

January 7, 2021

The Meigs County Commissioners met in regular session. Present were Vice President, Jimmy Will, Member, Tim Ihle, Clerk, Tonya Edwards, Shannon Miller, Dailey Sentinel, Sara Hawley, Meigs Independent Press, Carrie Rose. Sheriff Wood, Stg. Scott Trussell and JFS Director, Chris Shank. Tim Ihle gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. Vice President Jimmy Will called the meeting to order at 11:00am.

APPOINT CLERK TO RUN THE MEETING

Mr. Will made a motion to appoint the Clerk to run the meeting. Mr. Ihle seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

Tonya will ask for a nomination for President Jim Will and Vice President Tim Ihle.

PRESIDENT AND VICE PRESIDENT NOMINATION

Mr. Ihle made a motion to nominate Jimmy Will as President. Mr. Miller Seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea. Mr. Will made the motion to nominate Mr. Ihle Vice President. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

APPOINT COMMISSIONER TO THE BOARD OF REVISIONS

Mr. Miller made the motion to appoint Mr. Ihle to the Board of Revisions. Mr. Will seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

APPOINT COUNTY EMPLOYEES

1. JFS Director- Chris Shank
2. EMS Director- Robbie Jacks
3. EMA Director- Jamie Jones
4. Apiary Inspector- Ed Newman
5. Meigs Water and Sewer- Dave Davis
6. Dog Warden- Coleen Murphy Smith
7. Workers Comp- Rachael Schultz
8. Maintenance- Shannon Spaun
9. Maintenance- Ronnie Casto
10. Economic Development Director- Parry Varnadoe
11. Plat Map- Ed "Tate" Werry
12. Plat Map- Dan Nease
13. Clerk- Tonya Edwards

WEEKLY MEETING TO BE HELD

Mr. Miller made a motion to have the weekly Commissioners meetings on Thursdays at 11:00 am weekly. Mr. Ihle seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

APPROVED HOLIDAY CALENDAR 2021

Mr. Miller made a motion to approve the holiday calendar for 2021. Mr. Ihle seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

01/01/21 New Year's Day

01/18/21 Martin Luther King Jr. Day

02/15/21 Presidents Day

05/31/21 Memorial Day

07/05/21 July 4th

08/19/21 Closing at noon for the Meigs County Fair

09/06/21 Labor Day

10/11/21 Columbus Day

11/02/21 ½ Day General election

11/11/21 Veterans Day

11/25/21 Thanksgiving

11/26/21 Day after Thanksgiving

12/24/21 Christmas Eve

12/31/21 New Year's Eve

MINUTES

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

BILLS

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

County General: \$66,712.17

Total: \$114,467.75

AUDITORS YEAR END ADJUSTMENTS DATED 12/30/20

REDUCE APPROPRIATIONS

B020B01 35000.00

B020B02 5311.87

B028B01	16000.00
B054B01	1000.00
B084B09	23000.00
C005C01	6000.00
D000D01	1500.00
E001E01	6624.50
E001E06	515.83
E005E01	399300.00
G000G01	2923.88
G000G02	1267.58
G000G05	46.21
G000G06	4898.57
G000G07	356.03
G000G08	79.50
G000G09	267.78
E006E01	30000.00
H100H05	444783.15
H000H15	87383.84
H100H04	71685.60
H000H01	78963.08
K000K31	300000.00
M005M02	50000.00
M047M01	4749.60
M052M01	17972.30
M054M01	8000.00
M059M01	6546.65
M060M01	5400.00
M091M01	790.95
N001N01	10132.63

N025N01	22032.42
N025N02	22530.78
N025N20	14149.24
N025N08	7431.08
O007O01	79.32
S007S01	1000.00
S009S01	6000.00
S013S01	11467.93
T001T01	59927.70
T001T02	5000.00
T001T04	20000.00
T050T01	632.46
T050T01	13614.46
T050T03	124.34
T050T04	1200.00
T050T06	5359.25
T050T07	1183.93
T050T11	326.06
T063T01	1983.53
T077T01	10623.64
T077T02	14553.00
T077T03	17522.58
T096T01	4804.36
W050W03	20.00

APPROPRIATION ADJUSTMENT PROSECUTORS OFFICE

Mr. Ihle made a motion to appropriate \$2,253.90 from A217A01 to A001E01 for the Prosecutors salaries. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

APPROPRIATION ADJUSTMENT COMMISSIONERS

Mr. Ihle made a motion to appropriate \$1,417.00 to cover Commissioners dues for 2021 from A217A01 to A001A10. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

APIARY CONTRACT- ED NEWMAN

Mr. Ihle made a motion to approve Ed Newman's contract for the 2021 year. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

Ohio Department of

Agriculture 8995 East Division Main of Street, Plant Reynoldsburg, Health - Apiary OH
 Program43068
 Governor Mike DeWine • Lt. Governor Jon Husted Phone: 614-728-6373 • Fax: 614-728-6453
 Director Dorothy Pelanda agri.ohio.gov • apiary@agri.ohio.gov

- APPOINTMENT FOR COUNTY APIARY INSPECTOR

Meigs County	Appoints: Ed <i>Newman</i>
Name: Ed <i>Newman</i>	
Street: <i>30 Currier Street</i>	
City: <i>Athens</i>	State: _____ Zip: <i>45701</i>
Phone Number: <i>740-541-8231</i>	Email: <i>newmane@ohio.e,Ru,</i>
The county apiary inspector shall serve for the <u>2021</u> apiary season (approximate season from March 15 th to October 31 st weather permitting) <u>PLEASE COMPLETE ONE FORM FOR EACH COUNTY INSPECTOR</u> <u>AND RETURN BY JANUARY 31st TO THE ADDRESS ABOVE:</u>	
The following was approved on _____ / - '7- lea/ _____ (Date)	

Please Complete All Lines	2000.00	Appropriation
		Compensation Rate (Hourly, Daily)
	<i>.56¢/mile</i>	Mileage Rate
		Meals (if applicable)

Jimmy Will
Shirley Miller
Tom Ihle
Tonya Edwards

Commissioner

Commissioner

Commissioner

Clerk

COUNTY COMMISSIONER

CONTACT INFORMATION

County Commissioner Contact Person Name: Tonya Edwards
 Address: 100 E 2nd Street Suite 301
 City | State | Zip: Pomeroy, Ohio 45769
 Contact Person: 740-992-4630
 Phone:
 Contact Person Email: tedwards@meigscountycommissioners.com

Serving Farmers and Protecting Consumers Since 1846

MILEAGE REIMBURSEMENT

Mr. Ihle made a motion to approve the Federal milage reimbursement amount of .56 cent per mile. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

CRITICAL INFRASTRUCTURE FOR RACINE- RESOLUTION

Mr. Ihle made a motion to approve the Critical Infrastructure program for Yellowbush road, Buckeye lane and 6th street within the corporation limit for approximately 2,250 LF X 5' wide for an estimated total project cost of \$461,129. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

Mr. Ihle made a motion to adopt the Resolution Community Development Block Grant Critical Infrastructure Grant through the Ohio Development Service Agency. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

PY 2020 Critical Infrastructure Program Pre-Application

PY 2020

Primary Contact:	Grantee	Village of Racine
	Name: Project	Racine Village
	Location: Administrative	Michelle Hyer, BHRC 740-376-1025

Current Condition: Description of current infrastructure condition (must describe how the infrastructure meets the performance indicator criteria as set forth in the Consolidated Plan).

Please check onl one.

Critical	Condition of infrastructure has failed or there is an imminent threat of failure, and/or infrastructure has a documented health hazard or condition detrimental to public safety. A state or local agency may have issued one or more findings, recommendations, or standards for continued operation.
Poor	Condition of infrastructure's remaining useful life is under 5 years of service and/or a state or local agency has requirements for continued operation. A health or safety hazard could arise should current conditions not be addressed.
Fair	Condition of infrastructure's remaining useful life is estimated between 5 and 10 years of service. There is no documented health or safety hazard.
Good	Condition of infrastructure's remaining useful life is more than 10 years of service. There is no documented health or safety hazard.

Project Details: Please provide a brief description of improvements being made.

The Village will be installing a sidewalk along Yellowbush Road, Buckeye Lane, and 6th Street, within the corporation limit, for approximately 2,250 LF X 5' wide for an estimated total project cost of \$461,129. There is currently no sidewalk along this area. This sidewalk will provide safety to the disabled, children, and adult residents of the Village. This portion of the sidewalk is part of the county safety plan. There has been situations that the local fire department has had to respond due to an individual being immobile in his wheelchair while in the road. I am unable to type in the below box to identify the national objective used to qualify the project, low-to moderate income was determined by income survey.

National Objective: Please identify the national objective used to qualify the project.

Low-to Moderate Income	
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Budget: Please describe the funding sources and amounts to be applied to the project.

Funding Sources	Amount	Percentage	Secured?
CDBG - Construction	\$386,829	84%	yes
CDBG - Administration	\$30,000	7%	
Village (Local Funds)	\$44,300		
TOTAL	\$461,129	100%	

Readiness to Proceed:

Does the project require Ohio EPA review?

no

If yes, has the community received a Permit to Install or Plan Approval?

no

The Board of Commissioners of Meigs County, Ohio met in regular session on the 7th day of January, 2021 at the office of the Commissioners with the following members present:

Jimmy Will
Tim Ihle
Shanno

n Miller Tim Ihle moved the adoption of the following:

RESOLUTION

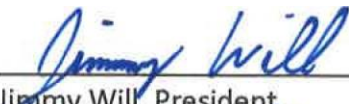
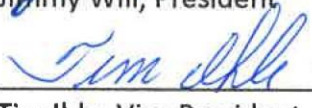
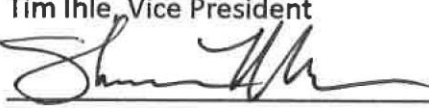
WHEREAS, the Meigs County Commissioners desire to apply for a Community Development Block Grant Critical Infrastructure Grant available through Ohio Development Services Agency, and.

NOW, THEREFORE BE IT RESOLVED, that the Board of Meigs County Commissioners intends to apply for funds in the amount of \$416,829; and

BE IT FURTHER RESOLVED, that if approved the \$416,829 in funds will be used towards the total cost of the project which is \$461,129, with the remainder of the funds to be provided by the Village of Racine.

Calling of the roll resulted in the following vote.

MEIGS COUNTY COMMISSIONERS

	<u>1-7-2021</u>
Jimmy Will, President	
	<u>01/07/2021</u>
Tim Ihle, Vice President	
	<u>01.07.2021</u>
Shannon Miller, Member	

SCOTT TRUSSELL- COURT VIEW

Stg Trussell presented two options on the court view, stating option two is the better choice. Mr. Ihle stated he would like to have this issue tabled until this issue can be discussed further with Judge Warners office. Mr. Will tabled the issue until further notice.

SHERIFF WOOD-JAIL CLOSING

Sheriff Wood read a letter he is sending to John Adams stating the Meigs County Jail will be closing permanently. The Dispatchers will remain at the 911 center and will become 911 employees.



Meigs County Sheriffs Office Keith O.
Wood, Sheriff

104 East Second Street
Pomeroy, OH 45769



Phone: (740) 992-3371

Fax: (740) 992-2654

January 6, 2021

John Adams, Administrator

January 7, 2021, Journal 28

Bureau of Adult Detention
Ohio Department of Rehabilitation & Correction
4545 Fisher Rd., Suite D
Columbus, Ohio 43228

John,

I am writing to advise you that as of this date, after discussions with the Meigs County Commissioners and myself, the decision has been made to permanently close the Meigs County Jail. During Covid-19, I temporarily closed the Meigs County Jail and moved our dispatchers/jailers from my office to the county's 911 Center in April to assist them during this pandemic and during this time, a levy was passed in Meigs County for extra funding to the 911 Center.

It has been decided that my dispatchers/jailers will permanently remain at the 911 Center and become 911 Center employees.

With that, I will no longer have in-house dispatcher/jailers to abide by the Minimum Jail Standards in Ohio so we will not be re-opening the Meigs County Jail.

Sincerely,



Keith Wood

Meigs County Sheriff

EXECUTIVE SESSION

Mr. Ihle made the motion to go into executive session at 11:43am. This was for employee contractual issues. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

END OF EXECUTIVE SESSION

Mr. Ihle made the motion to come out of executive session at 12:22pm. Mr. Miller seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea. No action was taken.

MEIGS COUNTY SUB-COMMITTEE MEETING

This meeting was held in the Meigs County Commissioners office at 10:00am the following are the minutes of the meeting and who were present for this meeting.

JANUARY 7, 2021 - MEIGS COUNTY SUB-COMMITTEE MEETING **FY2022 (ROUND 35) SCIPILTIP**

The Meigs County Sub-Committee met on this day, January 7, 2021, at 10:00 A.M. in the Meigs County Commissioners Office at the Meigs County Courthouse. In attendance were: Sara Walpole, MCHD; Fred Hoffman, Middleport Mayor; Eugene Triplett, Meigs Co. Engineer; Bill Spaun, Twp. Trustee; Jimmy Will, Meigs Co. Commissioner; Shannon Miller, Meigs Co. Commissioner; Randy Butcher, Twp. Trustee Representative; Tim Ihle, Meigs Co. Commissioner; J. Scott Hill, Racine Mayor.

APPOINTMENT OF REPRESENTATIVES

Mayor Hoffman nominated Mayor Hill as the Village Mayor Representative Mayor Hill seconded the motion. Vote on roll call: Fred Hoffman, yea; J. Scott Hill, yea. Motion carried.

Commissioner Ihle nominated Commissioner Will as the County Commissioners

Representative. Commissioner Miller seconded the motion. Vote on roll call: Jimmy Will, yea; Tim Ihle, yea; Shannon Miller, yea. Motion carried.

Eugene Triplett nominated Bill Spaun as the 5th member. Jimmy Will seconded the motion. Vote on roll call: J. Scott Hill, nay; Eugene Triplett, yea; Jimmy Will, yea; Randy Butcher, yea; Bill Spaun, yea. Motion carried.

ASSIGNMENT OF LOCAL PRIORITY POINTS

During the discussion of the assignment of the local priority points, Eugene Triplett made a motion to assign the projects in the order of priority as follows:

1. Meigs County/Meigs County Paving Project # 2-C35, C50, C124 75 pts.
2. Meigs County/Meigs County Paving Project # I-C3LC, C16, C51A, C17, C28AGD, C32 65 pts.
3. Village of Middleport/Syracuse-Middleport Street Improvements 55 pts.
4. Village of Pomeroy/Main Street Road Repair Project 45 pts.

The motion was seconded by Jimmy Will. Vote on roll call: J. Scott Hill, nay; Eugene Triplett, yea; Jimmy Will, yea; Randy Butcher, yea; Bill Spaun, yea. Motion Carried.

ADJOURN

With no further business being brought before the committee at this time, Jimmy Will made a motion to adjourn at 10:31 A.M. Seconded by Eugene Triplett.

Sara Walpole, acting clerk

Meigs County Commissioners

ADJOURN

Mr. Miller made a motion to adjourn the meeting at 12:39pm. Mr. Ihle seconded the motion. Vote on roll call: Mr. Miller, yea; Mr. Ihle, yea; Mr. Will, yea.

President, Jimmy Will

Vice President, Tim Ihle

Member, Shannon Miller

Clerk, Tonya Edwards