

Minutes

May 17, 2022

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

Also Present: Christine Carrigan, Cindy Land, Phil Johnson, Adam Witteman and Steve Wilson.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioner's 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the May 12th 2022, meetings were read with Timothy Bechtol making a motion to approve, William Bateson seconded. Motion passed 3-0.

The Assistant Clerk presented the following resolutions for consideration:

Resolution #302-22 – Authorizing payment of the listed and/or attached purchase orders. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #303-22 – Transfer of funds within the appropriation – Family and Children's First Council. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #304-22 – Additional appropriation – within the Auditor's certification – Commissioners to appropriate to Prosecutor. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #305-22 – Transfer of funds from Indigent Defense to General Fund (April 2022 \$1,970.90). Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #306-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Community Development Block Grant. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #307-22 – Transfer of funds from the Hotel Motel Fund to the General Fund (1st Quarter 2022 Fees)-\$19,301.49. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Adam stated the reason for the amended amount was due to collection of some late payments.

Timothy Bechtol made a motion for Commissioner Pepple to sign the CHIP Program Environmental Review Documentation and Certification Form for General Administration, Fair Housing and Planning. William Bateson seconded. Motion passed 3-0.

Cindy Land presented the following resolution for consideration:

Resolution #308-22 Authorizing the disposal of a disabled box truck no longer needed by Litter Landing. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy stated this resolution is for the sale of a 1998 inoperable International box truck. Courtney Comstock has received an offer from an individual that is willing to purchase the vehicle. The fair market value of the truck is less than \$2,500. Therefore, the truck can be sold at private sale.

Cindy advised the Commissioners to familiarize themselves with HB 463. Cindy stated that HB 463 will eliminate district advisory councils for general health districts, and transfer their duties and responsibilities to boards of county commissioners.

Phil Johnson requested an executive session in regards to potential real estate acquisition and potential real estate sale.

Steve Wilson stated that he attended the Maumee Conservancy Court Annual meeting. He presented the Maumee Watershed Conservancy District annual report to the Commissioners. Steve stated that Judge Starn is now the Hancock County representative. The court appointed David Kuhn to the Conservancy Board of Directors. The Solid Waste Policy Committee meeting will be held Thursday at 1:30. Two of the agenda items will be to appoint new board members.

Meetings/Reports

Timothy Bechtol had nothing to report. Cindy congratulated Tim on his son being selected as valedictorian.

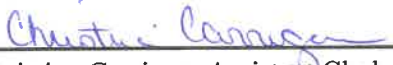
William Bateson along with the Commissioner Pepple and Commissioner Bechtol toured the new Amazon facility. Commissioner Bateson attended the first Community Advisory Committee meeting. This group of county residents will be looking at the jail study and giving a recommendation to the Commissioners.

Michael Pepple had nothing to report.

At 10:45 a.m. Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition and potential real estate sale. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes.

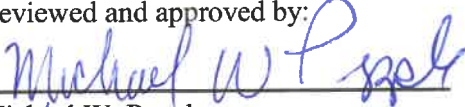
At 11:42 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition and potential real estate sale with no action taken. William Bateson seconded. Motion passed 3-0.

Respectfully submitted,

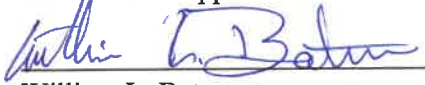


Christine Carrigan, Assistant Clerk

Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol