

Minutes

October 6, 2022

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

Also Present: Lynn Taylor, Cindy Land, Phil Johnson, Steve Wilson and Lou Wilin.

Commissioner Pepple opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. Minutes from the October 4, 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 #664-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Water Pollution Control. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #665-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Real Estate Tax Equivalent Fund (TIF)8111. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #666-22 – Transfer of funds from Real Estate Tax Equivalent Fund 8111 to US 224 Bond Retirement Fund 3117. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #667-22 – Transfer of funds from Real Estate Tax Equivalent Fund 8111 to Distribution Drive Bond Retirement. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #668-22 – Transfer of funds within the appropriation. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #669-22 – Additional appropriation within the Auditor's certification – Commissioners to appropriate to Common Pleas Court- Fund 2201 Probation Improvement. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #670-22 – Additional appropriation within the Auditor's certification- Commissioners to appropriate to Common Pleas Court – Fund 2201 Probation Improvement. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #671-22 – Transfer of Hancock County Solid Waste Management District Tier Disposal Fees to the Tiered Disposal Fee Fund. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #672-22 – Transfer of funds within the appropriation – Veterans Services. Timothy Bechtol made the motion to approve, William Bateson seconded. Motion passed 3-0.

Tim Bechtol made the motion to approve the Warrant Journal and Bill Bateson seconded. Motion passed 3-0. Payroll for JFS and the Commissioners' Office was approved. The MWCD September 2022 invoice was approved for reimbursement of \$18,637.78.

Cindy Land had nothing to present or report.

Phil Johnson had nothing to present or report, however he did request an executive session in regards to potential real estate acquisition and potential litigation. Phil stated that he received notification from AEP regarding a public meeting to be held tonight at the Elks. This is pertaining to a change in transmission lines in the NW corner of Hancock County. No county properties are involved. Phil stated that AEP notified the county as notice for the signing board. The Commissioners stated that there was no need to attend this meeting, unless Phil wanted. Phil stated that he did not want to attend.

Steve Wilson stated that he had nothing to report. However, he did want to join the executive session.

Lou Wilin had nothing to report.

Meetings and Reports

Tim Bechtol stated that he attended the LEPC meeting.

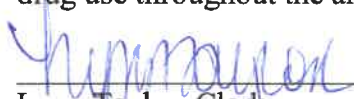
Bill Bateson stated that he had nothing to report, however, he encouraged citizens to be mindful while driving the County Roads. A lot of farmers are harvesting now and safety is important.

Mike Pepple had nothing to report.

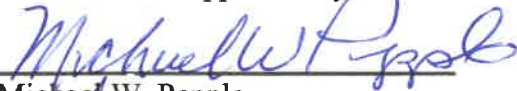
At 9:46 a.m., Mike Pepple made the motion to enter into executive session to discuss potential real estate acquisition and potential litigation. Bill Bateson seconded. A roll call vote resulted as follows: Mike Pepple, yes; Bill Bateson, yes; and Timothy Bechtol, yes. At 10:27 a.m., Mike Pepple made the motion to come out of executive session after discussing potential real estate acquisition and potential litigation with no action taken. Bill Bateson seconded. Motion passed 3-0.


At 10:30 a.m., the Commissioners met with Precia Stuby, Ann Woolum, and Jim Darrach from ADAMHS. Lynn Taylor and Cindy Land were also in attendance. Precia provided an update on the System of Care Grant. ADAMHS was only one of six recipients in the Country to be awarded a \$1 million dollar grant each year for the next four years. This is a great accomplishment for the community. This is a continuation of a grant they received in the past for system of care services for youth and families. Mike Pepple inquired if Precia has spoken to Randy Galbraith. Precia stated that she as spoken to him and Mike was encouraged to see the departments collaborate. Mike also inquired if this grant is an aid to any services offered to parents. Precia stated that they will be able to offer family peer support services. Furthermore, Precia stated that this federal grant requires a minimum involvement of 50 youth in the program. There are quarterly assessments that the federal grant requires, however, the program is not

limited to just these 50 participants. Other youths can still be involved. Mike inquired if they have a hard time locating the 50 participants. Precia stated that they have no difficulty finding participants. Precia also discussed the LEAD Grant- Street Outreach Team details. This grant is \$1 million dollars over a 3-year period and they are the recipients of this as well. They re-applied with a larger scope and this will continue services that they already provide. The SOR 3.0 is the Federal State Opiate Response grant that they are also going to continue to receive for \$700,000.00 a year. Precia inquired about a One Ohio update. Mike explained that of the \$808 million dollars awarded to Ohio, 15% is going to the Attorney Generals Office for administration costs, 30% will be going to Local Governments of which Hancock County should receive \$24,689 a year for 18 years. The City of Findlay received \$10,044. The remainder 55% of the funds will go to the One Ohio Foundation. Precia did state that any funds that could be used for capital projects would be beneficial to everyone in the State. Precia also asked how the local dollars will be used. Mike said the County is still reviewing the parameters of those funds for OPIOD causes. The next One Ohio meeting is October 26, 2022 and Mike will be attending. Precia updated the Commissioners on the criminal justice service situation. She stated that all positions have been filled at the jail. Communication has been good and although Sheriff Heldman has some concerns, time will tell if this will be successful. Precia clarified that the Sheriff Officers are carrying Narcan as well as the EMS, Fire and Ohio State Patrol staff. The City of Findlay police officers are not carrying Narcan. Jim Darrach asked Precia how much grant money that Precia has obtained since the early 1990's for ADAMHS. She thought around \$30 million dollars. The Board expressed their appreciation to Precia for all her dedication and hard work. Tim Bechtol inquired about the upcoming Trick or Treat season and the popularity of the rainbow candies that are becoming more popular among younger kids. Precia stated that these candies are not packaged and are loose in form, so they shouldn't be hidden in bags unless loose. She will remind her staff of this with Halloween approaching. Jim mentioned that Jennifer Swartzlander has weekly conference calls to become aware of any "hot" changes in the drug use throughout the area.


Lynn Taylor, Clerk

Reviewed and approved by:


Michael W. Pepple


William L. Bateson


Timothy K. Bechtol