

August 13th, 2020

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Director of Job and Family Services, Chris Shank, Dailey Sentinel, Sara Hawley, Meigs Independent Press, Carrie Rose, Meigs County Highway Department, Sara Walpole, and Mike Hendrix. Jimmy Will gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. President Randy Smith called the meeting to order at 11:00.

MINUTES

Mr. Will made the motion to accept last week's minutes with a second from Mr. Ihle. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

BILLS

Mr. Ihle made the motion to approve this week's bills, with a second from Mr. Will. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

County General: \$21,043.29

Total: \$322,847.34

FAIR DAY AUGUST 20, 2020

It was discussed whether or not to give the county employees the half day off for the fair on August 20, 2020. Mr. Smith, Mr. Will and Mr. Ihle all agreed to continue with the half day off even though the fair is only animal based this year. All county employees will be given a half day off from work on August 20, 2020 as normal.

FARM BUREAU RENT RENEWAL

Mr. Will made a motion to renew the Farm Bureau Rental contract from April 23, 2020 to April 24, 2021. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSTMENT VETERANS

Mr. Ihle made a motion to move \$1,615.00 from line item A009C06 to A409C09 to cover costs of new coins ordered. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY AND APPROPRIATE

Mr. Ihle made the motion to certify and appropriate \$3,990.00 into line item B066B01 for the GPS house arrest systems. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

JFS RESOLUTION

Mr. Will made a motion to hire Carrie Long for the Fiscal Specialist position at JFS. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION
J 28 P

WHEREAS, The Meigs County Department of Job and Family Services wishes to fill a vacancy in the Public Transit Division; and

WHEREAS, the director of the Meigs County Department of Job and Family Services has interviewed and wishes to recommend CARRIE LONG for the FISCAL SPECIALIST position; and

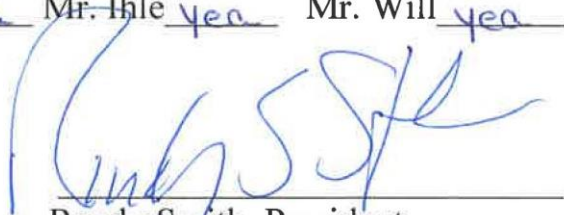
WHEREAS, the effective date will be at a time that is mutually acceptable to both parties.

THEREFORE, BE IT RESOLVED, the Meigs County Board of Commissioners hereby authorizes the director of the Meigs County Department of Job and Family Services to employ the aforementioned.

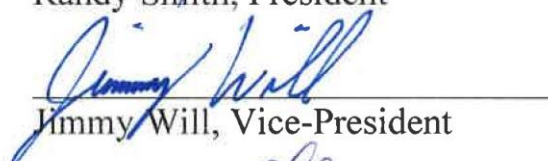
It was moved by Mr. Will and seconded by Mr. Ihle to adopt the foregoing.

Vote on roll call resulted: Mr. Smith yea Mr. Ihle yea Mr. Will yea

ADOPTED: 8-13 20




Randy Smith, President



Jimmy Will, Vice-President



Tim Ihle, Member ATTEST:



Tonya Edwards, Clerk

NOTICE OF AWARD FOR PAVING PROJECT

Mr. Ihle made a motion to award the County Paving project C30A & C34- Round 34 to The Shelly Company whose bid was \$525,615.92. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Mr. Will made a motion to sign the contract with The Shelly Company for the County Paving project. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Mr. Will made the motion for The Shelly Company to proceed on the County Paving Project C30A & C34- Round 34, work is to commence on or before August 13, 2020 and is to be completed within seventy (70) consecutive calendar days thereafter. The date of completion should be October 22, 2020. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CCAO MEMBERSHIP VOTER

Mr. Ihle made a motion to elect Mr. Smith the Voting Representative and Mr. Will the Alternate Voting Representative at the annual meeting of the County Commissioners Association. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION # _____

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2020.

Commissioner Ihle moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of the county government shall be by resolution of the board of county Commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county Commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Randy Smith, Meigs County Commissioner is designated as the Official Voting Representative of Meigs County.

BE IT FURTHER RESOLVED that Jimmy Will, Meigs County Commissioner is designated as the Alternate Voting Representative of Meigs County.

The motion was seconded by Commissioner Will.

Roll Call Vote:

Commissioner: Yea

Commissioner: Yea

Commissioner: Yea

PASSED AND ADOPTED by the Board of County Commissioners of Meigs County at Pomeroy City, on the 13th day of August, 2020.

FOJ PAYMENT

Sheriff Wood made a request to make the final 2020 payment of the FOJ account. Mr. Ihle made a motion to pay out \$10,000.00 of the \$22,163.50 bringing the FOJ account to a zero balance. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

ADJOURN

Mr. Ihle made the motion to adjourn at 11:26 pm. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

President Randy Smith

Vice President Jimmy Will

Member, Tim Ihle

Clerk Tonya Edwards