

## Minutes

November 17, 2022

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Adam Witteman and Lou Wilin.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1<sup>st</sup> floor conference room. The Pledge of Allegiance was recited. Minutes from the November 15, 2022 meeting was read with Timothy Bechtol making the motion to approve, William Bateson seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #787-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to the General Fund- Buildings and Grounds. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #788-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Sanitary Landfill Fund 5042. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #789-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #790-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Tim Bechtol made the motion and Bill Bateson seconded to approve the two Warrant Journals for the week. Motion passed 3-0. Payroll for the Commissioner's Office and JFS were approved.

Cindy Land presented the following resolutions for consideration:

Resolution #791-22 – Authorizing Change Order No. 1 to the combined 2022 County/Township OPWC Resurfacing Program contract with M & B Asphalt Co. Inc. for the Hancock County Township resurfacing program 2022 (Hancock County Engineer Portion). Cindy stated that this change order after all quantities were completed, there is only a change order of \$410.02. This will make the final county portion \$735,913.72. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #792-22 – Sale of public property no longer needed by the office of the Hancock County Engineer. Cindy explained that the agenda states one resolution, however, she is going to present 2 resolutions as they are on the same subject matter. The items attached to this resolution are valued less than \$2,500.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #793-22 – Sale of public property no longer needed by the office of the Hancock County Engineer. Cindy explained that this pertains to property valued at more than \$2,500.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson presented the following resolutions for consideration:

Resolution # 794-22 – Authorizing the entry into an agreement with Ohio Machinery Co., DBA Ohio CAT to hold for purchase in 2023 an existing Caterpillar Model340 TCS Excavator with seven-year warranty for use at the Hancock County Landfill. Phil stated that this will allow the landfill to purchase the excavator in the calendar year 2022 and the landfill will pay the general fund back in 2023. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution # 795-22 – Authorizing the entry into an agreement with Ohio Machinery Co., DBA Ohio CAT to hold for purchase in 2023 an existing Caterpillar Model 938 M loader with seven-year warranty for use at the Hancock County Landfill. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution # 796-22 – Authorizing payment of first requested remittance pursuant to contract with Bodie Mechanical Services, Inc., for services in the nature of HVAC System removal and replacement at the offices of the Family Resource Center in Findlay, Hancock County, Ohio and authorization of Lizzy Essinger to review, authorize and approve of further requested remittances. Phil stated that this resolution will allow Lizzie to process the payment and authorize execution of the future payments. Bill Bateson inquired how much the grant was and Phil stated that it was \$250,000.00. Mike Pepple inquired if Lizzie has the expertise to analyze the pay statements and Phil stated that he does believe so. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution # 797-22 – Authorizing entry into contract with The Delventhal Company for services in the nature of execution of the JFS Building roof truss repair/reinforcing project at the Job & Family Services Building in Findlay, Hancock County, Ohio. Phil stated that the contract will be for \$214,257.00. Tim Bechtol inquired if the contract includes a unit cost. Phil stated that it does not. Tim stated that in their bid they included a \$2,900 per tress cost if needed. Phil stated that he can add that to the contract. Tim has spoken to Delventhal and they can start the Monday after Thanksgiving. The Clerk asked if Phil will be revising the contract and Phil stated that he would. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Phil Johnson requested an executive session in regards to potential real estate lease.

Adam Witteman had a question regarding Resolution #796-22. Adam wanted to inquire about the financials. Cindy Land stated that this is a CHIP grant. Phil Johnson stated that this is a 100% reimbursable grant.

Lou Wilin had nothing to report.

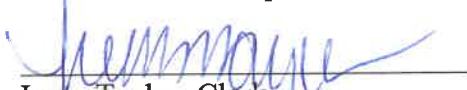
## Meetings and Reports

Tim Bechtol stated that he attended the year end Chamber of Commerce meeting. He also attended the Regional Planning meeting. In addition, he presented a flood control project update to the gifted class at Liberty Benton taught by Mrs. O'Keefe.

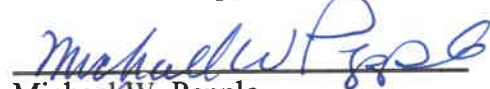
Bill Bateson stated that he attended the Hancock Human Resource meeting at the University of Findlay. He also attended the CAC meeting with Assistant Prosecutor Land and Auditor Charity Rauschenberg.

Mike Pepple stated that he is working on the Hancock County Opioid Settlement portal. Mike appreciated the assistance he has gotten from the Auditor's office and the Treasurer's office. Mike also recognized the Adult Probation office. They were recognized as one of the top 3 in the Prison Division Program for the State of Ohio. Congratulations were sent to Kim Switzer and her staff.


At 10:01 a.m., Mike Pepple made the motion to enter into executive session in regards to potential real estate lease. Bill Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; Timothy Bechtol, yes. At 10:17 a.m., Mike Pepple made the motion to exit executive session after discussing potential real estate lease. Bill Bateson seconded. Motion passed 3-0.

  
Lynn Taylor, Clerk

Reviewed and approved by:

  
Michael W. Pepple

  
William L. Bateson

  
Timothy K. Bechtol