Minutes

November 8, 2022

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Steve Wilson, Adam Witteman and Auditor Charity Rauschenberg.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited.

At 9:31 a.m., Mike Pepple requested an executive session in regards to pending litigation and threatened litigation. Bill Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; Tim Bechtol, yes. At 9:46 a.m., Mike Pepple made the motion to come out of executive session discussing pending litigation and threatened litigation. Bill Bateson seconded. Motion passed 3-0.

Minutes from the November 3rd, 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 #751-22 – Authorizing the payment of the listed and/or attached Purchase Orders. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #752-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Local Fiscal Recovery Fund 2241. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #753-22 – Transfer of funds within the appropriation – Litter Landing. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #754-22 – Transfer of funds within the appropriation – Treasurer. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #755-22 – Transfer of funds within the appropriation – ADAMHS. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #756-22 – Transfer of funds within the appropriation – General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #757-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Flood Mitigation Fund 4189. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #758-22 – Transfer of funds within the appropriation – General Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #759-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Real Estate Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #760-22 — Additional appropriation within the Auditor's certification — Commissioner's to appropriate to Miscellaneous. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #761-22 – Transfer of funds within the appropriation – Sheriff. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

The ARPA checklist for the Recorder's Office request was signed by the Commissioners. The Clerk presented the certification for the 2021 Cost Allocation Plan that was provided by Maximus. The 2021 draft was received and needs to be acknowledged by the Board President. A discussion followed regarding the information obtained from the 175-page report. Auditor Rauschenberg explained that the indirect costs pages are those that are most informative. This allows for indirect cost billing to several departments, JFS, Landfill, Board of Heath are a few of the departments that are outside the general fund that use general fund services. The Board would like to review the report and have this presented for acceptance at the next meeting. The Clerk notified the Board that a Court Order was received from Judge Jonathan P. Starn. The Court Order ordered that \$15,000.00 be paid by Hancock County, Ohio within fourteen (14) days of the Judgement Entry to Mr. Paul Giorgianni, who represents Judge Kristen K. Johnson. Cindy Land stated that this order is part of the original resolution appointing Mr. Giorgianni as Judge Johnson's attorney. Mike Pepple inquired if an invoice will be forthcoming. Auditor Rauschenberg stated that the order will be enough for her office to process the payment. Tim Bechtol stated that he felt that the court order was a little excessive. Cindy Land stated that this order is more administrative and make the records complete. Tim stated that he has never made an issue of the paying for Judge Johnson's attorney and Bill Bateson concurred. Tim stated that the money for the \$15,000 order will be paid from the General Fund. Cindy Land explained that even though all funds will be encumbered now, if the case is settled sooner rather than later, and not all the money is spent, the leftover money can be returned.

Cindy Land presented the following resolutions for consideration:

Resolution #762-22 – Resolution authorizing the Hancock County Commissioners to acknowledge and accept the agreement with the Hancock County Sheriff's Office and the Ohio Patrolman's Benevolent Association, Deputy 1 Corrections Officers. Cindy explained that this agreement will be from calendar year 1/1/23 through 12/31/25. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #763-22 – Authorizing contract with J & B Cleaning Services for janitorial services for the Agricultural Services Center, 7868 County Road 140 and the BMV building, 8210 County Road 140, Liberty Township, Hancock County, Ohio. This contract is for \$2,600.00 per month. The contract will have a 1-year term and will be reviewed in 6 months. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #764-22 – Authorization entry into and execution of a Memorandum of Agreement among the Board, the Maumee Watershed Conversancy District and the Ohio State Historic Preservation Office regarding the Hancock County Flood Risk Reduction Program Additional

Hydraulic Improvements Phase 1 Project. Steve Wilson explained that this relates to the potential artifacts on Clinton Court. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #765-22 – Authorizing the entry into a contract with Harold E. Shuck, Inc. for installation of a new flat roof on a portion of the roof at the Hancock County Justice Center. The estimated cost for this project is \$18,000.00. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Cindy Land explained that she received the 2023 contract with Lucas County for services. The costs are basically the same as in the past. The Board concurred to proceed with the 2023 contract. Cindy will prepare a resolution.

Auditor Charity Rauschenberg discussed a meeting date and time that Bill Bateson is arranging.

Steve Wilson stated that the horizontal gas line project is going to start this week. In addition, Steve has spoken with Ed Merriman and the construction of the cell 3 phase not happen until 2025.

Adam Witteman had nothing to report.

Meetings and Reports

Tim Bechtol stated that he did some background information on Delventhal Construction who is the low bidder on the JFS roof project and they are satisfactory and ready to go. Tim also spoke at the Chamber of Commerce meeting.

Bill Bateson had nothing to report.

Mike Pepple congratulated fellow Commissioner Tim Bechtol and Auditor Charity Rauschenberg for another term as they both are on the ballot unopposed.

At 10:37 a.m., the Commissioner's met with Randy Galbraith. Lynn Taylor was also in attendance. Randy provided an update on the number of kids in care. Currently, there are 106 kids in care. Randy also stated that he will be providing a different version of his financial reports. He hopes to provide more detailed information on the next months reports. Mike Pepple inquired about the number of 3 AWOL children listed on the report. Randy explained that those are children that have run away from placement and have not been located for over a year. Randy provided an update on the Medicaid/SNAP program which will most likely see a benefit reduction around January 11, 2023 to some of it's recipients. He is working on a press release for this transition to distribute. There are about 16,000 Medicaid recipients and about 4,000 SNAP recipients that are through his office. This will be a challenging task, but his staff will be prepared. Mike Pepple stated his appreciation to Randy for all the work he does for the County.

Lynn Taylor, Clerk

Reviewed and approved by:

Michael W. Pepple

William L. Bateson

Timothy K. Bechtol



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Randall L Galbraith, Esq., Director

Commissioner's Report - October 11th, 2022

1) CPSU Financials

Balance Brought Forward (end of December 2021 placements)	(530,528.80)
2022 YTD Foster Care Placement	1,456,432.40
YTD Shared Placement Costs	122,667.40
ADAMHS and Juvenile Court Share	(81,778.29)
SCPA and Title XX used for shared	(40,889.11)
YTD Adoption (county share)	65,195.15
IV-E Reimbursement for Placements	(499,375.90)
Title XX Reimbursements for Placements	(121,394.62)
SS & Child Support	(60,628.17)
MSY Reimbursement (May)	(117,342.00)
MSY Reimbursement	-
SCPA SFY22 used for foster care services	
Levy funds received	(1,711,433.65)
30-Days to Family Salary, Benefits, & Shared Costs	60,235.87
Balance	(1,458,839.72)

- 2) CPSU Children in Care
- 3) Medicaid/SNAP Unwinding January 11th projected

PLACEMENTS SUMMARY STATEMENT *

Hancock County Job & Family Services

Providing Help Today and Building Hope for Tomorrow

7814 County Road 99 Findlay, OH 45840 DATE: 11/8/2022

To: Honorable Board of Hancock County Commissioners 300 S. Main Street Findlay, OH 45840

	Foster	Shared				
MONTHLY TOTALS **	Placement	Placements	Adoption	IV-E	Other reimb	Total County Owed
lanuary	167,250.63	1,550.00	6,446.47	(49,690.90)	(19,725.01)	105,831.19
February	127,656.88	1,400.00	6,431.62	(46,677.31)	(18,707.11)	70,104.08
March	137,862.96	5,487.24	6,431.62	(49,068.36)	(24,483.80)	76,229.66
April	137,703.40	7,794.10	6,431.62	(48,486.07)	(26,877.12)	76,565.93
May	140,811.85	8,053.91	6,621.69	(50,921.53)	(28,925.10)	75,640.82
June	157,643.18	6,994.10	6,413.79	(53,011.40)	(26,281.08)	91,758.59
July	179,181.88	6,503.89	6,516.25	(64,242.65)	(28,124.83)	99,834.54
August	202,550.12	3,105.87	6,516.25	(74,588.23)	(27,455.39)	110,128.62
September .	205,771.50	12	6,635.05	(62,689.45)	(22,332.46)	127,384.64
October	-	-	6,750.79	E:	: *	6,750.79
November	-	-	(*)	Fig. 1	18	-
December	-	<u> </u>	70	21		
TOTAL	1,456,432.40	40,889.11	65,195.15	(499,375.90)	(222,911.90)	840,228.86

(499,375.90)	(222,911.90)	840,228.86
	Bal brought fwd	(530,528.80)
	County Paid	
	MSY	(117,342.00)
	MSY	-
	SCPA Applied	
Levy funds	February	-
Levy funds	February	-
Levy funds	March	(979,616.11)
Levy funds	April	-
Levy funds	August	(731,010.71)
Levy funds	September	(806.83)
	January	6,147.04
	February	6,181.20
	March	6,181.20
	April	8,492.04
1 2 S	May	6,204.51
200	June	6,180.56
2 6	July	6,180.56
\(\frac{\phi}{\phi} \)	August	6,180.56
30 Days to Family Personnel esp	September	8,488.20
	October	
	November	-
	December	
	TOTAL REC'D	(1,768,539.78)
	Balance	(1,458,839.72)

NET BALANCE DUE

(1,458,839.72)

^{*} Detailed placement log report available upon request.

^{**} Includes invoices and reimbursements known as of date of report.



Hancock County Job & Family Services

Children's Protective Services Unit October 2022

Date of Report: November 7, 2022

	r of reports Pacaived:			
	r of reports Received:			
May 2022	144			
June 2022	98			
July 2022	83			
August 2022	126			
September 2022	154			
October 2022	116			
Scr	eened In/Out			
May 2022	IN=48, OUT=96			
June 2022	IN=26, OUT=72			
July 2022	IN=28, OUT=55			
August 2022	IN=41, OUT=85			
September 2022	IN= 36, OUT=118			
October 2022	IN=29, OUT= 87			
Breakdown of case Type Screened In	: TR/AR/FINS			
May 2022	TR=33, AR=13, FINS=2			
June 2022	TR=15, AR=8, FINS=3			
July 2022	TR=13, AR=13, FINS=2			
August 2022	TR=19, AR=20, FINS=2			
September 2022	TR=20, AR=11, FINS-4, Dependency=1			
October 2022	TR= 14, AR=12, FINS= 3			
Total Number of I	Kids in Care at months end			
May 2022	74			
June 2022	79			
July 2022	85			
August 2022	92			
September 2022	100			
October 2022	106			
Breakdown of Current Placements (106)				
Family Fost				
Kinship I	Placement 35			
Gr	oup Home 7			

Residential		6	
AWOL		3?	
Total number	of Children Enteri	ng Care/Exiting Care	
May 2022		Enter=12, Exit=8	
June 2022		Enter=13, Exit=8	
July 2022		Enter=9, Exit=3	
August 2022		Enter=10, Exit= 3	
September2022		Enter=9, Exit= 1	
October 2022		Enter=7, Exit= 1	
Total number	of Children Receiv	ing In-Home Services	
May 2022	122	122	
June 2022	107		
July 2022	91		
August 2022	77		
September 2022	62		
October 2022			