<u>December 3, 2020</u>

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, Member, Tim Ihle, Clerk, Tonya Edwards, Deputy Ricky Smith, Dailey Sentinel, Sara Hawley. Jimmy Will gave the opening prayer followed by the Pledge of Allegiance led by Deputy Smith. President Randy Smith called the meeting to order at 11:04am.

MINUTES

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

BILLS

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

County General: \$25,885.50

Total: \$576,076.93

JUDGE LINDA WARNER

Judge Warner discussed limiting people in the courthouse, only people that may come in is the people that have business in the building. The Covid screeners will still be at the elevators. Judge Warner is scheduling county wide office holder meeting for 12:00 today.

DOG KENNEL- TRANSFER

Mr. Ihle made a motion to transfer \$25,000.00 from A207A01 to B000B02. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION BUREAU OF INSPECTION

Mr. Will made a motion to appropriate \$5,629.30 for audit costs. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION COUNTY COURT

Mr. Ihle made a motion to appropriate \$20,000.00 to cover the remainder of 2020 into line item B044B01. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSTMENT DOG SHELTER

Mr. Will made a motion to adjust \$826.08 from B000B03 supplies to B00013 investigator and \$6,000.00 from B000B03 supplies to B000B02 salaries. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSTMENT SOIL & WATER

Mr. Ihle made a motion to adjust \$1,000.00 from L050L07 service fees to L050L13 other expenses; \$4,500.00 from L050L12 workers comp to L050L01 salaries and \$3,000.00 from L050L05 contract services to L050L01 salaries. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSTMENT SHERIFF'S OFFICE

Mr. Ihle made a motion to adjust \$35,000.00 from A006A02 to A106A04 to pay bills. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSMENT RECORDERS OFFICE

Mr. Ihle made a motion to adjust \$1,279.70 from A001C07 to A001C03. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

QUIT CLAIM DEED-PARCEL 257 MEG 346-0.00

Mr. Will made a motion to sign the Quit Claim Deed to transfer the easement back to ODOT, property being on County Road 55 West. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

By:

THE MEIGS COUNTY BOARD OF COUNTY COMMISSIONERS

Tim alle

By:	TIM IHLE
	JIMMY WILL TH
By:	ICALDUN
	RANDY SMI 'H

STATE OF OHIO, COUNTY	Meigs		OFss:	
BE IT	that on the	4th	day of Dece	REMEMBERED, that on the -

December 4, 2020, before me the subscriber, a Notary Public in and for said state and county, personally came the above named Tim Ihle, Jimmy Will and Randy Smith, who acknowledged being the authorized agents of The Meigs County Board of County Commissioners, and who acknowledged the foregoing instrument to be the voluntary act and deed of said entity.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my official seal on the day and year last aforesaid.

Indres Vantnuager

NOTARY PUBLIC

My Commission expires:

8

This Quit-Claim Deed was prepared by the Ohio Attorney General.

QUIT-CLAIM DEED

The Meigs County Board of County Commissioners, the Grantor(s), as a GIFT/DONATION PURSUANT TO R.C. 5501.33, does Quit-Claim to the State of Ohio for the use and benefit of the Department of Transportation, the Grantee, an easement, which is more particularly described in Exhibit A, attached, the following described real estate:

PARCEL(S): 257

MEG-346-0.00

SEE EXHIBIT A ATTACHED

Meigs County Current Tax Parcel No. N/A

Prior Instrument Reference: Volume 271, Page 203, Meigs County Recorder's Office.

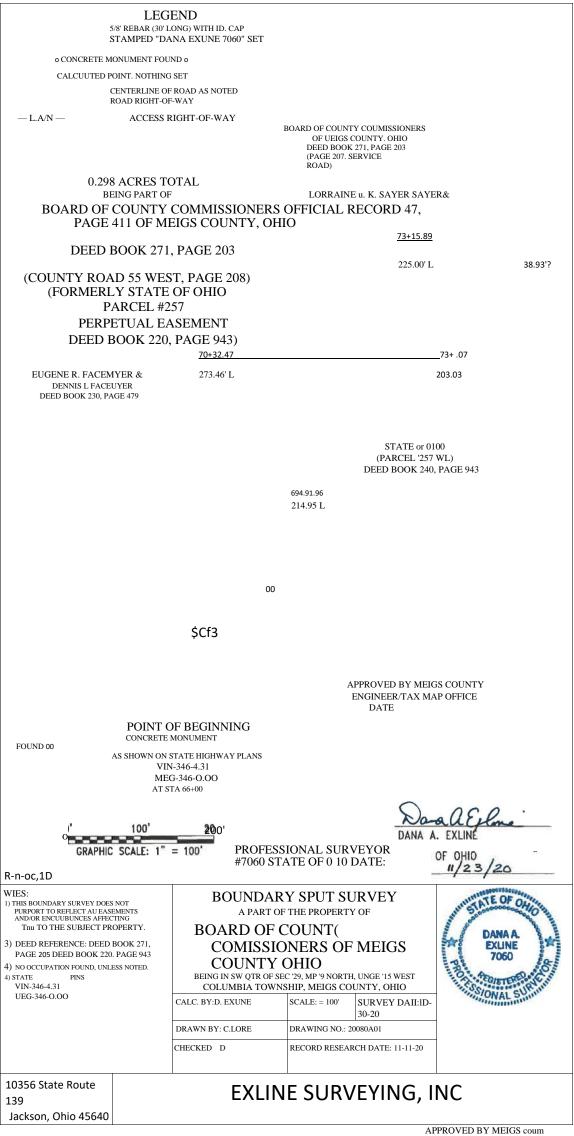
TO HAVE AND TO HOLD all of Grantor's right, title and interest in and to the above-described property unto the Grantee, Grantee's heirs, administrators, executors, successors and/or assigns; so that neither Grantor nor Grantor's heirs, administrators, executors, successors and/or assigns shall have, claim or demand any right or title to the aforesaid property, premises or appurtenances or any part thereof.

The property conveyed to Grantee is being acquired for one of the statutory purposes the Director of Transportation may acquire property under Title LV of the Revised Code, such as but not limited to those purposes enumerated in Sections 5501.31 and 5519.01 of the Revised Code.

Executed this day of December 2020.

IN WITNESS WHEREOF THE Meigs County Board of County Commissioners has caused its name to be subscribed by Tim Ihle, Jimmy Will and Randy Smith, its authorized agents on the

____ day of December , 2020.



APPROVED BY MEIGS coum ENGINEER/TAX MAP OFFICE

DATE 23-,mao

Page I of I

DESCRIPTION OF A 0.298 ACRE TRACT

The following described tract is located in southwest quarter of Section #29, Township North, Range West,

Columbia Township, Meigs County, Ohio. Being part of the Board of County Commissioners of Megis County, Ohio (County Road 55 west) tract as recorded in Deed Book 271 at Page 203 (Page 208) and being more accurately described as follows;

Beginning at a concrete centerline reference monument found at STA 66+00 as shown on State Highway Plans VIN346-4.31 MEG-346-0.00, thence North 59⁰23 ¹45" East, along the centerline of State Route #32, a distance of 243.1 1 to the west line of the State of Ohio (Parcel #257WL) tract as recorded in Deed Book 240 at Page 943 (Page 944), thence North 04⁰05'48" East, along the west line of the State of Ohio (Parcel #257WI) tract and the east line of Board of County Commissioners of Meigs County, Ohio (Parcel #253) tract as recorded in Deed Book 271 at Page 203 a distance of 261.46 feet to an iron pin set 214.95 feet left of centerline STA 69+91.96 and being the TRUE POINT OF BEGINNING for the herein described tract;

Thence North 04⁰05 ¹48" East, along the east line of the Board of County Commissioners of Meigs County, Ohio (Parcel #253) tract, a distance of 71.17 feet to an iron pin set 273.46 feet left of centerline STA 70+32.47 and being the southwest comer of Timothy J. Sayer and Lorraine K. Sayer tract as recorded in Official Record 47 at Page 41 1 ;

Thence North 69°05 ¹57" East, along the south line of Sayer's tract, a distance of 287.53 feet to an iron pin set 225.00 feet left of centerline STA 73+ 15.89, being the easterly most comer of Sayer's tract and on the south line of the Board of County Commissioners of Meigs County, Ohio as recorded in Deed Book 271 at Page 203 (Page 207 Service Road) tract;

Thence South 86⁰ 20'31 " East, along the south line of the Board of County Commissioners of Meigs County Ohio (Page 207, Service Road) tract, a distance of 38.93 feet to an iron pin set 203.08 feet left of centerline STA 73+48.07;

Thence South 61 ⁰ 1 8'] 8" West, through the tract of which this description is a part, a distance of 356.31 feet to the true point of beginning.

Containing 0.298 total acres.

Being more particularly described and delineated on a 8',4" x 14" plat (drawing #20080A01) attached hereto and made a part hereof. This description is valid only if the plat is attached and recorded with the description as complete document in its original form and not retyped or altered in anyway.

Subject to all easements and/or encumbrances.

All iron pins set are a 5/8" rebar (30" long) with [d. cap stamped "Dana Exline 7060."

Bearings are oriented to the Ohio State Plane Coordinate System, South Zone, NAD 1983.

The above description was prepared from an actual field survey completed in October of 2020 by Dana A. Exline. Ohio Professional Surveyor #7060.



AMEND NOV 12th JOURNAL ENTRY- APPROPRIATION ADJUSTMENT

Mr. Will made a motion to amend the November12th 2020 journal entry due to the information invariantly being left off. It should have stated that \$6,500.00 adjusted from A106A03 food to A106A04 housing; \$5,000.00 from A306A14 medical to A106A04 housing and \$9,000.00 was not to be adjusted to investigating the account to appropriate funding. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

OPBA LOCAL PESIDENT DEPUTY RICK SMITH

Deputy Smith came to the meeting to ask questions about the 911 dispatchers on behalf of the Union due to lack of communication between the Sheriff and the deputies. The word "Abolish" was a concern due to the fact the contract states this can not happen. The contract negotiations do not start until the beginning of the year.

<u>ADJOURN</u>

Mr. Ihle made a motion to adjourn the meeting at 12:17pm. Mr. Smith seconded the motion. Vote on roll call: Mr. Ihle, yea; Mr. Smith, yea.

President Randy Smith

Vice President Jimmy Will

Member, Tim Ihle

Clerk Tonya Edwards