

July 30th, 2020

The Meigs County Commissioners met in regular session. Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, JFS Director, Chris Shank, Prosecutor, James Stanley, and Mike Hendrix. 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 10:59.

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.

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.

County General: \$20,197.25

Total: \$191,668.38

NEW FUND S13-EMPG-S COVID and APPROPRIATION

Mr. Ihle made a motion to establish the new fund S13-EMPG-S COVID and also to appropriate \$24,670.76 into line item S013S01 expenses.

S013S01 Federal supplemental \$12,335.38

S013S02 Match the money TRS \$12,335.38

Mr. Will seconded the motion. Vote on roll call. Mr. Will, yea; Mr. Ihle, yea.

APPROPRIATION

Mr. Ihle made a motion to appropriate \$15,000.00 from line item Y030Y01 unclaimed funds to A047A01 County TRS in. Mr. Will seconded the motion. Vote on roll call. Mr. Will, yea; Mr. Ihle, yea.

APPROPRIATION

Mr. Ihle made a motion to appropriate \$15,000.00 from line item A217A01 County TRS out to O006O03 Donation Syracuse Pool. Mr. Will seconded the motion. Vote on roll call. Mr. Will, yea; Mr. Ihle, yea.

APPROPRIATION

Mr. Ihle made a motion to appropriate \$10,000.00 into line item O010O01 for Sheriff's cruisers. Mr. Will seconded the motion. Vote on roll call. Mr. Will, yea; Mr. Ihle, yea.

LANGSVILLE GAS AND GROCERY INC.

Mr. Will table this issue allowing one week to give the public one week notice to bring any issues to or concerns to the Commissioners before the next meeting.

HEALTH DEPARTMENT GENERATOR APPROVAL

Mr. Ihle made a motion to approve the connect and test annunciator panel work on the generator to be completed at the Health Department; the estimated cost is \$2,000.00. Mr. Will seconded the motion. Vote on roll call. Mr. Will, yea; Mr. Ihle, yea.

RESOLUTION JFS MOBILITY MANAGER

Mr. Ihle made a motion to approve the Resolution to drop Bridget Gilmore's contract and hire her full-time as the Mobility Manager with JFS. Mr. Will seconded the motion. Vote on roll call. Mr. Will, yea; Mr. Ihle, yea.

RESOLUTION
J. 28, P. _____

WHEREAS, The Meigs County Department of Job and Family Services wishes to fill a vacancy in the Public Transit Division; and

WHEREAS, the director of the Meigs County Department of Job and Family Services has interviewed and wishes to recommend **Bridget Gilmore** 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 _____ Mr. Ihle Yea Mr. Will Yea

ADOPTED: 7-30-20

Randy Smith, President
Jimmy Will

Jimmy Will, Vice-President
Tim Ihle

Tim Ihle, Member

ATTEST:

Tonya Edwards

Tonya Edwards, Clerk

JFS ANNUAL REPORT

Chris Shank spoke on the annual report he presents to the Commissioners. Mr. Shank stated the budget is a mix of state and federal funds for a variety of

programs. The budget for 2019 was \$88 million dollars of that \$88 million \$74 million was Medicaid. He stated 1 out of every 4 receive Medicaid in Ohio. Mr. Shank was very pleased to announce JFS received a clean audit, which means with handling this amount of money it is being spent in the way it is intended.

ADJOURN

Mr. Ihle made the motion to adjourn at 11:20 pm. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

President Randy Smith

Vice President Jimmy Will

Member, Tim Ihle

Clerk Tonya Edwards