## **September 14, 2020**

The Meigs County Commissioners reconvened Monday September 14, 2020 from recessed session on September 10, 2020. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Acting Clerk, Mary T Byer- Hill, Meigs Highway Department, Sara Walpole, Prosecutor, James Stanley. President Randy Smith called the meeting to order at 11:00.

# **NOTICE OF AWARD OF COUNTY PAVING**

Mr. Will made a motion to award the county paving project R34 to The Shelly Company whose bid was \$339,848.30. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Mr. Will made a motion to sign the contract with The Shelly Company for the County Paving project R34. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Mr. Will made the motion for The Shelly Company to proceed on the County Paving Project R34, work is to commence on September 14, 2020 and is to be completed within forty-five (45) consecutive calendar days thereafter. The date of completion should be October 29, 2020. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

## **EXECUTIVE SESSION**

Mr. Will made a motion to go into executive session at 11:10am. This session is 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 a motion to come out of executive session at 11:33am. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea. There was no action taken.

#### **CURTIS JONES INVESTIGATION**

It was noted on September 10, 2020 the investigation report on Curtis Jones was received from Stan Molnar. The findings will be forwarded to Sheriff Wood and to Attorney Price who is representing Curtis Jones. Mr. Ihle made a motion to also send the finding to the ethics commission as well. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

## <u>ADJOURN</u>

Mr. Ihle made the motion to adjourn at 11:37pm. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

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President Randy Smith	Vice President Jimmy Will
Member, Tim Ihle	Clerk