

## Minutes

November 02, 2021

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

Also Present: Christine Carrigan, Phil Johnson, Adam Witteman, Steve Wilson and Mary Ann LaRoche.

Commissioner Bechtol opened the meeting at 9:35 a.m. in the Commissioner's 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the October 28<sup>th</sup>, 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 #742-21 – Additional Appropriation within the Auditor's Certification – Commissioner's to appropriate to Buildings & Grounds. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #743-21 – Repayment of advance from Hancock County Victims Assistance VOCA Grant to the General Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #744-21 – Advance of funds from the General Fund to Hancock County Victims Assistance VOCA Grant. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #745-21 – Additional appropriation within the Auditor's Certification – Commissioner's to appropriate to Hancock County Victim Assistance VOCA Grant. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #746-21 – Transfer of funds within the appropriation - Sanitary Landfill. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #747-21 – Transfer of funds within the appropriation - ADAMHS. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #748-21 – 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 #749-21 – Additional appropriation within the Auditor's Certification – Commissioner's to appropriate to Severance Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #750-21 – Transfer of funds within the appropriation - Board of Elections. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #751-21 – Transfer of funds from Job & Family – General Office to Children Services. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #752-21 – Transfer of funds within the appropriation – Juvenile Court – Felony Delinquent Care & Custody. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #753-21 – Additional appropriation within the Auditor’s certification – Commissioner’s to appropriate to Severance (Sheriff). William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #754-21 – Transfer of funds within the appropriation – General Fund. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Commissioners signed the Hancock County Auditor’s October Fund Report, the National Flood Insurance Program policy information acknowledgement of receipt, the Hancock County Landfill – Explosive Gas Monitoring Report and the Hancock Regional Planning Commission Revolving Loan Fund Administration.

Phil Johnson presented the following resolution for consideration:

Resolution #755-21 – Authorization regarding an offer for purchase and sale of real property located at 219 Clinton Court in Findlay, Hancock County, Ohio. William Bateson made a motion to approve, Michael Pepple seconded. Motion passed 3-0. This purchase is part of the second stage of the Blanchard River Benching Project.

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

### **Meetings/Reports**

William Bateson attended the Fresh Brewed Business – Hancock County Chamber of Commerce.

Michael Pepple had nothing to report.


Timothy Bechtol attended the Countywide National Honor Society induction at Van Buren high school.

At 9:48 a.m. Timothy Bechtol made a motion to enter into executive session to discuss potential real estate acquisition and potential personal property acquisition. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes.

At 9:59 a.m., Timothy Bechtol made a motion to come out of executive session, having discussed possible real estate acquisition and possible personal property acquisition with no action taken. Michael Pepple seconded. Motion passed 3-0.

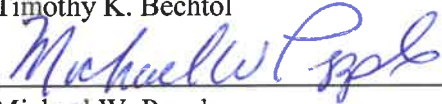
At 10:00 a.m. The Commissioner's met to reconvene the bid opening for 410 E. Sandusky Street demolition. After the original bid opening held on October 28, 2021, it was discovered that an additional bid was received by the Hancock County Mailroom Clerk. The updated Bid Tab is attached to the minutes.

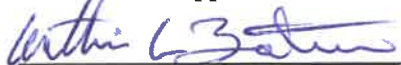
Respectfully submitted,

  
\_\_\_\_\_  
Christine Carrigan, Assistant Clerk

Reviewed and approved by:

  
\_\_\_\_\_  
Timothy K. Bechtol

  
\_\_\_\_\_  
Michael W. Pepple

  
\_\_\_\_\_  
William L. Bateson

BID TABULATION FOR:									
DEMOLITION OF 410 E SANDUSKY ST				ALL EXCAVATION & DEMO		ADVANCED DEMOLITION		JDR EXCAVATING	
Bid opening reconvened Nov 2, 2021 10:00 AM				5353 SR 613		651 TR 102		PO Box 1591	
October 28, 2021 ESTIMATE - \$ 75,000				McComb OH 45858		McComb OH 45858		Findlay OH 45839	
ITEM NO.	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
SPEC	Building Demolition	1	LS	22,941.00	22,941.00	19,000.00	19,000.00	32,500.00	32,500.00
SPEC	Asbestos Abatement	1	LS	600.00	600.00	460.00	460.00	1,500.00	1,500.00
202	Asphalt Pavement Removed	2,000	SY	1.05	2,100.00	1.00	2,000.00	3.00	6,000.00
653	Topsoil Furnished & Placed	450	CY	5.00	2,250.00	11.00	4,950.00	10.00	4,500.00
659	Seeding & Mulching	4,000	SY	0.10	400.00	0.50	2,000.00	0.65	2,600.00
<b>TOTAL BID</b>					<b>\$ 28,291.00</b>		<b>\$ 28,410.00</b>		<b>\$ 47,100.00</b>
<b>COMPLETION DATE</b>					<b>1/31/2022</b>		<b>1/31/2022</b>		<b>1/31/2022</b>

BID TABULATION FOR:									
DEMOLITION OF 410 E SANDUSKY ST				A-1 LAND DEVELOPMENT		COMPLETE DEMOLITION		BADGER CONSTRUCTION	
Bid opening reconvened Nov 2, 2021 10:00 AM				1272 Mechanicsville Rd		1943 S 16th St		51 Stockett Rd	
October 28, 2021 ESTIMATE - \$ 75,000				Rock Creek OH 44084		Louisville KY 40210		Morgantown WV 26508	
ITEM NO.	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
SPEC	Building Demolition	1	LS	42,000.00	42,000.00	47,000.00	47,000.00	36,800.00	36,800.00
SPEC	Asbestos Abatement	1	LS	2,500.00	2,500.00	1,000.00	1,000.00	2,000.00	2,000.00
202	Asphalt Pavement Removed	2,000	SY	2.00	4,000.00	1.00	2,000.00	4.50	9,000.00
653	Topsoil Furnished & Placed	450	CY	8.00	3,600.00	10.00	4,500.00	20.00	9,000.00
659	Seeding & Mulching	4,000	SY	0.35	1,400.00	1.00	4,000.00	0.50	2,000.00
<b>TOTAL BID</b>					<b>\$ 53,500.00</b>		<b>\$ 58,500.00</b>		<b>\$ 58,800.00</b>
<b>COMPLETION DATE</b>					<b>1/31/2022</b>		<b>1/31/2022</b>		<b>1/31/2022</b>

BID TABULATION FOR:									
DEMOLITION OF 410 E SANDUSKY ST				D&R DEMOLITION		BAUMANN ENTERPRISES			
Bid opening reconvened Nov 2, 2021 10:00 AM				12505 E Gypsy Ln		4801 Chaincraft Rd			
October 28, 2021 ESTIMATE - \$ 75,000				Bowling Green OH 43402		Garfield Heights OH 44125			
ITEM NO.	DESCRIPTION	QTY.	UNIT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT	UNIT PRICE	TOTAL AMOUNT
SPEC	Building Demolition	1	LS	40,750.00	40,750.00	48,000.00	48,000.00		
SPEC	Asbestos Abatement	1	LS	1,500.00	1,500.00	700.00	700.00		
202	Asphalt Pavement Removed	2,000	SY	6.75	13,500.00	2.25	4,500.00		
653	Topsoil Furnished & Placed	450	CY	18.00	8,100.00	34.00	15,300.00		
659	Seeding & Mulching	4,000	SY	1.25	5,000.00	2.25	9,000.00		
<b>TOTAL BID</b>					<b>\$ 68,850.00</b>		<b>\$ 77,500.00</b>		
<b>COMPLETION DATE</b>					<b>1/31/2022</b>		<b>1/31/2022</b>		