

August 6th, 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, County Engineer, Gene Triplett, Dailey Sentinel, Sarah Hawley, Representative from McKee contracting. Randy Smith gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. President Randy Smith called the meeting to order at 11:00.

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.

County General: \$62,779.90

Total: \$357,084.84

CERTIFY and APPROPRIATE

Mr. Ihle made a motion to certify and appropriate the COVID-19 Expense Fund into line item C010C02 in the amount of \$324,684.74. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

MEIGS COUNTY FARMERS MARKET

Mr. Will made a motion to make August 2nd through August 8th Meigs County Farmers Market week. The Resolutions will be presented Saturday August 8th, 2020 at 12:00pm. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

OFFICE OF

MEIGS COUNTY COMMISSIONERS

Tim Ihle, President

Randy Smith, Vice President

Jimmy Will, Member

Tonya Edwards, Clerk

Meigs County Courthouse

Suite 301, 100 East Second Street

Pomeroy, OH 45769

740-992-2895 Fax: 740-992-2270

www.meigscountycommissioners.com

Meigs County Farmers Market Week

August 2nd - 8th 2020

By the Meigs County Board of

Commissioners A Proclamation

WHEREAS: Meigs County farmers, gardeners, and artisans provide citizens with access to healthful, locally, and regionally produced foods and other goods through farmers markets,

which are expanding and evolving to accommodate the demand for a diverse array of agricultural products, and

WHEREAS, farmers markets and other agricultural direct marketing outlets provide infrastructure to assist in the distribution of farm and value- added products, thereby contributing approximately \$9 billion each year to the U.S. economy, and

WHEREAS farmers markets serve as significant outlets by which small-to-medium. new and beginning, and veteran agricultural producers' market agricultural products. generating revenue that supports the sustainability of family farms and the revitalization of rural communities nationwide, and

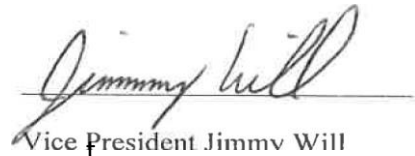
WHEREAS the Meigs County Commissioners recognize the importance of expanding agricultural and artisan marketing opportunities that assist and encourage the next generation of farmers, gardeners, and artisans; generate farm income to help stimulate business development and job creation; build community connections through rural and urban linkage; and more;

NOW, THEREFORE, to further awareness of farmers markets' contributions to the Meigs County life, he Meigs County Board of Commissioners, do hereby proclaim the week of August 2nd- 8th, 2020, as Meigs County Farmers Market Week, in conjunction with the observance of National Farmers Market week. We encourage all Meigs County citizens to celebrate farmers markets with appropriate observance and a activities.

President Randy Smith



Member, Tim Ihle



Vice President Jimmy Will

COUNTY PAVING PROJECT C30A & C34- ROUND 34

President Randy Smith opened sealed bids at 11:10, starting with Shelly Company. The Shelly companied bid offer was \$525,615.92 and McKee was \$614,532.25. This has been referred to the County Engineer for review.

RIO GRANDE APPOINTED REPRESENTATIVE

Mr. Ihle made a motion to reappoint Mr. Mick Davenport as the Meigs County Commissioners appointed representative. Mr. Davenport's term will begin August 18, 2020 and conclude August 17, 2025. Mr. Will seconded this motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

LANGSVILLE GROCERY AND GAS

This matter was tabled in last week meeting allowing the public to bring any issues to the table. There were no issues brought forth, so no hearing is required at this time. Mr. Ihle made the motion for the Langsville Grocery and Gas Inc. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

COUNTY COOPERATIVE PAVING PROJECT R34

President Randy Smith opened sealed bids at 11:15, starting with McKee, Salsbury; \$53,676.00, Syracuse; \$88,539.00 and Township road 204 and C15; \$282,372 totaling \$424,587.00. Shelly Company \$50,141.50; \$85,653.15; \$254,195.15 totaling \$389,989.80. This has been referred to the County Engineer for review.

ALBANY INDEPENDENT FAIR FUNDING

Mr. Will made a motion to give the Albany Independent Fair Funding 900.00. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

PHASE 1,2,3 BOND RELEASE

Mark Hill of MAPCO Consulting is requesting a bond release, which is a phase 3 and means they will get all the money back. Mr. Triplett has an objection to this. He stated they continued to fix the road when the road was in fact their road. He did not feel he should have to continue to fix a road that was theirs and they receive the money for said road. Mr. Triplet is going to write a letter to object to this phase 3 and bond release.

WAVIER OF PRIORITY FOR RICKY JOE SMITH AND ANGELIA D. SMITH

Mr. Will made a motion to allow the waiver of priority of the Chip Grant to Peoples Bank. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith abstained due to conflict of interest.

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Invoice# 202000002194 OR Book Page
202000002194
Filed for Record in
MEIGS COUNTY, OHIO
SAY HILL, RECORDER
08-06-2020 At 01:37 pm.
Meigs County, Ohio
OR Book Page 394 Page 2766 - 2767

20200806194
L 5
SHTP

WAIVER OF PRIORITY

KNOW ALL MEN BY THESE PRESENTS, THAT in consideration of one dollar and other good and valuable consideration paid. The Meigs County CHIP Program, by and through the Board of Meigs County Commissioners do hereby subordinate and waive priority of its mortgage recorded in Volume 251, Page 305 of the Meigs County Official Records, dated October 31, 2006, from Ricky Joe Smith and Argella D. Smith, husband and wife, to the Meigs County CHIP Program. This waiver of priority shall operate in favor of a mortgage to be granted to Peoples Bank, in the amount of \$ 37,100.00, from Angelia D. Smith, single, dated August 31, 2020, and recorded in Volume 394, Page 2752, of the Meigs County Official Records.

The Meigs County CHIP Program, by and through the Board of Meigs County Commissioners, hereby consent, promise and agree that said mortgage deed to be executed and delivered to Peoples Bank, as described above, shall be a superior lien on said premises to its mortgage. In all other respects the mortgage recorded in Volume 251, Page 305 of the Meigs County Official Records, shall remain in full force and effect and subordinated to the above referred to mortgage to Peoples Bank.

Executed as of the date of the respective acknowledgment hereof.

MEIGS COUNTY CHIP PROGRAM
BY AND THROUGH THE BOARD OF MEIGS
COUNTY COMMISSIONERS


By: Tim Dile
Its: President

Instrument
202000002194 UR
Book Page
394 2787

STATE OF OHIO,
COUNTY OF MEigs, SS:

Before me a Notary Public in and for said County and State, personally appeared the above named Tim Ihle, President of The Board of County Commissioners on behalf of The Meigs County CTRP Program, who acknowledged that he did sign the foregoing Instrument and that the same is the free act and deed of said Board of County Commissioners, and the free act and deed of Tim Ihle personally as such President of the Board of Meigs County Commissioners.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal at Pomeroy, Ohio, this 10th day of August, 2020.



Timothy Charles Smith
Notary Public
my commission expires April 6, 2024

This instrument prepared by:
MICHAEL L. BARR,
of the Law Firm of
LITTLE, SMITH & BARR LLP
211-213 East Second Street
Pomeroy, Ohio 45769.

CD:\Legal\Water of Pomeroy\CHLES (Smith, August 6, 2020).indd

EXECUTIVE SESSION

Mr. Will made the motion to go into executive session at 11:42am. 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 12:20. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea. Mr. Smith stated at 8:27 he and Mr. Will received an emailed complaint from Sgt. Curtis Jones, also copied in the email was Scott Trussell. The complaint was on Sheriff Keith Wood. The Complaint was dated July 5th, 2020. They stated they want to refer this complaint to a third-party investigator due to the parties involved and the nature. Mr. Ihle made a motion to call a third party. Mr. Will 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 12:26 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