November 19, 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, and Brian Conde. Tim Ihle gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. President Randy Smith called the meeting to order at 11:04am.

MINUTES

Mr. Will made the motion to accept last week's minutes with a second from Mr. Ihle. 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; Mr. Smith, yea.

County General: \$84,304.15

Total: \$244,168.26

CERTIFY AND APPROPRIATE DUP GRANT SOF

Mr. Ihle stated this is a 2021 Grant and should not be appropriated onto the 2020 budget. This matter has been tabled until further research can be done.

APPROPRIATION MAGISTRATE

Mr. Will made a motion to appropriate \$2,559.54 into line item A002B22 for August 2020 IV-D Magistrate JFS. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION JUVENILE

Mr. Will made a motion to appropriate \$1,500.00 into line item B058B01 for Juvenile Special Project Fees. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY AND APPROPRIATE PROSECUTORS OFFICE

Mr. Ihle made a motion to certify and appropriate \$10,000.00 into line item B011B01 DRETAC. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION BUREAU OF INSPECTION

Mr. Ihle made a motion to appropriate \$9,802.70 into line item A001H01. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

<u>APPROPRIATION PUBLIC DEFENDER</u>

Mr. Will made a motion to appropriate \$10,000.00 into line item A404B17. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION-ADJUST-TRANSFER PUBLIC ASSISTANCE

Mr. Ihle made a three-step motion to appropriate \$28,021.50 into line item A009E01, then adjust \$28,021.50 from A009E01 to A217A01 and last to transfer \$28,021.50 from A217A01 to H000HH27. Mr. Will seconded the three-step motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

MEIGS COUNTY HEALTH DEPARTMENT CONTRACT FOR SERVICE 2021

Mr. Ihle made a motion to renew the contract for service with the Meigs County Health Department for 2021. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

IMAGE SOFT CONTRACT

Mr. Will made a motion to sign the Image Soft contract subject to the Prosecutors approval. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea, Mr. Smith, yea.

<u>APPROPRIATION ADJUSTMENT SHERIFF</u>

Mr. Will made a motion for an appropriation adjustment of \$9,000.00 from A106A05 fuel to A106A04 housing. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSTMENT COVID SCREENERS

Mr. Ihle made a motion for an appropriation adjustment of \$5,485.39 from C10C2 expenses to C010C01 COVID. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

NEXT WEEKS MEETING-THANKSGIVING

Mr. Will made a motion to move next week meeting from November 26, 2020 to November 25, 2020 at 11:00am due to Thanksgiving. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

MIDDLEPORT JAIL CONTRACT

Mr. Smith along with Mr. Will and Mr. Ihle tabled the Middleport jail contract until more information is provided.

EXECUTIVE SESSION

Mr. Ihle made a motion to go into executive session at 11:33am. Telephone meeting for legal matters. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

END OF EXECUTIVE SESSION

Mr. Will made the motion to come out of executive session at 11:49am. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea. No action taken.

ADJOURN

Mr. Ihle made a motion to adjourn the meeting at 11:51am. 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