

July 16th, 2020

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Dailey Sentinel, Sarah Hawley, Meigs Independent Press, Carrie Rose, James Stanley, Prosecutor. Randy Smith gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. President Randy Smith called the meeting to order at 11:03.

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. 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: \$30,725.12

Total: \$377,584.80

APPROPRIATION ADJUSTMENT

Mr. Will made a motion to appropriate \$10,000.00 into line item A004-B13 from A004-B11 to cover supplies. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RUTLAND WATER AND SEWER ANNUAL ADJUSTMENT

A motion was made by Mr. Ihle to accept the annual adjustment to asset management plan set forth by the state. The new rate will be applied to the August bill. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Rutland Water and Sewer annual adjustment to our asset management plan,

Water-Base or Min Fee (INSIDE)	\$55.73
Volume Fee (\$1/1000gal) INSIDE	\$8.74
Sewer-Base or Min Fee (INSIDE)	\$77.27
Volume Fee (\$/1000gall) INSIDE	\$4.42

DELINQUENT WATER BILLS

EPA stated delinquent water bills could now be shut-off due to non-payment. Mr. Ihle made a motion to give the resident two weeks to contact Maryann and make a payment plan to get the delinquent balance paid off within a year time frame.

Maryann will send a letter out with the upcoming bills giving the residents notice shut-offs will be happening unless arrangements are made within two weeks of receiving the letter. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, Yea.

HIGHWAY RESOLUTION

Mr. Will made a motion accepting a Resolution declaring the official intent and reasonable expectation of the Meigs County on behalf of the State of Ohio to Reimburse its AL&G fund for the R34-C30a, C34, C4M, C7 paving Cr19z with the proceeds of the exempt debt of the State of Ohio. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE MEIGS COUNTY ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS AL&G FUND FOR THE R34-C30A, C34, C4M, C7 PAVING CR19Z WITH THE PROCEEDS OF THE EXEMPT DEBT OF THE STATE OF OHIO.

BE IT RESOLVED by the Meigs County on behalf of the State of Ohio that:

- Section 1. The Meigs County reasonably expects to receive a reimbursement for the Project named R34-C30a, C34, C4M, C7 Paving as set forth in Appendix A of the Project Agreement with the proceeds of bonds to be issued by the State of Ohio.
- Section 2. The maximum aggregate principal amount of bonds, other than for cost of issuance, expected to be issued by the State of Ohio reimbursement to the local subdivision is \$121,410.
- Section 3. The Fiscal Officer of the Meigs County is hereby directed to file a copy of this Resolution with the Meigs County for the inspection and examination of all persons interested therein and to deliver a copy of the Resolution to the Ohio Public Works Commission.
- Section 4. The Meigs County finds and determines that all formal actions of this County concerning and relating to the adoption of this Resolution were taken in an open meeting of the Meigs County and that all deliberations of this County and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.
- Section 5. This Resolution shall be in full force and effect from an immediately upon its adoption.

Upon roll call on the adoption of the resolution, the vote was as follows:

Mr. Will yea ; Mr. Ihle yea ; Mr. Smith yea .

Resolution adopted: 7-16-2020, 2020.

The foregoing is true and correct except from the minutes of the meeting on July 16, 2020 of the Meigs County of Meigs County showing the adoption of the resolution herein above set forth.

Tonya Edwards
Tonya Edwards, Clerk

INSURANCE

Mr. Ihle made a motion stating ancillary services such as Dental and Vision insurance would be offered separately to employees who were not carrying health insurance. Employee contribution shall be fifteen percent (15%) of the premium. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

ADJOURN

Mr. Will made the motion to adjourn at 11:27 pm. Mr. Ihle 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