

Minutes

March 30, 2021

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

Also Present: Sarah Mutchler, Jim Maurer, and Maryann LaRoche.

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 March 25, 2021 were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #179-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #180-21 – Transfer of funds within the appropriation-Sanitary Landfill. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #181-21 – Repayment of advance from the ADAMHS Capital Projects to ADAMHS. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Commissioners signed a travel request from the Sheriff's office and initialed approval on an invoice from the Maumee Watershed Conservancy District. William Bateson made the motion for the Chair's signature on the CCAO 2022 Group Retrospective Rating Program Enrollment for Workers Comp. Michael Pepple seconded. Motion passed 3-0.

Meetings/Reports

William Bateson attended the Blanchard Township Trustee meeting. They discussed the firehouse update. They have secured a new grass truck and pumper truck. Blanchard Township is currently working with a structural engineer regarding the damage to their building. William also attended the Beef Banquet.

Michael Pepple attended the Beef Banquet.

Timothy Bechtol had nothing to report.

At 10:00 a.m. the Commissioners met with Greg Burks to discuss quotes for repairs to the Dalzell Ditch. Sarah Mutchler, Diana Bland, and Jim Maurer were also present.

Greg presented three quotes to the Commissioners. They were from Weber, Helms and Sons, and Advanced Demolition. Advanced Demolition is the least expensive and had good references, but since they submitted a quote in January, Greg was unsure of their availability. Also, William Bateson was concerned about the possibility for Change Orders since their quote was so much lower than the other two. The Commissioners requested Lucinda Land review the quotes, and Greg contact the contractors about availability for the project.

At 11:00 a.m. the Commissioners met with Dawn Stechschulte representing Harbor. Sarah Mutchler and Jim Maurer were also present.

Dawn is working to place youth in summer jobs. They would be paid \$13/hour through TANF and WIOA. The youth range from 14-24 years old. Renhill completes the background check and drug screens. The hope is for youth to make connections and obtain real world working experience. Currently she has 11 youth enrolled. All are Hancock County residents. The program runs from June 8-Aug. 10. She told the Commissioners, that if a youth working with the County is over 18, there is the potential for the county to be required to put money in PERS. The Commissioners told Dawn they will discuss the option and need with the Maintenance Department and get back with her.

At 11:35 a.m. Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to discipline, Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

Before entering executive session, Lucinda Land stated on March 2 the Commissioners approved the WPCLF Grant. She was sent the agreement today, but the resolution approved on March 2 didn't specify that one person was authorized to sign. She requested a motion and second for the Chair's signature. William Bateson made the motion for the Chair's signature on the WPCLF Grant Agreement, Michael Pepple seconded. Motion passed 3-0.

At 12:25 p.m. Timothy Bechtol made the motion to come out of executive session having discussed personnel in regards to discipline with no action taken, Michael Pepple seconded. Motion passed 3-0.

At 1:30 p.m. the Commissioners met with James Sammet regarding an update on the maintenance department. Sarah Mutchler was also present.


James presented an ad to the Commissioners for a second shift maintenance person. He stated this person would spend half the day setting the UV robots and the other half as maintenance for the Justice Center. The Commissioners would like to move forward with advertising for the position. He then gave the Commissioners an update on the painting project at the Justice Center. There is a problem with the UV disinfectant that was installed on the second floor of the courthouse, but James is working on rewiring them so the fans can work. He also is working on getting clarification from Otis Elevator on a quote that was sent pertaining to new door controls. The quote is for approximately \$29,000.

Respectfully submitted,

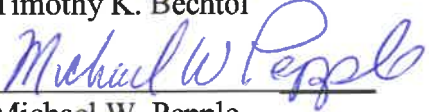


Sarah Mutchler, Clerk

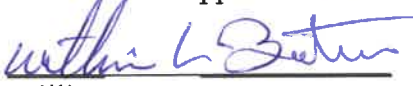
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson