

Minutes

November 10, 2022

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

Also Present: Alec Helms, 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 November 8, 2022 meeting was 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 #766-22 – Transfer of funds within the appropriate – Safety. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #767-22 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Veterans Service. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. The assistant clerk confirmed this is being appropriated to the Veterans Services Trust Fund.

Resolution #768-22 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Ditch Maintenance. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #769-22 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to the General Fund. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #770-22 – Transfer of funds within the appropriation – CASA Fund 2246. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #771-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Juvenile Court IV-E Fund 2232. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #772-22 – Transfer of funds within the appropriation – Job & Family Services-Workforce. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #773-22 – Transfer of funds within the appropriation – General Fund-Commissioner's General Office. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made a motion to approve one warrant journal. William Bateson seconded. Motion passed 3-0. Adam Witteman stated they are working on switching printers to get the check run completed so there will be another warrant journal coming. The Commissioners approved the October 2022 expense reimbursement for the MWCD and a travel request for the Sheriff. Timothy Bechtol made a motion for Commissioner Pepple's signature on the Certificate of County-Wide Cost Allocation Plan. William Bateson seconded. Motion passed 3-0.

Alec Helms presented the following resolutions for Cindy Land in her absence:

Resolution #774-22 – Approval of an agreement between the Board of Hancock County Commissioners and the Lucas County Coroner for 2023. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #775-22 – Resolution authorizing the Hancock County Commissioners to enter into a contract with the Hancock County Combined General Health District, d/b/a Hancock Public Health to enforce Ohio Revised Code Sections 3734.01 To 3734.13 and rules orders, and terms and conditions of permits, licenses, and variances adopted or issued under those sections for the Hancock County Solid Waste Management District for 2023. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #776-22 – Authorizing a contract with the City of Findlay for indigent defense services provided by the Hancock County Public Defenders Commission for calendar years 2023-2025. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Alec Helms stated there was an error on the agenda. It stated this contract was for 2023 and 2024 but the contract is truly for 2023 through 2025.

Phil Johnson stated there were two resolutions on the agenda for commitments to purchase an excavator and loader for the landfill but before they can be presented the funding for the purchases must be set in place. The excavator is currently on the lot at Ohio Cat and the loader will need to be ordered. In order to hold the excavator and lock in 2022 prices on both we must get them ordered. These are to be paid for with 2023 budget funds. Adam stated to order these now the funds would need to come out of the 2022 budget. Steve Wilson stated the funds could be advanced from the general fund and encumbered right away and then the advance would be repaid in January of 2023. Adam stated that would work for his office. Steve stated the other option would be to request a Certificate of Resources increase from budget commission but that wouldn't be able to be done till the middle of December and this is time sensitive. With that being said he feels the advance will be the best option. Commissioner Pepple asked if this would affect anything done with the budget that was just approved. Adam stated it would not as the funds are being paid back in the beginning of 2023.

Phil Johnson stated he will pull the two resolutions he had on the agenda for today and present them at next weeks meeting after the advance is done.

Phil Johnson requested executive session in regards to pending litigation and potential real estate lease.

Adam stated that when completing the transfer that has been previously discussed during budget talks, we will have to take this advance into consideration until it is repaid.

Steve Wilson stated he had a conference call with Federal Rail Administration and Norfolk Sothern. They have indicated they will be ready to provide a bid for the bridge project in the first quarter of 2023. We will need the grant agreement at that time. There are currently no provisions for the increased costs but the FRA is getting lots of request.

Meetings/Reports

Timothy Bechtol thanked the voters for their votes on Tuesday. He has also spoke with the Delventhal Company about the JFS roof project. They are ready to mobilize the week after Thanksgiving if they are able to get the contract within the next week. Phil Johnson stated he will get that done. There was a discussion on the funding and the insurance claim procedure.

William Bateson attended the Convention and Visitors Bureau meeting where there was discussion on the increase in hotel rentals this winter due to wrestling tournaments. He also attended the Public Defenders meeting.

Michael Pepple attended the Health Insurance meeting to discuss the 2023 benefits. He wanted to thank the committee, Lori Huth and the CEBCO representative for all of their work. He also attended the Habitat for Humanity 2023 budget meetings.

At 10:04 a.m., Michael Pepple made a motion to enter into executive session in regards to pending litigation and potential real estate lease. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes;

At 11:00 a.m., Michael Pepple made a motion to come out of executive session, in regards to pending litigation and potential real estate lease with no action taken. William Bateson seconded. Motion passed 3-0.

At 11:00 a.m., the Commissioners held the bid opening for snow removal at the County Road 140 properties. Also present was Alec Helms and Mike Thompson. The Assistant Clerk verified that the mailroom was checked and no additional bid packages have been received. There was no bids received. There was a discussion on what the options for next steps are. The Commissioners will discuss and decided whether or not to rebid the project.

At 1:00 p.m., the Commissioners met with City of Findlay Mayor Christina Muryn. Also present was Alec Helms, Lee Rausch and Lou Wilin from the Courier. There was discussion on parking in downtown Findlay. Mayor Muryn expressed the city's interest in building a 350-space parking garage. Commissioner Pepple stated at this time we are not looking to transfer the requested parcels or sign a long-term parking lease as we have already been in contact with someone about a long-term parking solution for county employees. Commissioner Bechtol recommended checking into the Parker Lumber site for the garage. Mayor Muryn stated they would also like to expand the Municipal building as well. There were also discussions on the library's expansion plans and joint usage of the current jail if a new one is built. Commissioner Bechtol provided the advantages to moving the Library to the mall location and the possibly of more expansion if they

are not located downtown. Commissioner Bateson explained the plans they are looking at for the development of County Road 140. He provided possible locations for the new Litter Landing location, the new jail and a possible CASC location. Commissioner Bateson stated that Doug Cade has been working on surveying the land and should be getting a report to us. Mayor Muryn stated they are flexible with where the CASC could go in this location and would just like to have the information that Doug finds to pass along to their engineer. There was also an update on the downtown recreation plan.

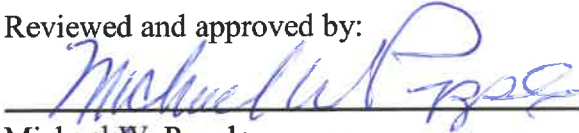
At 1:30 p.m., the Commissioner's met with Treasurer J. Steve Welton, Eileen Stanic and Barb Marquart for the Investment Update meeting. Also present was Alec Helms and Lou Wilin from the Courier. Eileen provided an update on the interest rates for investments, the federal forecast of the rates and the effect inflation could have on them. The County, Flood Mitigation and Landfill's portfolios look good at this time.

Respectfully submitted,

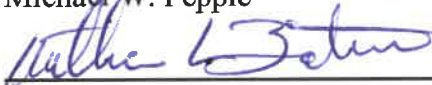


Alec Helms, Assistant Clerk

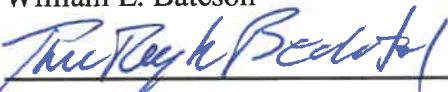
Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol

August 30, 2022

INVESTMENT ADVISORY COMMITTEE MEETING

Present: Mike Pepple, Bill Bateson, Treasurer J Steve Welton, Eileen Stanic of Meeder Investment Management and Barb Marquart with the County Treasurer's Office

The Investment Advisory Committee met at 11:06 a.m. to discuss the Hancock County Treasurer's Investments Portfolio.

Approval of minutes for April 14, 2022, moved by Mike Pepple, second by Bill Bateson, all in favor.

Treasurer passed out Investment Packets for review of the Financial Portfolio report. Reviewed with Eileen Stanic from Meeder Investment Management.

Discussion about upcoming Fed meeting on September 21 with anticipated increase of 75 basis points. Fed will move rates to wherever they need to be to break inflation.

Meeting adjourned at 11:42 a.m., moved by Mike Pepple, second by Bill Bateson, all in favor.

J. Steve Welton, Hancock County Treasurer
Secretary of Advisory Committee

PRELIMINARY DESIGN
FINDLAY CASC FACILITY

8318-8340 CO RD 140
FINDLAY, OH 45840

#	Revision	Date
---	----------	------

Project #: 22-700-179-1

Designed By: XXX

Drawn By: JJW

Checked By: XXX

Date: 08/24/2022

NOT FOR CONSTRUCTION

**CONCEPTUAL
SITE PLAN**

C200

