

July 23rd, 2020

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Meigs Independent Press, Carrie Rose, EMA, Jamie Jones. 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 11:03.

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. 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: \$15,622.49

Total: \$323,960.52

APPROPRIATION ADJUSTMENT

Mr. Ihle made a motion to appropriate \$1,214.01 into line item A003-A03 from A045-A01 to cover supplies. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

NEW FUND B048

Mr. Ihle made a motion to establish the revenue and expense fund but made note this is a house auditor fund not an interest bearing fund as stated in the request.

New Fund-

B048-B02 Care Grant and B048-B03 Hava Grant.

The motion was seconded by Mr. Will. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY AND APPROPRIATE

Mr. Will made a motion to certify and appropriate \$25,000.00 into line item B048-B02 Cares Grant. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION

Mr. Ihle made a motion to appropriate \$100,000.00 from line time A217-A01. \$75,000.00 will go into B089-B04 the Economic Development fund and \$15,000.00 to B000-B02 the Dog Kennel fund. The remaining \$10,000.00 will remain in the fund. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

JFS CONTRACT APPROVAL- FAMILY CHILDREN FIRST

Mr. Ihle made a motion to approve the contract for JFS to enter into contract with Meigs County Family and Children First Council. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith.

RESOLUTION

J 28 P _____

WHEREAS, the Meigs County Department of Job and Family Services, acting in its authority as the Administrative Agent for the Meigs County Family and Children First Council, wishes to enter into a contract with the Meigs County Department of Job and Family Services for the provisions of Early Intervention - Service Coordination, for the time period of July 1, 2020 through June 30, 2021; and

WHEREAS, the Meigs County Department of Job and Family Services has agreed to provide Early Intervention - Service Coordination services under the requested contract; therefore,

BE IT RESOLVED, the Meigs County Commissioners hereby approves the Meigs County Department of Job & Family Services, acting in its authority as the Administrative Agent for the Meigs County Family and Children First Council, to enter into a contract with the Meigs County Department of Job and Family Services, for the period of July 1, 2020 through June 30, 2021.

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

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

ADOPTED: July 23, 2020


Randy Smith, President


Jimmy Will, Vice President


Tim Ihle, Commissioner

ATTEST: (Angie) Edwards
Clerk

HIGHWAY COUNTY PAVING PROJECT

The county has put notice in the paper; sealed proposals for the County Cooperative Paving Project-C30A, C34 and R34 will be received by the Meigs County Commissioners until 11:15 am August 6, 2020.

EXECUTIVE SESSION

Mr. Will made the motion to go into executive session at 11:31am. This was for legal matters. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

END OF EXECUTIVE SESSION

Mr. Will made the motion to come out of executive session at 11:54am. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea. There was no action taken.

EMA-EMPG-S

Mr. Will approved the request asking for a fifty percent (50%) match to the \$12,335.38 grant, which Mr. Jones is to use for planning and response to COVID-19 specifically. Mr. Jones stated he is hiring a part-time employee to help with COVID-19 issues. This money will come out of the C-10 fund. Mr. Ihle 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 12:03 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