

Minutes

March 16, 2021

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

Also Present: Lynn Taylor, Cindy Land, Charity Rauschenberg, Adam Witteman, Doug Cade and Jim Maurer.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the March 11, 2021 meeting were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolution for consideration:

Resolution #152-21 – Authorizing the payment of the listed and/or attached Purchase Orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made the motion to approve the Warrant Journal. Michael Pepple seconded. Motion passed 3-0. William Bateson made the motion to reinstate Resolution #1003-20 that was rescinded on Tuesday, March 9, 2021. Michael Pepple seconded. Motion passed 3-0. William Bateson made the motion to rescind Resolution #1020-20, Michael Pepple seconded. Motion passed 3-0. Resolution #1003-20 was the incorrect resolution. Charity Rauschenberg questioned why the rescind happened. Cindy Land stated that #1003-20 did not pertain to the demolition of Clinton Court with A1 Development and its change order. Cindy stated that Phil Johnson knows more specifics about the situation.

Lucinda Land presented the following resolutions for consideration:

Resolution #153-21 – Resolution authorizing the Hancock County Commissioners, in their capacity as the Board of Directors of the Hancock County Solid Waste Management District to enter into a contract with Rader Environmental Services, Inc. for collection of household hazardous waste at Litter Landing. (weekly collection 2021) Cindy Land stated that collection days will run on Monday's at Litter Landing from April 12 through August 30, 2021 from 11:00 a.m. – 1:00 p.m. The Monday after July 4th and Labor Day are not included. Rader will be on site to collect the materials. Timothy Bechtol stated that because of this, Litter Landing will be open on Monday's. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Cindy Land asked Doug Cade to summarize the material bidding process for fuel, aggregates, asphalt and road oil.

Resolution #154-21 – Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers to provide aggregate for the time period of May 1, 2021 through April 30, 2022. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #155-21 - Resolution authorizing the Hancock County Commissioners to enter into a contract with various suppliers for the provision of asphalt concrete for May 1, 2021 through April 30, 2022. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #156-21 – Resolution authorizing the Hancock County Commissioners to enter into a contract with qualified supplier to provide fuel for the time period of May 1, 2021 through April 30, 2022. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #157-21 – Resolution authorizing the Hancock County Commissioners to enter into a contract with a qualified supplier for the provision of liquid bituminous material for May 1, 2021 through April 30, 2022. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Charity Rauschenberg had nothing to report.

Timothy Bechtol stated that payments will be received within the next 60 days and next year per the American Relief Act. Charity stated that there will need to be some discussions to figure things out. \$14.7 million is the estimate that is floating around. Half this year and half next year. Charity is waiting on a formal directive for a new fund to be created per her sources. Tim stated that that they will work closely with the Auditor on how to spend the money. Charity is still learning all the details. The time period covers 2021-2024.

Doug Cade stated that he calculated it costs \$48,914 for his crews to work a snow event on a Saturday. This cost includes materials, labor and equipment. In February, his crews worked 22 straight days before a day off. Timothy Bechtol inquired as to how much salt is left from this season, and Doug stated that he has about 1,000 ton left. Doug is currently in the process of working on the salt bid with ODOT for next season.

Meetings/Reports

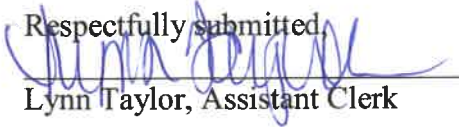
William Bateson stated that he attended the vaccine clinic at the University of Findlay on Saturday with Governor DeWine and Congressman Latta.

Michael Pepple reported that he attended the University of Findlay vaccine clinic. Mike also attended the Habitat for Humanity Finance Committee meeting.

Timothy Bechtol reported that he also attended the vaccine clinic. Tim also attended the Alliance Board meeting.

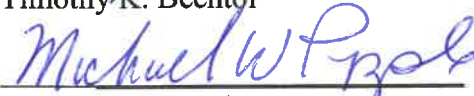
At 10:00 a.m., Timothy Bechtol made the motion to enter into executive session to discuss pending litigation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. Cindy Land stated that an attorney needs to be present during executive sessions. Timothy stated that it's with an attorney. At 10:50 a.m., Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 3-0.

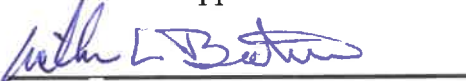
Respectfully submitted,


Lynn Taylor, Assistant Clerk

Reviewed and approved by:


Timothy K. Bechtol


Michael W. Pepple


William L. Bateson