

Minutes

June 9, 2022

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

Also Present: Lynn Taylor, Adam Witteman, Steve Wilson, Phil Johnson and Lizzie Essinger.

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 2, 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 #343-22 – Transfer of funds within the appropriation – General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #344-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Hancock County Emergency Management Agency. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #345-22 – Authority to release funds collected to Domestic Violence Shelter, Inc. per O.R.C. 3113.34 (Marriage License) - \$3,145.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #346-22 – Authority to release funds collected to Domestic Violence Shelter, Inc. per O.R.C. 2935.032 (Divorce/Dissolutions) - \$4,016.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #347-22 – Transfer of funds from Job & Family – General Office to Children Services. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

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Resolution #350-22 – Transfer of funds from General Fund to Capital Projects Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #351-22 – Transfer of funds within the appropriation – Prosecutor. 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 three warrant journals. Motion passed 3-0.

Lynn Taylor presented the following resolutions for consideration:

Resolution #352-22 – Authorizing the Hancock County Commissioners to enter into a Memorandum of Understanding with the Hancock County Commissioners and the Maumee Watershed Conservancy District regarding the Eagle Creek Flood Storage Basin. Tim Bechtol inquired if there is an amount not to exceed. Steve Wilson stated that there isn't an amount stated, but the MOU is for \$250,000. Bill Bateson stated that he was voting no due to the prior commitment of the boards to not spend any money related to the Basin Project. Bill did state that he appreciated Tim Moyle's comments at the Tuesday meeting. Tim Bechtol did state that he wants a conversation with ODOT about his concerns. Bill did state that the residents of Spring Lake are in a tough spot. The Board concurred. Timothy Bechtol made the motion to approve, Michael Pepple seconded. Motion passed 2-1. Mike Pepple did inquire from Phil Johnson if Bill's signature was needed on the MOU and Phil stated that it was not needed as long as 2 Commissioners signed it. Steve Wilson stated that the MWCD will be meeting next Tuesday to discuss this MOU.

Resolution #353-22 – Revisions to the Hancock County CHIP Policy and Procedures Manual. Mike Pepple inquired about the changes to the manual and Lizzy Essinger stated that the changes are stated on the letter that Commissioner Pepple is to sign. The changes are more on the State level, not on local level per Lizzy. Tim inquired if the agencies are to implement the changes and Lizzy stated yes, they are. Mike Pepple stated that he is no longer on the Board for Habitat of Humanity. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

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

Adam Witteman had nothing to report.

Lizzie Essinger stated that the McComb Storm Sewer project is going well. She has also been working with the Village of Arcadia as they are experiencing the same problems. The Commissioners were appreciative.

Steve Wilson stated that he was at the Landfill this morning and per Don, the haul truck is on its way from England and should be here mid-July.

Meetings and Reports

Timothy Bechtol stated that today is the 10th anniversary of the all concrete home he designed for the Habitat for Humanity project. Today is also the anniversary of West Point. Tim mentioned the passing of John Kovach and was grateful for his contributions to the area.

Bill Bateson reported that he attended the Public Defender meeting and they discussed records retention.

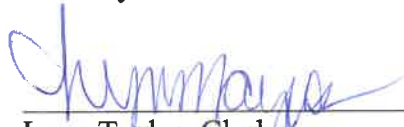
Mike Pepple reported that he attended the Insurance Benefit Meeting and discussed the Wellness Program. This program is going well with employees. Mike also mentioned the passing of G. Norman Nicholson as a leader who did great things for the community.

At 9:54 a.m., Mike Pepple made the motion to enter into executive session to discuss potential real estate acquisition and pending litigation. William Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; Timothy Bechtol, yes. At 10:26 a.m., Mike Pepple made the motion to come out of executive session regarding potential real estate acquisition and pending litigation. Bill Bateson seconded. Motion passed 3-0. Mike Pepple stated that they will reconvene at 1:30 p.m.

At 1:30 pm., the Commissioner's meeting was reconvened. Christine Carrigan was in attendance.

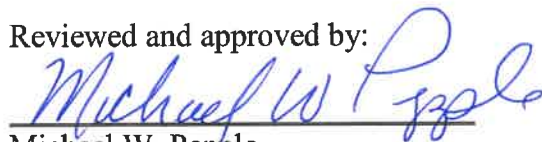
The Assistant Clerk presented the following resolution for consideration:

Resolution #354-22 – Authorizing the payment of the listed and/or attached Purchase Orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

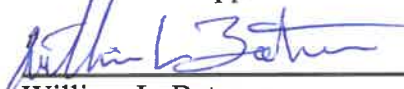


Lynn Taylor, Clerk


Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol