

July 9th, 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, Sara Hawley, Meigs Independent Press, Carrie Rose, Mike Hendrix. 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 11:01.

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; Mr. Smith, 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: \$21,159.87

Total: \$224,471.82

CERTIFY and APPROPRIATE

Mr. Will made a motion to appropriate \$19,158.43 into line item A001E02 from A045001 for Job and Family Services Employees Salaries Reimbursement for Tony Mollica, Michael Oliver and Josiah Leggett. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY and APPROPRIATE

Mr. Ihle made a motion to appropriate \$20,000.00 into line item A006A02 from A045001 for Eastern Schools Resource Office Security and Education. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY and APPROPRIATE

Mr. Will made a motion to appropriate \$7,753.12 into line item M052M01 for School Resource Officer Training and DARE Funding. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY and APPROPRIATE

Mr. Ihle made a motion to appropriate \$214.58 into line item A003A03 from A045001 for cleaning supplies for the Board of Elections. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION

Mr. Ihle made a motion to appropriate \$25,000.00 into line item B000B03 for the Dog Shelter. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION

Mr. Will made a motion to appropriate \$130,000.00 into line item J000J03 for contract services. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

LAND BANK RESOLUTION

Mr. Ihle made a motion approving and authorizing the execution and delivery of an agreement and plan with the Meigs County Land Reutilization Corporation as the County's agency for exercising the powers and performing the duties of the County under Chapter 5722 of the Ohio Revised Code for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in the County. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Resolution

Approving and authorizing the execution and delivery of an agreement and plan with the Meigs County Land Reutilization Corporation as the County's agency for exercising the powers and performing the duties of the County under Chapter 5722 of the Ohio Revised Code for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed and other real property in the county.

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the ORC has election to adopt and implement the procedures set forth in the Sections 5722.02 to 57522.15 of the ORC to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, the County has caused the Meigs County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of the cooperate with the cooperate with the County in exercising the powers and performing the duties of the county with respect to land reutilization under Chapter 5722 of the ORC; and

WHERAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county; and

WHEREAS, this Board has theretofore designated the Corporation as the County's agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and has heretofore directed the Corporation to prepare or cause to prepare for approval and execution by this Board and agreement and plan between the Corporation and the County, as authorized by division (B) of Section 1724.10 of the ORC to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan; and

WHEREAS, pursuant to subdivision (B) of Section 1724.10 of the ORC the Corporation has prepared and has heretofore delivered the form of said agreement and plan (the “Agreement and Plan”) to the Clerk of this Board for approval and execution and delivery by this Board; and

WHEREAS, the Board of Directors of the Corporation has approved the form of the Agreement and Plan and has authorized the execution and delivery of the Agreement and Plan by its President; and

WHEREAS, in furtherance of the purpose of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the ORC this Board now desires to approve and enter into the deliver the Agreement and Plan to accomplish the foregoing;

AND WHEREAS, the Board hereby finds and determines that all formal actions relative to adoption of this resolution were taken in an open meeting of this Board and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the ORC.

BE IT RESOLVED by the Board of County Commissioners of Meigs County, Ohio, that pursuant to division (B) of Section 1724.10 of the ORC, the Agreement and Plan between said Board and the Meigs County Land Reutilization Corporation, a copy of which is attached hereto as Exhibit A, be, and the same is, hereby approved.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to the County Treasurer, County Administrator, County Auditor, and County Prosecutor

And

BE IT FURTHER RESOLVED, that this resolution shall take effect and be in force immediately upon its adoption.

ADOPTED, at a regularly adjourned meeting the Board of County Commissioners of Meigs County, Ohio, this 9th day of July, 2020.

HABITAT for HUMANITY

This issue was tabled from last week’s meeting due to not enough information. The new director Kenneth Oehlers provided more information to Mr. Ihle before this meeting. Mr. Oehlers stated this is a complete grant. This is a grant he is applying for through Federal Home Loan Bank of Cincinnati Affordable Housing Program. This grant is not for a project directly related to Meigs county but might be in the future. The grant is going to help with repair funding regionally; several job and each project is \$25,000.00. Mr. Will made a motion to approve. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

HEALTH DEPARTMENT LEVY

Mr. Ihle made a motion approving the Resolution for the Health Department Levy. The Resolution is placing a renewal five-year one mill tax levy on the November 2020 General Election ballot for the purpose of current expenses. Mr.

Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

#858 BARRETT BROTHERS, PLOT 12345 SAUNDERSFIELD OHIO

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX IN EXCESS OF THE
TEN MILL LIMITATION**
Rev. Code, Sec. 5705.19, 191, 194, 21, 26

The BOARD OF COUNTY COMMISSIONERS of MEIGS
County, Ohio, met in Regular
(Regular or Special)
session on the 9th day of July, 2020, at the office of
with the following members present:
Mr. Smith
Mr. Will
Mr. Ihle

Mr. Ihle moved the adoption of the following Resolution:

WHEREAS, The amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Meigs County Health Department County, Ohio; therefore be it

RESOLVED, by the Board of County Commissioners of the Meigs County, Ohio, two-thirds of all members elected thereto concurring, that it is necessary to levy a tax in excess of the ten mill limitation for the benefit of Meigs County Health Department (Name of Subdivision) for the purpose of General Expenses

at a rate not exceeding 1.00 mills for each one dollar of valuation, which amounts to \$0.10 (Ten cents) (Here insert rate expressed in dollars and cents) for each one hundred dollars of valuation, for Replacement of a tax of 1.0 mills for five years commencing in tax year 2021, first due in calendar year 2022.

(If the levy is a renewal of an existing levy, or an increase or decrease, insert as part of the resolution "and which levy is a renewal of an existing levy of _____ mills" or "and which levy as a renewal of an existing levy of _____ mills and an increase of _____ mills to constitute a tax of _____ mills" or "and which levy is a renewal of part of an existing levy, being a reduction of _____ mills to constitute a tax of _____ mills.")

RESOLVED, That the question of levying additional taxes be submitted to the electors of said Meigs County at the General (General, Primary, Special) election to be held at the usual voting places within said Meigs County on the 19th day of November, 2020; and be it further

RESOLVED, That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if Majority (percentage) of the electors voting thereon vote in favor thereof; and be it further

RESOLVED, That the Clerk of the Board of County Commissioners Meigs County, Ohio he and he is hereby directed to certify a copy of this Resolution to the Board of Elections, Meigs County, Ohio

and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Mr. Will seconded the Motion and the roll being called upon its adoption the vote resulted as follows:

- Mr. Will, Yea
Mr. Ihle, Yea
Mr. Smith, Yea
M
M

Adopted the 9th day of July 2020

(Clerk or Auditor)
Board of Commissioners
Meigs County, Ohio

- 1. This Resolution is to be passed and certified to the Board of Elections 70 days prior to the election upon which it will be voted, except see Emergency School Levy 5705.154.
2. Board of County Commissioners, Council of the City or Village, Board of Education, or Board of Trustees.
3. Name of Subdivision.
4. How used any one of the purposes listed in Sec. 5705.19 R.C.
5. Inset for all subdivisions including schools under 5705.19, the life indebtedness or the number of years the levy is to run.
6. See Emergency School Levy under 5705.194.
7. This notice to be given by the Board of Elections shall be published in a newspaper of general circulation in the county once a week. See 5705.19, 191, 194 R.C. for time.

The State of Ohio, Meigs County, ss.

I, Tonya Edwards, Clerk of Board of Meigs County Commissioners

do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of said regular meeting that the same has been compared by me with the Resolution on said Record and that it is a true and correct copy thereof.

Witness my signature, this 3th day of July 2020

Tonya Edwards Clerk

No.
Meigs County, Ohio
RESOLUTION
DECLARING IT NECESSARY TO LEVY A
TAX IN EXCESS OF THE TEN
MILL LIMITATION
Filed
By Deputy

ADJOURN

Mr. Ihle made the motion to adjourn at 11:24 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