

Minutes
May 20, 2021

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

Also Present: Sarah Mutchler, Lucinda Land, Steve Wilson, 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 May 18, 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 #304-21 – Additional appropriation within the Auditor's certification-Commissioners to appropriate to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #305-21 – Repayment of advance from Special Improvement to the General Fund.

Resolution #306-21 – Advance of funds from the General Fund to Special Improvement.

Resolution #307-21 – Repayment of advance from Special Improvement to the General Fund.

Resolution #308-21 – Repayment of advance from Special Improvement to the General Fund.

Resolution #309-21 – Advance of funds from the General Fund to Special Improvement.

Resolution #310-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #311-21 – Advance of funds from the General Fund to Ditch Maintenance.

Resolution #312-21 – Repayment of advance from Ditch Maintenance to the General Fund.

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Resolution #316-21 – Repayment of advance from Ditch Maintenance to the General Fund.

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Resolution #318-21 – Repayment of advance from Ditch Maintenance to the General Fund.

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Resolution #320-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #321-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #322-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #323-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #324-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #325-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #326-21 – Repayment of advance from Ditch Maintenance to the General Fund.

Resolution #327-21 – Repayment of advance from Ditch Maintenance to the General Fund.

William Bateson made the motion to approve Resolution #305-21 thru and including Resolution #327-21 by consent due to their routine nature. Michael Pepple seconded. Motion passed 3-0.

Resolution #328-21 – Additional appropriation within the Auditor’s certification-Commissioners to appropriate to Severance (Sheriff). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #329-21 – Transfer of funds from Indigent Defense to the General Fund (April 2021)-\$2,614.42. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #330-21 – Rescinding Hancock County Commissioners’ Resolution #299-21 dated May 18, 2021 (Transfer of funds within the appropriation-Substance Abuse). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #331-21 – Rescinding Hancock County Commissioners’ Resolution #300-21 dated May 18, 2021 (Transfer of funds from Substance Abuse to ADAMHS). William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #332-21 – Transfer of funds within the appropriation-Veterans Services. 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. The Commissioners approved payroll for JFS and a travel request from the Sheriff’s office. They also initialed approval on a request for a check due to an overpayment from the County Revolving Loan Fund. They signed a joint proclamation with the City of Findlay recognizing Darnell Parker.

Lucinda Land presented the following resolution for consideration:

Resolution #333-21 – Authorizing the Hancock County Commissioners to approve an agreement between the Hancock County Job and Family Services and Harbor, to provide summer youth employment program services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Lucinda requested an executive session to discuss potential real estate acquisition.

Steve Wilson asked to join the executive session. Timothy Bechtol asked how much the county contributed from flood mitigation dollars for the US 224 elevation project. Steve said approximately \$200,000.

Meetings/Reports

William Bateson attended the CVB meeting. Hotel room rentals are increasing. He also attended the intersystem meeting for Family First and the Chamber Ag meeting. The Farmers' Share Breakfast will be held on June 10. The Commissioners' meeting scheduled for that day will be at 10:30 a.m. instead of 9:30 a.m.

Michael Pepple had nothing to report.

Timothy Bechtol attended the HRPC meeting. They discussed the availability of CHIP funds for residents.

The Commissioners issued congratulations to Hancock Public Health for earning their accreditation.

At 9:49 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 10:00 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 3-0.

At 10:00 a.m. the Commissioners met with ADAMHS for an update. Sarah Mutchler, Precia Stuby, Ann Woolum, Mark Rimelspach and Philip Johnson were also present. Precia gave an overview of the proposed change in board structure for ADAMHS Boards. They are not in favor of the proposed changes to Chapter 340 because they feel it allows the Commissioners to have too much control over boards and means a lack of representation. Currently they have an 18 member board with 10 members appointed by the Commissioners and 8 members appointed by the state. The state appointments have to fit into a certain category; i.e. family member, mental health profession, etc. The proposed changes would allow for a 5-9 member board with 80% being appointed by the Commissioners and eliminates the categorical appointment. While, they do not agree with the changes proposed, Precia stated she prefers uniformity over the optional language which allows boards to make their own decisions on board sizes and appointments. The Commissioners were in agreement against the proposed changes to Chapter 340. Precia also spoke about the allocations for ADAMHS. There are no major changes. She requested the Commissioners consider giving ADAMHS some of the American Rescue Plan funds. Their grants do not pay for capital improvements and they will need new air conditioning units at several of their residences, replacement of old appliances, and paving of parking lots.

At 10:33 a.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition, Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 10:59 a.m. Timothy Bechtol made the motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 3-0.

At 11:00 a.m. the Commissioners held a bid opening for the demolition of floor properties located at 339 Wilson Street and 704 Fishlock Ave. The bids were as follows:

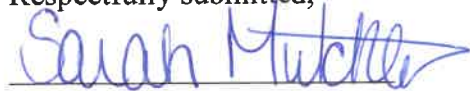
Bidders	339 Wilson Street	704 Fishlock Avenue
ALL Excavating & Demo	\$4,998	\$6,498
Advanced Demolition	\$5,100	\$6,200
J&T Excavating	\$15,700	\$12,399
D&R Demolition	\$12,415	\$15,945
Baumann Enterprises	\$24,800	\$25,500
Jim Palmer Excavating	\$13,332	\$19,954

The Commissioners will review the bids before making a decision.

At 11:09 a.m. Timothy Bechtol made a motion to enter into executive session to discuss potential real estate acquisition, Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 12:07 p.m. Timothy Bechtol made a motion to come out of executive session with no action taken, Michael Pepple seconded. Motion passed 2-0.


At 2:00 p.m. the Commissioners met with Maggie Neely, Phyllis Nielsen and Rhonda Brandenburg to discuss the health insurance plan. Please see the attached attendance sheet. Maggie opened the floor to the employees to express any questions and/or concerns they have regarding the health insurance coverage. Steve Welton suggested the employees contact UMR before any procedure and/or visit to confirm coverage and write down the first name of the UMR representative and the date you spoke with them. He felt very frustrated with UMR's response on a claim because he did not feel the letter was written professionally or appropriately. He also would like the plan book to be better explained. Rhonda explained the appeal process and told those in attendance to always try to contact UMR's customer service before contacting Nancy regarding issues. UMR is not perfect and most issues are easily fixed. Kim Switzer expressed frustration with claims processing. She also said in prior years there was a county insurance committee. She suggested creating that committee again, because she felt it would clear up a lot of the employee confusion on the health insurance plan. Hannah Larson asked that the employees be notified sooner of any changes in the health insurance plan. Maggie told the group that UMR services will be bid this year. Commissioner Bateson felt the next step would be to create the insurance committee. Nichole Coleman asked that the department heads be included in discussions regarding the health insurance so that they can report to their employees.

Respectfully submitted,

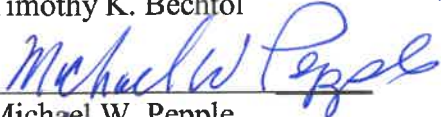


Sarah Mutchler, Clerk

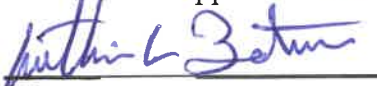
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson

Hancock County ADAMHS Board Commissioner Meeting Agenda

Meeting Date: May 20, 2021

Meeting Time: 10:00 a.m. – 10:30 p.m.

Meeting Location: County Commissioners Office Conference Room

Invited Participants Attendance:

	Tim Bechtol		William Bateson		Michael Pepple
	Mark Rimelspach		Ann Woolum		Precia Stuby

Items Discussed:

1. Review of Proposed Changes to Chapter 340 Regarding Board Size/Composition
2. FY'22 Allocations
3. Other

Hancock County ADAMHS Board Commissioner Meeting Report

Meeting Date: February 25, 2021

Meeting Time: 10:00 a.m. – 10:30 p.m.

Meeting Location: County Commissioners Office Conference Room

Recorder: Precia Stuby

Invited Participants Attendance:

x	Tim Bechtol	x	William Bateson	x	Michael Pepple
x	Mark Rimelspach (via phone)	x	Ann Woolum	x	Precia Stuby

Items Discussed:

1. Introductions – Precia provided a brief overview to the two new Commissioners on the role of County Commissioners in relationship to the Board (appointing of 10 Board members; planning for the needs of youth; and approval of financial transactions).
2. Review of Current Board Roster – Precia shared that all Board positions are currently full. There are no anticipated county commissioner appointments needed for July 1st. The Commissioners requested that we send a roster that indicates if the appointment by them is mental health or substance use. Precia will have Cheryl send up a new roster.
3. COVID Response- There were no new needs identified. There was a discussion on the increase in demand for addiction and mental health services. Precia provided an update on the MOMS program and the MOMS recovery home.
4. Updates on Federal Grant Awards – Precia provided a brief update on each of the grants.
 - a. Criminal Justice and Mental Health – Current work is focused on determining the best use of the Tree Line facility.
 - b. Awards to Family Resource Center: CCBHC and Suicide Prevention – These are large awards to Family Resource Center focused on infrastructure development.
 - c. SOR (State Opioid Response) – These are new funds that will be awarded to 5 agencies to expand services for individuals struggling with opiate and/or stimulant use.
 - d. System of Care – These funds are focused on improving collaboration and coordination of services to youth and their families.

HANCOCK COUNTY COMMISSIONERS
 BID OPENING - MAY 20, 2021

339 WILSON STREET & 704 FISHLOCK AVENUE DEMOLITION
 ENGINEER'S ESTIMATE - \$30,000 for each building

BIDDERS	339 WILSON STREET	704 FISHLOCK AVENUE	BID BOND	NOTES
ALL EXCAVATING & DEMO McComb OH 45858	\$4,998	\$6,498	✓	
ADVANCE DEMOLITION McComb OH 45858	\$5,100	\$6,200	✓	
J & T EXCAVATING Mt Gillead OH 43338	\$15,700	\$12,399	✓	
D&R Demolition	\$12,415	\$15,945	✓	
Baumann Enterprises	\$24,800	\$25,500	✓	
Jim Palmer Excavating	\$13,332	\$19,954	✓	

