

Minutes

March 2nd, 2021

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

Also Present: Tammy Erwin, Lucinda Land, Phil Johnson, Jim Maurer, Charity Rauschenberg, Adam Witteman, Tom Miller and Mary Ann LaRoche.

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 February 25th, 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 #121-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #122-21 – Transfer of funds from the General Fund to the Severance Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #123-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Miscellaneous. Michael Pepple made a motion to approve, Timothy Bechtol seconded. William Bateson voted no. Motion passed 2-1.

Resolution #124-21 – Transfer of funds within the appropriation – ADAMHS. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Commissioners signed the fund report for February and the Explosive Gas Monitoring report for the Landfill. They also signed a letter to the Federal Aviation Administration and a letter to Mr. Jerry Boltz.

Lucinda Land presented the following resolutions for consideration:

Resolution#125-21 – Adoption of amendments to "The Hancock County Appointing Authorities Personnel Policy & Procedures Manual." Lucinda stated that the amendments affect Section #601, Reimbursement of Mileage from 42 cents per mile to the current rate of the IRS. Also, changing Gratuity from 15% to 18% which is the standard amount. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #126-21 – Resolution authorizing the Board of Hancock County Commissioners to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement on behalf of the County of Hancock for the repair and replacement of Home Sewage Treatment Systems. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #127-21 – Authorizing the contract with Great Lakes Demolition Company LLC of Vickery, Ohio for replacement of CM03X HAN-M513 Howard St. Bridge in Findlay, Hancock County, Ohio. The total of the project is \$354,902 with OPWC paying \$283,921 and the County MV& GT portion is \$70,980. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #128-21 – Rejection of all previously solicited bids for the HAN-CR2 0499 Box Culvert 2021 for the Hancock County Engineer located at 1900 Lima Ave., Findlay, Hancock County, Ohio. Lucinda stated that two bids were received. One of the bids were over 10% and the second bid was an improper bid. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Phil Johnson presented the following resolution for consideration:

Resolution regarding authorizing entry into agreement related to property at 301 E. Main Cross St. and the MLK Parkway Project was discussed and pending review of the Commissioners, will be presented at the next meeting.

Resolution #129-21 – Authorizing entry into and execution of a contract with Clouse Construction Corporation for work involving removal of a section of the ceiling of the County-owned property located at 7814 County Road 140 for the purpose of inspection for damage and repair at the cost of \$600. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Charity Rauschenberg thanked the Commissioners for making changes to the Policies and Procedures. She asked Lucinda if the other elected officials will have to sign off and Lucinda stated that yes, it will go to all of them. Charity also stated that she would like to meet sometime next week to discuss financial numbers and see where they are at this time to prepare for the audit.

Meetings/Reports

William Bateson met yesterday with the Data Board to discuss the opening due to Dale Shaheen's retirement approaching. Bill stated that they are advertising for the 911 Coordinator, which will be part time with a salary of \$15,000. He also attended the DAC meeting by Zoom.

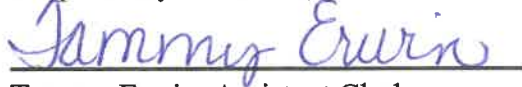
Michael Pepple attended the 2021 Health District Advisory Council meeting by Zoom.

Timothy Bechtol also attended the 2021 Health District Advisory Council meeting by Zoom.

Phil Johnson requested an executive session to discuss potential litigation.

At 9:50 a.m., Timothy Bechtol made a motion to enter into executive session to discuss potential litigation. Michael Pepple seconded. Roll call resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 11:03 a.m., Timothy Bechtol made a motion to come out of executive session having discussed potential litigation with no action taken. Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

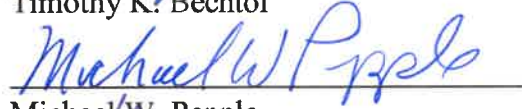


Tammy Erwin, Assistant Clerk

Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson