### **December 10, 2020**

The Meigs County Commissioners met in regular session. Present were Vice President, Jimmy Will, Member, Tim Ihle, Clerk, Tonya Edwards, Meigs Independent Press, Carrie Rose. President Randy Smith was not present. 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 11:00am.

### **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: \$75,820.11

Total: \$731,756.10

## **APPOPRIATION ADJUSTMENT JUVENILE COURT**

Mr. Ihle made a motion to adjust \$1,180.00 from A002C35 to line item A402C36; \$170.00 from A002C34 to A402C36 and \$530.00 from A002C29 to A402C36 to make a purchase. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

## **JFS RESOLUTION ODOT**

Mr. Ihle made a motion to approve the 2020 Coordinated Transit Plan. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

RESOLUTION J 28 P

WHEREAS, the Ohio Department of Transportation (ODOT) provides financial assistance for the Mobility Management activities as funded by the Specialized Transportation Program (5310);

WHEREAS, the Meigs County Department of Job and Family Services has staffed the Meigs County Mobility Manager position;

WHEREAS, a Coordinated Transit Plan document must be created and updated as required in order to satisfy an ongoing condition of this funding;

WHEREAS, the 2020 coordinated Transit Plan has been completed in partnership with the Meigs County Coordinated Transportation Planning Committee;

WHEREAS, The Coordinated Transit Plan for Meigs County has been completed in the manner and time frame prescribed by ODOT; and

Tonva Edwards, Clerk

THEREFORE, BE IT RESOLVED, the 2020 Coordinated Transit Plan has been reviewed and approved by the Meigs County Board of Commissioners and we hereby approve the submission of the 2020 Coordinated Transit Plan document to the Ohio Department of Transportation.

# **AUDITOR ADJUSTMENTS END OF YEAR**

Mr. Ihle made a motion to authorize the Meigs county Auditor's office to make end of the year adjustments to the county funds. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

# **HEARING COLUMBIA TWP**

Sara Walpole attended the hearing on behalf of the county, however no one else was in attendance so this matter will be referred to the County engineer to draft a resolution to be brought before the Commissioners.

## <u>ADJOURN</u>

Mr. Ihle made a motion to adjourn the meeting at 11:23am. Mr. Will seconded the motion. Vote on roll call: Mr. Ihle, yea; Mr. Will, yea.	
President Randy Smith	Vice President Jimmy Will
Member, Tim Ihle	Clerk Tonya Edwards