

Minutes
September 28, 2021

Commissioners Present: Timothy Bechtol, Michael Pepple and William Bateson

Also Present: Sarah Mutchler, Lucinda Land, Philip Johnson, Adam Witteman, Charity Rauschenberg, MaryAnn LaRoche, Patrick Sadowski, Ben Metcalf, Ian Edwards, Cecil Boes, Tim Mayle, and Lou Wilin.

Commissioner Bechtol opened the meeting at 9:30 a.m. in the Commissioners' 1st floor conference room. The Pledge of Allegiance was recited. The minutes from the September 23, 2021 meeting were read with William Bateson making the motion to approve, Michael Pepple seconded. Motion passed 3-0.

The Clerk presented the following resolutions for consideration:

Resolution #647-21 – Authorizing payment of the listed and/or attached purchase orders. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #648-21 – Transfer of funds within the appropriation-Sheriff. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #649-21 – Transfer of funds within the appropriation-Job & Family Services. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #650-21 – Transfer of funds within the appropriation-Treasurer. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #651-21 – Transfer of funds within the appropriation-Data Processing Board. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #652-21 – Advance of funds from the General Fund to Local Law Enforcement Block Grant. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #653-21 – Advance of funds from the General Fund to Local Law Enforcement Block Grant. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

Resolution #654-21 – Advance of funds from the General Fund to Water Pollution Control. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0.

William Bateson made the motion for the Chairman's signature on the invoice to the City of Findlay for Dog Warden Services in 2021. Michael Pepple seconded. Motion passed 3-0. The Clerk requested an executive session to discuss personnel in regards to hiring beginning at 10:00 a.m. and an executive session to discuss pending litigation beginning at 1:00 p.m.

Lucinda Land presented the following resolutions for consideration:

Resolution #655-21 – In the matter of approving a qualified energy project application submitted by Border Basin I, LLC for the 120 MW Solar Energy Project in Hancock County and thereby exempting such property from taxation, requiring annual service payments, and specifying the time and manner of such payments. Ben Metcalf thanked the Commissioners for their due diligence in this process. He also stated they have made some progress regarding the gas well survey and will be finalizing their field studies. William Bateson made the motion to approve, Michael Pepple seconded. Motion passed 3-0. William stated he is voting yes, but feels this is a poor use of farm ground.

Lucinda Land requested an executive session to discuss personnel in regards to discipline.

Philip Johnson requested an executive session to discuss potential personal property acquisition and potential real estate acquisition.

Adam Witteman requested the Commissioners take the resolution transferring money to Juvenile Probate Bond Retirement off the table before the end of the month. He stated he would send the information to the Commissioners today. The Commissioners agreed it would be discussed before the end of the month.

Meetings/Reports

William Bateson reported all three Commissioners attended the CCAO Regional Update. They discussed ARPA funds and Senate Bill 52.

Timothy Bechtol expressed condolences to Paulding County for the loss of a Commissioner last week.

At 9:44 a.m. Timothy Bechtol made the 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 10:00 a.m. Timothy Bechtol made the motion to come out of executive session having discussed potential real estate acquisition and potential personal property acquisition with no action taken. Michael Pepple seconded. Motion passed 3-0.

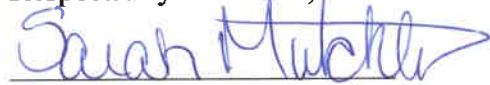
At 10:01 a.m. Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to hiring. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 10:33 a.m. Timothy Bechtol made the motion to come out of executive session having discussed personnel in regards to hiring with no action taken. William Bateson seconded. Motion passed 2-0.

At 10:56 a.m. Timothy Bechtol made the motion to enter into executive session to discuss personnel in regards to discipline. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 11:19 a.m. Timothy Bechtol made the motion to come out of executive session having discussed personnel in regards to discipline with no action taken. Michael Pepple seconded. Motion passed 3-0.

At 1:00 p.m. Timothy Bechtol made the motion to enter into executive session to discuss pending litigation. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 2:20 p.m. Timothy Bechtol made the motion to come out of executive session having discussed pending litigation with no action taken. Michael Pepple seconded. Motion passed 3-0.

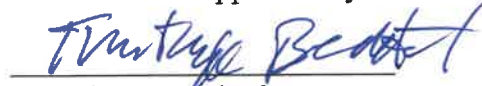
At 2:21 p.m. Timothy Bechtol made the motion to enter into executive session to discuss potential real estate acquisition. Michael Pepple seconded. A roll call vote resulted as follows: Timothy Bechtol, yes; Michael Pepple, yes; William Bateson, yes. At 2:30 p.m. Timothy Bechtol made the motion to come out of executive session having discussed potential real estate acquisition with no action taken. Michael Pepple seconded. Motion passed 3-0.

Respectfully submitted,

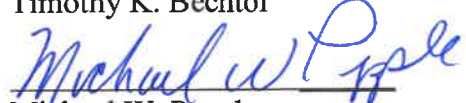


Sarah Mutchler, Clerk

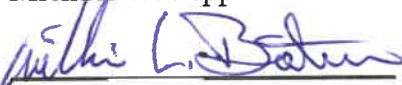
Reviewed and approved by:



Timothy K. Bechtol



Michael W. Pepple



William L. Bateson