

December 30, 2020

The Meigs County Commissioners met in regular session. Present were Vice President, Jimmy Will, Member, Tim Ihle, Clerk, Tonya Edwards, Dailey Sentinel, Sara Hawley. President Randy Smith was not present. Jimmy Will 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

There will not be bills until after the first of the year to approve.

COUNTY GENERAL REIMBURSEMENT- HAZARD PAY SHERIFFS OFFICE

Mr. Ihle made a motion to reimburse the County General fund hazard pay for the Sheriffs office from C010C02 to A006A02 in the amount of \$3,352.26. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

ORGANIZATIONAL MEETING- DATE

Mr. Ihle made a motion to set the Organization meeting for January 7th, 2021 at 11:00am during the regular Commissioners meeting. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

BOND RESOLUTION

Mr. Ihle made a motion to adopt the Bond resolution. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

RESOLUTION

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and

WHEREAS, in accordance with Ohio Revised Code *3.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

- (1) An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.
- (2) Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.
- (3) All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.

- (4) The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
- (5) Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC 9.061. Said approval shall be obtained by the Board of Commissioners of Meigs County, Ohio _____.

WHEREAS, Meigs County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC 53.061; and

Now, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Meigs County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

RESOLUTION

WHEREAS, House Bill 291 was signed into law on December 20, 2018 and became effective March 20, 2019; said law authorizes the use of an "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties; and

WHEREAS, in accordance with Ohio Revised Code 53.061, the Board of Commissioners must adopt a policy by resolution to allow use of an employee dishonesty and faithful performance of duty coverage document rather than a surety bond to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

- (1) An officer, employee, or appointee shall be considered qualified to hold the office or employment, without giving bond, on the date the oath of office is taken, certified, and filed as required by law.
- (2) Officer, employee, or appointee shall be entitled to enter upon the duties of the office or employment when the policy is in effect.
- (3) All officers, employees, or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
- (4) The coverage amount for an officer, employee, or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
- (5) Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the county's CORSA coverage agreement and affirm that the county's coverage complies with ORC 53.061. Said approval shall be obtained by the Board of Commissioners of Meigs County, Ohio

WHEREAS, Meigs County's "employee dishonesty and faithful performance of duty policy" through the CORSA coverage document complies with ORC 9.061; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Meigs County, Ohio hereby authorize the use of the county's "employee dishonesty and faithful performance of duty policy" instead of individual surety bonds for officers, employees, and appointees who are otherwise required by law to give bond before entering upon the discharge of duties.

ADUITORS YEAR END ADJUSTMENTS

<u>From</u>	<u>TO</u>	<u>AMOUNT</u>
A001A07	A001A08	41.95
A001E04	A001B02	855.52
A001A09	A001E01	.10
A001A02	A001E02	20750.00

A101C02	A001E02	22973.02
A001A09	A002B01	.56
A002C33	A002C34	170.00
A002B07	A002D02	3799.34
A001A06	A002F02	2400.00
A101B02	A402G09	20.66
A003A03	A003A02	2780.20
A003A03	A004B15	2400.00
A003A03	A404B17	10919.99
A006A03	A006A04	32.91
A006B03	A006B02	2539.18
A007A02	A007A03	100.00
A008C01	A012A03	200.60
A002B22	A015A08	10000.00
A002B09	A016A03	6670.98
A402C30	A020A02	4869.63
A402C30	A021A02	1696.25
A002B03	A016A01	3016.08
A002B22	A016A01	10916.29
A402C30	A016A01	11489.12
A002E06	A016A01	16882.55
A002E08	A016A01	7052.00
A002E03	A016A01	6707.14
A002G02	A014A06	18014.12
A004B10	A014A06	22089.25
A004B11	A014A06	8402.78
A004B13	A014A06	24798.07
A004B14	A014A06	12623.78
A006A02	A014A06	25731.88

A009C06	A014A06	14912.81
A109C06	A014A06	11908.96
A016A02	A014A06	9114.23
A217A01	A014A06	17109.00
A001C03	A014A06	2718.25
A002B07	A014A06	6200.66
A002C31	A014A06	3710.22
A003A04	A014A06	6121.55
A003A06	A014A06	6064.97
A003A08	A014A06	5657.75
A007A02	A014A06	6900.00
A006B03	A014A06	3600.00
A006B03	A014A06	8112.00
A015D00	A014A06	2404.45
A014A01	A014A06	2807.00
A014A05	A014A06	3350.00
A002B09	A014A06	2069.02
A002B02	A014A06	2024.00
A002B10	A014A06	1437.82
A002B11	A014A06	2081.28
A002C19	A014A06	2729.60
A002E07	A014A06	1376.80
A003A07	A014A06	1669.55
A006A06	A014A06	1508.36
A406A14	A014A06	1211.75
A009C03	A014A06	1899.88
A409C09	A014A06	1125.22
A509C09	A014A06	1741.13
A015A02	A014A06	1462.22

A021A01	A014A06	1729.50
B000B03	B000B02	507.14
A021A03	A021A02	239.66
B043B01	B143B11	933.92
B043B01	B343B11	53.82
B050B02	B550B02	4895.82
B050B02	B050B05	1576.38
B067B04	B067B01	1298.07
B067B4	B067B02	1701.93
B091B02	B091B03	8468.77
B091B01	B091B03	2072.65
B091B04	B091B07	2576.18
B091B06	B091B07	7000.00
H001H35	H001H41	21168.55
H001H35	H001H44	4879.19
K100K02	K000K01	.10
L050L01	L050L13	39.88
M015M03	M015M02	3600.73
M015M05	M015M02	1753.22
M051M02	M051M03	153.11
M051M01	M051M10	1501.57
M051M04	M051M10	141.51
M051M08	M051M10	190.16
M051M02	M051M10	22.48
N026N04	N026N05	90.00
N026N04	N026N013	2250.05
N026N04	N026N17	842.54
S000S26	S200S03	23071.72
S000S26	S700S08	135.24

S000S26	S900S10	3270.25
S000S26	S000S18	716.65
S000S26	S000S20	944.11
S000S26	S000S22	755.44
S000S26	S000S27	45.00
S000S26	S000S30	848.83
S000S26	S000S35	711.73
S000S26	S000S40	377.39
S000S26	S000S51	281.00
S000S26	S000S55	29771.36
S001S12	S000S56	11327.92
S001S12	S101S10	43715.37
S00S12	S001S18	1512.72
T001T02	T001T03	1967.51
A001B06	A012A02	200.60
B067B01	A067B02	1092.08
A006B04	A006B01	965.00
A006B04	A006B01	309.45
A217A02	A006B01	358.61
A217A02	A006B01	906.12
A217A02	A006B03	2539.18
A217A02	A019A01	4869.63
E00204	E002E05	12826.28
C010C01	C010C02	935.74
A217A02	A016A01	4202.48

AUDITORS YEAR END APPROPRIATION ADJUSTMENTS

A014A06	209867.30
B000B02	635.70
B000B13	86.88

B543B11	5197.68
B056B01	42.78
B059B01	803.39
B067B02	1092.08
B089B01	1144.65
B091B07	2310.60
E002E01	2762.42
E002E04	12826.28
M014M01	390.61
M048M01	6051.86
M051M10	191.37
M058M01	70.00
M071M01	486.23
N008N01	6000.00
N026N01	13371.84
N026N02	18190.36
N026N11	8350.99
N026N16	9389.40
O006O001	216.25
C005C01	6000.00
T038T01	39327.11
T037T01	2674.89

ADJOURN

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