

Minutes

March 11th, 2021

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

Also Present: Tammy Erwin, Lucinda Land, Jim Maurer, Charity Rauschenberg, Adam Witteman, Nadine Weininger, Danielle Collins, Devin Gallegos, Linda Hagerman and Mary Ann LaRoche.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from March 9th, 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 #145-21 – Transfer of funds from Job & Family-General Office to Children's Services. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #146-21 - Transfer of funds from Job & Family – General Office to Children's Services. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #147-21 – Transfer of funds from Job & Family – General Office to Children's Services. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #148-21 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Severance (Sheriff). William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #149-21 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Common Pleas Court – Probation Improvement Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #150-21 – Transfer of funds within the appropriation – Common Pleas Court – Community Correction Comp Plan. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #151-21 – Was not presented.

William Bateson made a motion to approve the Warrant Journal, Michael Pepple seconded. Motion passed 3-0. The Commissioners approved payroll for JFS.

The Assistant Clerk read a Proclamation for Developmental Disabilities Awareness Month and the Commissioners signed it. The guests that were in attendance from Blanchard Valley Center introduced themselves and a photo was taken with the Commissioners.

Lucinda Land presented the following resolutions for consideration:

Resolution#151-21 – Resolution authorizing the Hancock County Commissioners to enter into an agreement with Findlay-Hancock County Economic Development, 123 E. Main Cross St., Findlay, Ohio for Implementation of a Business Outreach and an Employer Survey for the Ohio Means Jobs-Hancock, Early Warning Network for Hancock County Job and Family Services. Lucinda stated that this is for \$33,000 and ends June 30, 2021 so there is a time crunch to get it done. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

### Meetings/Reports

William Bateson met with the Public Defenders for their monthly meeting this morning.

Michael Pepple attended the Hancock County Volunteer Firefighters monthly meeting in Vanlue. He also attended the CCAO County Land Bank webinar yesterday.

Timothy Bechtol had nothing to report.

Timothy Bechtol made a motion to enter into executive session at 10:00 a.m. by phone to discuss pending litigation. Michael Pepple seconded. Roll call resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 10:24 a.m., Timothy Bechtol made a motion to come out of executive session having discussed pending litigation with no action taken. Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

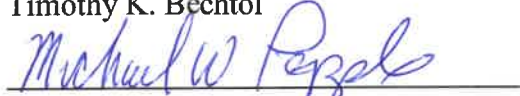


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson