

## Minutes

March 25, 2021

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

Also Present: Lynn Taylor, Cindy Land, Steve Wilson, Tracy Coldren, Mary Ann LaRoche 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 23, 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 #169-21 – Transfer of funds within the appropriation – Sheriff. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #170-21 – Transfer of funds from the General Fund to Juvenile Probate Bond Retirement. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #171-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Special Improvement. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #172-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Ditch Maintenance. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #173-21 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Developmental Disabilities. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #174-21 – Transfer of funds from Developmental Disabilities to Developmental Disabilities Capital Improvements. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #175-21 – Additional appropriation within the Auditor's Certification – Commissioner's to appropriate to Developmental Disabilities Capital Improvements. 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. JFS payroll was approved. William Bateson made the motion for Commissioner Bechtol to sign the TCAP Grant Opportunity letter for Common Pleas Court. Michael Pepple seconded. Motion passed 3-0. The Sheriff's Office travel request was approved.

Lucinda Land presented the following resolutions for consideration:

Resolution #176-21 – Authorizing a 2021 IV-D agreement between the Hancock County Child Support Enforcement Agency (CSEA) and the Hancock County Common Pleas Court, Domestic Relations Division. Cindy Land stated that this agreement relates to Domestic Relations. Federal reimbursement is \$30,938.49 and the county share is \$15,938.01. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #177-21 – Lease of office space located at 8210 County Road 140, CDL-Suite C, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #178-21 – Addendum to the lease of office space located at 8210 County Road 140, Suite C- Drivers Exam, Findlay, Hancock County, Ohio to the Ohio Department of Public Safety Bureau of Motor Vehicles/Ohio State Highway Patrol. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Steve Wilson stated that he read the article in The Courier regarding the monitoring well and he stated that the EPA is not involved. This is a BUSTR regulation. In addition, Steve stated that the Martin Luther King Parkway project has a tentative start of May 3<sup>rd</sup>. The project is estimated to last 90 days with a completion date of July 31<sup>st</sup>. Tim Bechtol inquired from Steve if he wanted to discuss the Litter Landing front building demolition. Steve stated that he needs to know if the trees that are west of the building need to be removed. Steve also inquired about the intent for the floor area once the building is taken down. Tim stated that he needs to discuss with Courtney if trailers or storage boxes are an option. Tim also stated that if the floor is left, this would allow for a work surface area. Steve said he will proceed with specs and an option to keep or remove the trees.

### **Meetings/Reports**


William Bateson had nothing to report.

Michael Pepple reported that he attended via zoom the Chamber of Commerce Advisory Board meeting. The Findlay/Hancock County area looks strong.

Timothy Bechtol reported that he attended the digital meeting of the HHWPA/CAC meeting. They are set up with ODOT for transportation to medical programs such as appointments and vaccinations. Tim also met with Mayor Muryn to discuss general projects.

At 9:51 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. At 10:25 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,

  
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Lynn Taylor, Assistant Clerk

Reviewed and approved by:

  
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Timothy K. Bechtol

  
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Michael W. Pepple

  
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William L. Bateson