

Minutes

June 24, 2021

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

Also Present: Tammy Erwin, Phil Johnson, Mary Ann LaRoche, Doug Cade and Adam Witteman.

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 22nd, 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 #421-21 – Authority to release funds collected to Domestic Violence Shelter, Inc. per O.R.C. 3113.34 (Marriage License) - \$2,669.00. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #422-21 – Authority to release funds collected to Domestic Violence Shelter, Inc. per O.R.C. 2935.032 (Divorce/Dissolutions) - \$4,758.50. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #423-21 – Transfer of funds within the appropriation – General Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #424-21 – Additional appropriation within the Auditor's certification-Commissioner's to appropriate to Hancock County Law Library. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #425-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Water Pollution Control. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #426-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Juvenile/Probate Capital Project. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made a motion to approve the Warrant Journal. Michael Pepple seconded. Motion passed 3-0.

The Commissioners signed a Release of Mortgage for 337 Wilson St., Findlay. They also signed a Joint Proclamation for the 50 North expansion.

The Assistant Clerk presented the following resolutions from Lucinda Land for consideration:

Resolution #427-21 – Authorizing contract with Henningson, Durham & Richardson, P.C. (HDR) for Hancock County Jail and Justice System Communications Services, Hancock County, Ohio. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #428-21 – Authorizing contract with MJ Martin, Inc. for a Planning of New Institutions Training Program (PONI). Three-day training for County officials for Hancock County, Ohio. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #429-21 – Authorizing Change Order #1 to the contract with American Roadway Logistics, Inc., Norton, Ohio, for the 2021 County/Township Pavement Marking Program. Doug Cade stated that they needed to add County Rd. 84 to re-stripe the road to make it more visible. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil Johnson presented the following resolution for consideration:

Resolution #430-21 – Authorization for entry into agreement with Mannik & Smith Group, Inc., for planning and design services for Phase 3 of the Hancock County Landfill Lateral Expansion Project, under work order #H1010069. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

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

Doug Cade reported that construction season is in full swing. Township Rd. 137 in Portage Township started today. The Howard St. bridge is moving along quickly and should be done in about 3 weeks. The bridge was made a little wider to accommodate the 100-year flood level and sidewalks. He also stated that Chip seal will begin the week after July 4th on all the township roads.

Meetings/Reports

William Bateson attended a zoom meeting for Community Corrections Planning on Tuesday. Tuesday evening, he attended the Arcadia Community Solar meeting, along with the other two Commissioners and Jon Cross. William stated that tonight there will be another meeting with the solar company held at the same place in Arcadia. He attended the Old Mill Foundation meeting at the fairgrounds last night. On Wednesday morning he was on a zoom call for Intersystem Collaboration .

Michael Pepple attended the Community Corrections Planning zoom meeting. He also attended the Arcadia Community Solar meeting on Tuesday evening. He attended the Blanchard Valley Systems board meeting this morning.

Timothy Bechtol attended the Community Corrections Planning zoom meeting. He also joined the other Commissioners for the Arcadia Community Solar meeting on Tuesday night. He presented the joint proclamation with the Mayor at Hancock County Public Health yesterday to honor the medical Reserve Corp. volunteers. Last night he attended the monthly HHWP Community Action Committee meeting.

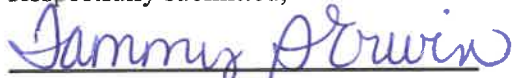
At 9:53 a.m. Timothy Bechtol made a motion to enter into executive session to discuss pending litigation and potential real estate acquisition. Timothy Bechtol would also like to add potential real estate sale. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

At 10:45 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed pending litigation, potential real estate acquisition and potential real estate sale with no action taken. Michael Pepple seconded. Motion passed 3-0.

The Commissioners met with Mike Thompson and James Sammet to get an update regarding jail painting. Mike Thompson stated that the painting is completed although there are a few issues with the paint sticking on the tables and other metal surfaces. They have tried everything they could come up with and it is still coming off. They are looking to the Commissioners for any suggestions. Further discussion was held, going over different options that may work. William Bateson made a recommendation for Mike to touch up the paint as needed and not to expect the previous painting company to be responsible for it. There was also a discussion regarding an issue with the outdoor rec floor. Mike stated that it is leaking and tiles are being pulled up, including the hallway. They are now out of warranty on the floor. Mike contacted the company last year about the problem before the warranty ran out and the man he spoke with stated that he would be out to take care of it but he has never heard back from him. There was further discussion on how to handle the repairs of the roof and some other possibilities that may work. Michael Pepple asked long term, what is the best solution. Mike Thompson stated that a possible canopy that would have to have an opening and would have to be approved by the state. The state mandates that there must be an outdoor rec. Timothy Bechtol talked about retractable canopies as a possibility. William Bateson stated that due to the on-going expenses of continuous maintenance, you could probably get a cover for about the same money. He suggested going with a tarp or temporary cover but should investigate what State Regulations require first before moving forward. Mike stated that he would start that process.

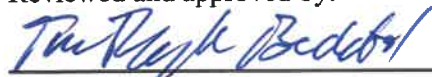
At 11:00 a.m. the Commissioners held a bid opening for the demolition of 301 East Main Cross and 309 East St., Findlay. There was a total of 6 bids received. The bid tab is attached.

Respectfully submitted,

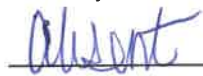


Tammy Erwin, Assistant Clerk

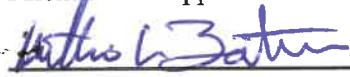
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

BID TABULATION FOR:									
DEMOLITION OF 301 EMX & 309 EAST ST				ALL EXCAVATION & DEMO		ADVANCED DEMOLITION		D&R DEMOLITION	
June 24, 2021 ESTIMATE - \$ 100,000				5353 SR 613 McComb OH 45858		651 TR 102 McComb OH 45858		12505 E Gypsy Ln Bowling Green OH 43402	
ITEM NO.	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
SPEC	Building Demolition	1	LS	17,000.00	17,000.00	29,000.00	29,000.00	28,500.00	28,500.00
SPEC	Asbestos Abatement	1	LS	1,560.00	1,560.00	1,400.00	1,400.00	3,200.00	3,200.00
202	Asphalt Pavement Removed	1,175	SY	1.20	1,410.00	1.10	1,292.50	5.02	5,900.00
202	Tree & Fence Removed	1	LS	1,900.00	1,900.00	2,000.00	2,000.00	6,700.00	6,700.00
304	Aggregate Base	200	CY	10.00	2,000.00	20.00	4,000.00	-	-
659	Seeding & Mulching	450	SY	4.98	2,241.00	2.50	1,125.00	3.33	1,500.00
TOTAL BID					\$ 26,111.00		\$ 38,817.50		\$ 45,800.00
COMPLETION DATE					8/31/2021		8/31/2021		8/31/2021

BID TABULATION FOR:									
DEMOLITION OF 301 EMX & 309 EAST ST				JIM PALMER EXCAVATING		DORE & ASSOCIATES		BAUMANN ENTERPRISES	
June 24, 2021 ESTIMATE - \$ 100,000				PO Box 1 Portage OH 43451		PO Box 338 Bay City MI 48707		4801 Chaircraft Rd Garfield Heights OH 44125	
ITEM NO.	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
SPEC	Building Demolition	1	LS	36,840.00	36,840.00	48,300.00	48,300.00	58,400.00	58,400.00
SPEC	Asbestos Abatement	1	LS	3,465.00	3,465.00	2,500.00	2,500.00	3,000.00	3,000.00
202	Asphalt Pavement Removed	1,175	SY	6.67	7,837.25	4.00	4,700.00	7.20	8,460.00
202	Tree & Fence Removed	1	LS	3,546.40	3,546.40	3,900.00	3,900.00	6,000.00	6,000.00
304	Aggregate Base	200	CY	66.88	13,376.00	60.00	12,000.00	14.00	2,800.00
659	Seeding & Mulching	450	SY	11.07	4,981.50	2.00	900.00	17.75	7,987.50
TOTAL BID					\$ 70,046.15		\$ 72,300.00		\$ 86,647.50
COMPLETION DATE					8/31/2021		8/31/2021		8/31/2021