

July 2nd, 2020

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Prosecutor, James Stanley, Director of Job and Family Services, Chris Shank, Dailey Sentinel, Sara Hawley, Meigs Independent Press, Carrie Rose, Secretary of State Liaison, Lori Baldrige. 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: \$67,838.89

Total: \$254,904.34

APPROPRIATE

Mr. Ihle made a motion to appropriate \$10,000.00 into line item A409C09 from A009C06 for a six month (6) billboard fund. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

SECTION 125 PREMIUM RESOLUTION

Mr. Will made a motion to sign the insurance renewal for the Section 125 Plan. It states the insurance premium is pretaxed resulting in your take home pay being greater. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

COUNTY COURT JUDGE SALARY

Discussion was made over the overpayment of Judge Barr. Mr. Ihle stated the overpayment was due to Judge Barr taking office under Judge Story's term. As per County Optional Compensation for County Court Judges ORC 1907.17 the county Commissioners make a retro-allocation of \$498.50; Judge Barr's base salary is \$37,000.00 per term. Mr. Ihle made a motion Judge Barr's salary should be \$37,498.50 through his term in office. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

HABITAT for HUMANITY

The Clerk was contacted the day of the meeting by Kenneth Oehlers asking for a signature from at least one Commissioner he was trying to get a grant approval,

with no other explanation. Mr. Oehlers emailed a sheet to be signed still with no explanation. It was discussed there is not enough information for the Commissioners to feel comfortable to sign and approve. The issue has been tabled pending further investigation of the matter.

JFS RESOLUTION PERSONAL SERVICES

Mr. Will made the motion to accept the Resolution contract for JFS to enter into Personal Service contract with Bridget Gilmore, pending approval by the Prosecuting Attorney, James Stanley. Mr. Shank had mentioned that the Resolution was late getting to Mr. Stanley for approval, but Mr. Stanley stated he did not foresee any problems and it should be approved. 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 & Family Services wishes to enter into a Personal Services Contract with **Bridget Gilmore**; and

WHEREAS, Bridget Gilmore will provide Mobility Management coordination services for the Agency, under the terms and conditions set forth in said contract; and

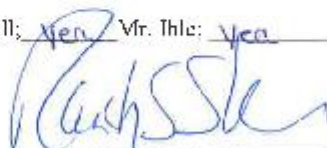
WHEREAS, the effective date shall be from July 1, 2020 through September 30, 2020.

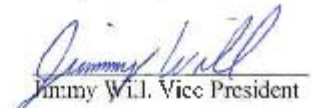
THEREFORE, BE IT RESOLVED, the Meigs County Board of Commissioners hereby authorizes the director of the Meigs County Department of Job and Family Services to enter into said contract. *Pending approval by the prosecuting attorney*


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

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

ADOPTED: 7-2-20
Date


Randy Smith, President


Jimmy Will, Vice President

ATTEST: 
Tonya Edwards, Clerk


Tim Iale, Member

JFS RESOLUTION CHILDREN SERVICES

Mr. Ihle made a motion to accept the Resolution for JFS to hire Ashley Cavazos in Children Services Division. Mr. Will 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 Children Services Division; and

WHEREAS, the director of the Meigs County Department of Job and Family Services has interviewed and wishes to recommend **Ashley Cavazos** for said position; and

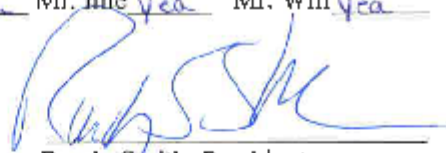
WHEREAS, the effective date will be at a time that is mutually acceptable to both parties.

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. Ihle and seconded by Mr. Will to adopt the foregoing.

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

ADOPTED: 7-2-20



Randy Smith, President

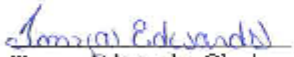


Jimmy Will, Vice-President



Tim Ihle, Member

ATTEST:


Tonya Edwards, Clerk

SECRETARY of STATE LIAISON

Mrs. Baldrige spoke of Ohio business spot lights with there being one (1) per region. She stated she would be contacting the Commissioners in the future for recommendation for our area. Mrs. Baldrige proceeded to discuss security directives this year and how successful they have been in other states. She stated that voting is not online, one county was hacked and it took a year to get that county back on track. Mrs. Baldrige assured the Commissioners voting will

proceed as normal. Before she ended she asked if there was anything that needed to be shared with the state, but nothing was added.

EXECUTIVE SESSION

Mr. Will made the motion to go into executive session at 11:34am. 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 11:56am. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea. There was no action taken.

OFFICE CLOSED FOR HOLIDAY-JULY 4TH

Mr. Ihle made mention the office would be closed Friday July 3rd in observance of July 4th, 2020.

ADJOURN

Mr. Ihle made the motion to adjourn at 11:57 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