (CCMEP) WIOA youth funded activities services. Cindy stated that this goes from July 1, 2022 until June 30, 2023 at a cost of \$60,000.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #381-22 – Authorizing the Hancock County Commissioners to approve an agreement between the Hancock County Job and the Learning Professionals, LLC, to provide

Comprehensive Case Management Employment Program (CCMEP) WIOA youth funded activities services. Cindy stated that this goes from July 1, 2022 until June 30, 2023 at a cost of \$60,000.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #382-22 – Authorization to enter into contract with Verl D. Warnimont D/B/A All-Star Plumbing & Heating, Findlay, Ohio for HVAC work at the Agricultural Service Center building services building located at 7868 County Road 140, Findlay, Hancock County, Ohio. Cindy stated that a new HVAC Unit is needed in the Rural Development suite at the Ag Center. Cost for a new unit is \$10,215.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Cindy Land requested an executive session in regards to hiring.

Cindy Land stated that yesterday she received a copy of the resolution and contract with ACI for the design/build and inquired if there will be a stakeholder meeting of the panel scheduled soon. Tim Bechtol stated that there would be one and it will be scheduled through RCM. Cindy asked Lynn Taylor to send an email advising the panel of this information and Lynn acknowledged that she would.

Steve Wilson had nothing to report.

Mayor Muryn stated that City Council spoke of the Taylor Street properties at Tuesday's meeting. These were the properties that she spoke to the Commissioners about a few weeks ago. The issue was tabled due to some council members not in attendance. The Mayor stated that council had a question regarding the use of this property. For example, they want to avoid having a bunch of randomly owned land. This area is also the benching area. The Mayor would like to modify the design request to the consultant to have them include potential parking in this area. The Mayor referenced the houses that the County owns and would like to know if the Board would be interested in transferring those properties over to the benching area. Tim stated that there are mixed properties of gravel and grass in that area and the mayor concurred stating that the goal would be to asphalt the entire area. Steve Wilson stated that the money used to buy those properties do not have any deed restrictions. Bill Bateson stated that he would like to have a response from Stantec. Steve Wilson stated that this specific area on North of Clinton and this won't affect any of Stantec's work. The Mayor stated that their consultant has been in contact with Stantec already about this issue. Tim inquired if paving would be allowed on the properties as they are owned now. The Mayor stated that she didn't have any concerns with that idea, but would want a long-term MOU. Tim stated that he had no issues with the area being paved. Bill and Mike concurred. The Mayor said she will follow up with Stantec and their consultant and ask for any concerns. She will then draft up a letter for the chair to sign. Furthermore, the Mayor stated that in the future the proceeds sold from properties in this area will be used for the maintenance and given back to the community. Tim requested that Phil Johnson be included in the correspondence. The Mayor was grateful for the Board's willingness to work together in this area. Steve Wilson did concur that a conversation was held on Tuesday with Strand, the consultant and Stantec and it included many ideas for that area. A time line wasn't established, but ideas were bounced around.

Meetings and Reports

Timothy Bechtol stated that he attended the summer concert at the Riverside band shelter and enjoyed it greatly. He complimented the Mayor and the Parks staff for the improvements to the band shell, specifically the removal of the banner. The Mayor acknowledged.

Bill Bateson reported that he attended the Board of Revision meeting.

Mike Pepple reported that he attended the Community Correction Planning Board Meeting. The Sheriff updated the attendees regarding the difficulty in hiring correction officers. In addition, drug use is still a serious issue they are dealing with. Mike also met with members of the YMCA regarding their upcoming capital campaign. They intend on coming to a Commissioner's meeting and updating the Board in the near future.

At 9:59 a.m., Mike Pepple made the motion to enter into executive session to discuss hiring. William Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; Timothy Bechtol, yes. At 10:31 a.m., Mike Pepple made the motion to come out of executive session regarding hiring. Bill Bateson seconded. Motion passed 3-0.

At 10:31 a.m., the Commissioner's met with Precia Stuby, Ann Wollum and Mark Rimelspach. Lynn Taylor was also in attendance. Precia stated her appreciation for the successful passage of the recent levy. Tim complimented her committee as well for their work throughout the campaign. Precia stated that among her conversations during the campaign, it was nice to hear more people talk about mental health services, which is so important. Precia also informed the Board that ADAMHS has been the recipient of a grant to promote the CHES app. This app is monitored 24 hours with the roll out to be expected in late August or September. Precia will be working with the Chamber and local employers to spread the word about the usage of the app for the public. This app will allow people to reach out for confidential assistance on a variety of services. Precia also discussed the ARPA funds applied from ADAHMS. She understood the reasons why their request was denied, however did request that if the Board does hear of any other funds available for capital projects, to please let her know. She would rather use funds for services as opposed to capital improvements. Their office needs some updates and they are currently working on that. Mike Pepple explained that the county received \$14 million dollars and the committee has received \$18 million dollars of requests. Mike also updated Precia on the One Ohio status. They have received word from the Attorney General that there is not a conflict of interest to have Commissioners on the board. They have also hired an outside attorney to review the proposed by-laws. The next meeting is scheduled for July 20, 2022. Ann Wollum inquired when the funds would be received and Mike stated that they expect funds to be coming in around mid- July. Precia updated the Commissioners on recent changes within their board. Mark Rimelspach will no longer be as of June 30, 2022. Ann Wollum will become the Chair on July 1, 2022. Jim Darrach will be the vice Chair.

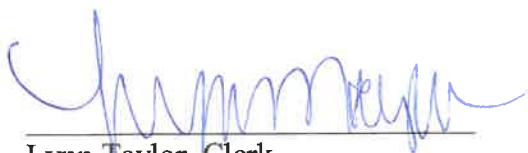
At 11:15 a.m., the Commissioner's met with Seth Douglas. Lynn Taylor was also present. Seth is interested in becoming a member of the board of ADAMHS. He stated his desire to serve in any capacity to the community via ADAMHS. He has no preference if it's in the form of mental health services or addiction services. He just wants to help. The Commissioner's were grateful for his willingness to serve and will follow up with his appointment.

At 11:48 a.m., the Commissioner's meeting was reconvened. Lynn Taylor and Phil Johnson were present.

Phil Johnson requested an executive session relating to potential real estate acquisition.

At 11:48 a.m., Mike 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: Mike Pepple, yes; Bill Bateson, yes; Timothy Bechtol, yes. At 12:04 p.m., Mike Pepple made the motion to come out of executive session regarding potential real estate acquisition. Bill Bateson seconded. Motion passed 2-0.

At 1:30 p. m., the Commissioner's met with Heather Clow. Lynn Taylor, Cindy Land, Phil Johnson and Pat Sadowski were also in attendance. Pat began the meeting by expressing that the bed tax 3% commitment will be expiring at the end of 2022. Pat was part of the original communication that began 7 years ago. In addition, Pat would like to talk about the current license agreement with the county for the MCPA parking area. He stated that it appears that the county will need additional parking for employees upon the potential construction of a new Juvenile/Probate building near MCPA. Heather stated that the MCPA is a community center and can help alleviate the parking issue. The Board stated their appreciation for their willingness to come in and talk about these issues. Pat stated that the funds from the bed tax have to be used for capital projects. MCPA still has a lot of improvements to be done. Heather stated that when the bed tax expires at the end of this year, they will still have about 2 years left of payments on their construction loan. Tim inquired how COVID affected the dollars received from the bed tax. Heather stated that prior to COVID, a yearly average of \$500,00 was received from the bed tax and about \$369,000 has been the trend since COVID. Pat stated they have received verbal support from the local hotels regarding the bed tax and will be providing written letters to the Commissioners. Mike Pepple stated that he would to receive a list of potential capital projects that remain at the MCPA. Tim expressed his appreciation for the work that MCPA has done so far with the funds from the bed tax. Mike discussed his conversation with Alissa Preston regarding the opportunity for a potential relationship with MCPA and other nonprofit agencies to utilize touchless ticketing. Heather acknowledged that she spoke with Alissa as well and is more than willing to offer advice and direction. Mike explained that he can speak with the Ag Society and provide Heather's information to them. Pat and Phil Johnson discussed several options for parking at the MCPA lot. Bill inquired about snow removal at that lot and Heather stated that they have contracted with the University of Findlay for that. Heather inquired when employees would start parking at the lot and Cindy stated that 7:00 a.m., is a good start time for employees to being parking. Tim stated that he thinks a 2-year term would be sufficient. Phil Johnson stated that he can prepare a new license agreement for the temporary parking at the MCPA lot. Pat stated that two action items will be done, one will be a draft license for parking done by Phil Johnson, and the other will be for the MCPA to provide a list of capital projects to the Board. Cindy stated that currently the 3% bed tax is broken down to the MCPA receiving 2% and the Fair Board receives 1%.



Lynn Taylor, Clerk

Reviewed and approved by:

Michael W. Pepple

Michael W. Pepple

William L. Bateson

William L. Bateson

Absent

Timothy K. Bechtol