

Minutes

September 29, 2022

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

Also Present: Alec Helms, Cindy Land, Phil Johnson, Adam Witteman, Steve Wilson and Lou Wilin from the Courier

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 September 27, 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 #642-22 – Appointment of John Preston to the Findlay - Hancock County Public Library Board January 1, 2023 to December 31, 2029. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #643-22 – 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 #644-22 – Additional appropriation within the Auditor's certification - Commissioner's to appropriate to Local Law Enforcement Block Grant. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #645-22 – Additional appropriation with the Auditor's certification - Commissioner's to appropriate to Local Law Enforcement block Grant. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #646-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Water Pollution Control. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #647-22 – Advance of funds from the General Fund to Water Pollution Control. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #648-22 – Additional appropriation within the Auditor's certification – Commissioner's to appropriate to Water Pollution Control. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #649-22 – Transfer of funds within the appropriation - Prosecutor Juvenile Diversion. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #650-22 – Additional appropriation - within the Auditor's certification - Commissioner's to appropriate to Severance - Prosecutor. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Timothy Bechtol made a motion and William Bateson seconded to approve two warrant journals. Motion passed 3-0. The Commissioners approved an ACI invoice, a travel request for JFS and the September Explosive Gas Monitoring Report.

Cindy Land presented the following resolutions:

Resolution #651-22 – Resolution authorizing a change order to WPCLF contract no. HS#390032-003-2021-06. Cindy stated this is for a home sewage project on Western Avenue. This was one of the properties that were tapped into city water. This is to do some additional grading and seeding. This project is 85% grant and 15% homeowner paid funded. The homeowner has already paid their portion. The original cost was \$3,269.00 plus this change order for \$880.00. This brings the total to \$4,149.00. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #652-22 – Resolution authorizing a change order to WPCLF contract no. HS#390032-003-2021-09. Cindy stated this is the same as above for a project on Bittersweet Drive. The original project cost was \$3,810.00 plus this change order for \$1,600.00 for a total cost of \$5,410. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0. Cindy stated there were 4 properties prices sent over from HRPC. Two are the resolutions just passed, one homeowner decided not to have the work done and the other has just paid their portion. That resolutions will be coming next week.

Phil Johnson presented the following resolutions:

Resolution #653-22 – Authorizing entry into contract with Dynamic MEP Engineering, LLC for provision of engineering services for the inspection and analysis of the HVAC systems in several county-owned buildings to determine the needs in those systems and the priority of those needs. Phil stated this contract is for \$21,800.00 for the 1st stage of the processing of updating and replacing the HVAC systems in county buildings. Phil confirmed this money is being paid from APRA funds. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

Resolution #654-22 – Authorizing execution of deeds to Robyn and Steven Freshour and Jenny Miracle-Turner and Brett Turner, respectively for property at 107 Shinkle Street, Findlay. Phil stated this property was originally purchased for flood mitigation but it was determined it was not need and sold to the adjoining land owners. It has been a lengthy process to have the parcel divided up for the land owners. Mayor Muryn approved the dead yesterday. Timothy Bechtol made a motion to approve, William Bateson seconded. Motion passed 3-0.

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

Lou Wilin inquired about the Landfill Unit 2 Project bid opening. Steve Wilson explained the project and the estimated cost.

Meetings/Reports

Timothy Bechtol attended the HHWP Community Action board meeting last night where they discussed their Head Start preschool program and the staffing issues.

William Bateson had nothing to report.

Michael Pepple attended the ODOT TRAC meeting yesterday with Engineer Doug Cade where the I-75 and County Road 99 interchange was discussed.

At 9:53 a.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition, potential litigation and pending litigation. William Bateson seconded. A roll call vote resulted as follows: Michael Pepple, yes; William Bateson, yes; Timothy Bechtol, yes;

At 10:05 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition, potential litigation and pending litigation with no action taken. William Bateson seconded. Motion passed 3-0.

At 10:05 a.m., the Commissioners met with Colleen Peterman from Basol Maintenance Service. Also present was Alec Helms, Cindy Land, Phil Johnson and Mike Thompson. Mike Thompson stated there have been a few issues that have been brought up in regards to the contract with Basol for cleaning county-owned buildings such as employees being cleared to be in the buildings, background checks being required and passing entry cards around to multiple employees. Colleen stated during her initial conversation with James Sammet it was stated that only employees cleaning Adult Probation and Juvenile Court needed to have background checks. Colleen confirmed to Cindy Land that all employees are bonded and all individuals who have entered the buildings are employees and adults. Cindy asked if Colleen would be willing to have all employees go through a background check and have the contract amended. Colleen stated she would have to speak to their legal department since there would be a contract change. There was a discussion on the best way to handle key cards and what IT would be okay with. Mike Thompson stated he would like to have a list of all employees that have gone through the background check process as well as pictures of each employee. Commissioner Bechtol state they are very happy with cleaning work that is being done. The other Commissioners agreed.

Mike Thompson stated that the north end of the roof at the JFS building has moved again. The roof is continuing to collapse. There were discussions on where we are with the bid process for having the roof repair done and if more temporary work needs to be completed at the building for now. Commissioner Bechtol stated he will get the bid finished up as soon as possible.

At 10:32 a.m., Michael Pepple made a motion to enter into executive session in regards to potential real estate acquisition, potential litigation, 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 10:57 a.m., Michael Pepple made a motion to come out of executive session, in regards to potential real estate acquisition, potential litigation, 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 the Landfill Unit 2 project. Also present was Alec Helms, Cindy Land, Phil Johnson, Steve Wilson, Don Moses, Chad Warnimont, Dustin Adams, Zack Gill and Roy McMasters. The Assistant Clerk verified that the mailroom was checked and no additional bid packages have been received. Commissioner Pepple confirmed no one in the meeting had any other bid packages to be submitted. Three bids were received. Greenbright Environmental provided a bid of \$199,531.00. Tetra Tech provided a bid of \$298,337.50 with three addendums received. SCS Field Services provided a bid of \$199,931.80. All three companies provided a bid bond. Commissioner Pepple stated the bid will be review by the prosecutor's office. Steve Wilson stated all bids are more then 10% over the estimated cost so the project will need to be rebid. Cindy Land stated there will need to be a resolution rejecting all bids.

At 1:00 p.m., the Commissioners held the view for the Pleasant Rader Single County Ditch in the parking lot at 100 Shady Acres Drive, McComb, Ohio. Also present was Alec Helms, Engineer Doug Cade, Kyle Parker and members of the public (see attached sign in). Engineer Doug Cade explained the purpose of the view and 1st hearing and the steps of the petition ditch process. Randal Ewing and Jim Schroll spoke about the decline of the ditch and tile in this area and their reasoning for submitting the petition. Jim Schroll stated they would like an open ditch put through the area. There were public comments on the proposed area and the problems that they have had with flooding. Tony Fenstermaker, Superintendent of McComb Schools, stated the school district would be interested in making this a community project if other landowners would like to discuss that option. Doug Cade explained the next step in the process.

Respectfully submitted,



Alec Helms, Assistant Clerk

Reviewed and approved by:



Michael W. Pepple



William L. Bateson



Timothy K. Bechtol

PLEASANT-RADER SINGLE COUNTY DITCH VIEW - 9/28/22

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Brian + Dana S. Hale	3231 St. Rt. 235 McComb 5
Cush Roof Tubing	100 North Street McComb 5
Ben DeMay	3413 St. Rt. 235 McComb
Willie Kitchin	1412 Forest Park Fradlog
Nancy Dysinger	269 Park Dr. S McComb
David Steen	5164 S & G 13
Jim Schell	403 WEST South Street McComb
Mark Drewes	2008 SR 18 Custer OH 43011
Tyler Drewes	2050 St. Rt. 18 Custer, OH
Diane Arbogast	712 Dayton Ave Findlay OH
Shirley J. Lutz	8040 SR 139 Findlay OH
Shila Jones (Margaret Lutz)	6606 McVey Cols OH / 6011 Sedgwick Rd 43235
Jane Schaffner	113 S. Todd St McComb, OH 45858-0637
Judy Becker	113 S. Todd Mc Comb, OH 45858
Dan Ritter	4635 Twp. Rd. 235, McComb, OH 45858
Andy Wolf	HEARTHSIDE, 712 RADER RD
DALE OLSON	HEARTHSIDE, 312 RADER RD
Jack Myers	679 W. MAIN McComb, OH
Charles Rader	102 Rader Rd McComb OH

Landfill Project

Bid Opening 9/29/22

NAME (PLEASE PRINT)

DEPARTMENT/ADDRESS

NAME (PLEASE PRINT)	DEPARTMENT/ADDRESS
Dustin Adams	
ZACH BILL	
ROY McMASTERS ABB-TT	