

June 18th, 2020

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Acting Clerk, Mary T. Byer-Hill, Director of Job and Family Services, Chris Shank, Dailey Sentinel, Sara Hawley, and Meigs Prosecuting Attorney, James Stanley. Jimmy Will gave the opening prayer followed by the Pledge of Allegiance led by Tim Ihle. President Randy Smith called the meeting to order at 11:03.

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: \$131,747.09

Total: \$585,634.74

CERTIFY and APPROPRIATE

Mr. Will made a motion to certify and appropriate the Sheriff's employee salaries line into A006A02 for \$8,250.00 for the Meigs School Resource Officer Security and Education. 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 certify and appropriate Magistrate funds into line item A002B22 in the amount of \$2,690.69. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith; yea.

APPROPRIATION ADJUSTMENT

Mr. Will made a motion to approve an appropriation adjustment from Misc Contingency to the Workers Comp Supplies. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

From A017A01 Misc Contingency to A021A04 Workers Comp Supplies \$300.00

CERTIFY and APPROPRIATE

Mr. Will made the motion to certify and appropriate funds for the County Garage as follows: K100K00-FEMA \$25765.85

Appropriate: \$10,483.22 into K400K12- Road Supplies

\$8,405.11 into K200K11- Road Labor

\$6,877.52 into K000K13- Equipment

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

Mr. WHITLEY- CORONER-INVESTIGATOR

Mr. Ihle made a motion to increase the salary of Chief Investigator from \$500.00 a month to \$900.00 a month; the rate of \$50.00 per a simple case and \$100.00 per more involved case. Mr. Ihle explained the cost savings with toxicology vs. autopsy. Mr. Will stated Ms. Mansfield's work is top notch, he sees her a lot at the ER and she is quick to respond.

HEALTH DEPARTMENT RENEWAL LEVEY

The Commissioners acknowledged the Tax Levy Resolution from the Meigs County Health Department and will prepare a resolution to be put on the November 2020 General Election ballot.

EXECUTIVE SESSION

Mr. Will made the motion to go into executive session at 11:34am. This was for contract negotiations. 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 11:45am. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea. No action was taken.

JFS RESOLUTION CONTRACT- YOUTH MENTORING

Mr. Will made the motion to accept Resolution contract for JFS sub-grant agreement with Southeast Ohio Youth Mentoring Services under the terms and conditions set forth in said sub-grant agreement, effective July 1, 2020 through June 30, 2020. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION

J 28 **P** _____

WHEREAS, the Meigs County Department of Job & Family Services wishes to enter into a sub-grant agreement with Southeast Ohio Youth Mentoring Services;

WHEREAS, Southeast Ohio Youth Mentoring Services will provide one-on-one friendships and support by matching children, ages 5-17, who are TANF eligible, with caring adult volunteers who are willing to spend quality time with a child;

WHEREAS, services provided by Southeast Ohio Youth Mentoring Services include such things as life skills, health improvement, participation in cultural enrichment & extra-curricular activities; and

THEREFORE, BE IT RESOLVED, the Meigs County Commissioners hereby authorizes the director of the Meigs County Department of Job & Family Services to enter into said sub-grant agreement with the Southeast Ohio Youth Mentoring Services, under the terms and conditions set forth in said sub-grant agreement, effective July 1, 2020 through June 30, 2021.

It was moved by Mr. Will, and seconded by Mr. Ihle to adopt the foregoing.

Vote on roll call resulted: Mr. Smith, yea; Mr. Will, yea; Mr. Ihle, yea.

ADOPTED: 6-18-2020
Date


Randy Smith, President


Jimmy Will, Vice President

ATTEST 
Nancy Boggs, Clerk


Tim Ihle, Member

JFS RESOLUTION CONTRACT EXTENSION-INVESTIGATOR

Mr. Ihle made the motion to accept the Resolution contract for JFS extension of the investigator position. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION

J 28 P

WHEREAS, the Meigs County Department of Job & Family Services (MCDJFS) entered into a contract with Meigs County Prosecutor's Office, James Stanley, Prosecutor (MCPA), for the purpose of providing a full-time investigator; and

WHEREAS, in accordance with Article 6 of the Contract, "Extension of Contract - The MCDJFS and MCPA may determine that an extension of this Contract is in the best interest of all parties. Therefore, by mutual agreement of the parties, this Contract may be extended for up to two (2) years. (being extended at one (1) year intervals). There shall be no increase in rate or change in the goods or services to be provided, except as specified in a written amendment signed by all parties. Extension is contingent upon the availability of funds, including compliance with all applicable budgetary and legal requirements and satisfactory performance by the MCPA"; and

WHEREAS, the MCDJFS wishes to extend the contract for the period of July 1, 2020 through June 30, 2021, and

WHEREAS, both parties agree that all terms, conditions, and obligations of the contract effective April 27, 2018 will remain in effect throughout the extended period of July 1, 2020 through June 30, 2021;

WHEREAS, the contract has been approved to form by the Meigs County Prosecuting Attorney;

THEREFORE, BE IT RESOLVED, the Meigs County Board of Commissioners hereby approves extending the aforementioned contract

It was moved by, Mr. Ihle, and seconded by Mr. Will, to adopt the foregoing.

Vote on roll call resulted: Mr. Smith yea; Mr. Will yea and Mr. Ihle yea

ADOPTED: 6-18-2020
Date

Randy Smith
Randy Smith, President

Jimmy Will
Jimmy Will, Vice President

ATTEST: Maura Berg-Hill
Achy Clerk

Tim Ihle
Tim Ihle, Member

JFS RESOLUTION CONTRACT-LEGAL

Mr. Will made a motion to accept the Resolution contract for JFS to enter into legal contract with Fishel Downel Albrecht & Riepenhoff LLP. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea, Mr. Smith, yea.

RESOLUTION

J 28 P

WHEREAS, the Meigs County Department of Job and Family Services issued a formal request for proposal for legal services; and

WHEREAS, Fishel Downey Albrecht & Riepenhoff LLP submitted a proposal in response to the Agency's request; and

WHEREAS, the Meigs County Department of Job & Family Services, wishes to enter into a contract with Fishel Downey Albrecht & Riepenhoff LLP, to provide legal consulting services;

THEREFORE, BE IT RESOLVED, the Meigs County Commissioners hereby authorizes the director of the Meigs County Department of Job and Family Services to enter into a contract with Fishel Downey Albrecht & Riepenhoff LLP, under the terms and conditions set forth in said contract, effective July 1, 2020 through June 30, 2021;

It was moved by Mr. Will and seconded by Mr. Ihle to adopt the foregoing.

Vote on roll call resulted: Mr. Smith yea; Mr. Will yea; Mr. Ihle yea.

ADOPTED: 6-18-2020
Date

Randy Smith
Randy Smith, President

Jimmy Will
Jimmy Will, Vice President

ATTEST Mary Bergstedt
Acting Clerk

Tim Ihle
Tim Ihle, Member

JFS RESOLUTION CONTRACT NEW HIRE

Mr. Will made a motion to accept the Resolution contract for JFS to fill a vacancy in the Income Maintenance Division. Director Shank recommended Josette Heaton for the position. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea, Mr. Smith.

RESOLUTION
J. 28 P. _____

WHEREAS, The Meigs County Department of Job and Family Services wishes to fill a vacancy in the Income Maintenance Division; and

WHEREAS, the director of the Meigs County Department of Job and Family Services has interviewed and wishes to recommend **JOSETTE HEATON** for said position; and

WHEREAS, the effective date will be a time that is mutually acceptable to both parties.

THEREFORE, BE IT RESOLVED, the Meigs County Board of Commissioners hereby authorizes the director of the Meigs County Department of Job and Family Services to employ the aforementioned.

It was moved by Mr. Will and seconded by Mr. Ihle to adopt the foregoing.

Vote on roll call resulted: Mr. Smith yea Mr. Ihle yea Mr. Will yea

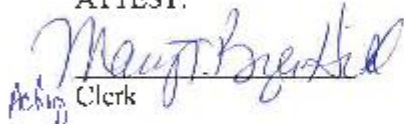
ADOPTED: 6-18-2020


Randy Smith, President


Jimmy Will, Vice-President


Tim Ihle, Member

ATTEST:


Acting Clerk

JFS RESOLUTION CONTRACT-CONTRACT EXTENSION

Mr. Ihle made a motion to accept the Resolution contract for JFS to extend the personal service contract of Taylor Ward. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION

J 28 P

WHEREAS, the Meigs County Department of Job & Family Services acting in its authority as the Administrative/Fiscal Agent on behalf of the Meigs County Family and Children First Council entered into a personal services contract with Taylor Ward; and

WHEREAS, in accordance with Article 6 of the Contract, "Extension of Contract - The Council and Contractor may determine that an extension of this Contract is in the best interest of all parties. Therefore, by mutual agreement of the parties, this Contract may be extended for up to two (2) years, (being extended at one (1) year intervals). There shall be no increase in rate or change in the goods or services to be provided, except as specified in a written amendment signed by all parties. Extension is contingent upon the availability of funds, including compliance with all applicable budgetary and legal requirements and satisfactory performance by the contractor; and

WHEREAS, the Meigs DJFS acting in its authority as the Administrative/Fiscal Agent on behalf of the Meigs County Family and Children First Council wishes to extend the contract for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, both parties agree that all terms, conditions, and obligations of the contract effective April 22, 2019 will remain in effect throughout the extended period of July 1, 2020 through June 30, 2021;

WHEREAS, the contract has been approved to form by the Meigs County Prosecuting Attorney;

THEREFORE, BE IT RESOLVED, that the Meigs County Commissioners hereby approves extending the aforementioned contract

It was moved by Mr. Ihle, and seconded by Mr. Will to adopt the foregoing.

Vote on roll call resulted: Mr. Smith, yea; Mr. Will, yea; Mr. Ihle, yea.

ADOPTED: 6/18/2020
Date

Randy Smith
Randy Smith, President

Jimmy Will
Jimmy Will, Vice President

ATTEST: Mary Boyd
Acting Clerk

Tim Ihle
Tim Ihle, Member

JFS RESOLUTION CONTRACT-FRAUD INVESTIGATOR

Mr. Ihle made the motion to accept the Resolution contract for JFS for Fraud Investigator. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION

J 28 P

WHEREAS, the Meigs County Board of Commissioners approved the Meigs County Department of Job & Family Services to enter into a Subgrant Agreement with the Meigs County Prosecutor's Office – James Stanley, Prosecutor to provide a full-time fraud investigator; and

WHEREAS, in accordance with "Article IV. Effective Date of the Subgrant" A. This Subgrant will be in effective from July 1, 2019 through June 30, 2020, unless this Subgrant Agreement is suspended or terminated pursuant to Article VIII prior to the above termination date. The Grantor has the option, at its exclusive discretion, to extend this Subgrant Agreement, for a period of two (2) years (being extended at one-year intervals) at the end of the effective period."; and

WHEREAS, the Meigs County Department of Job & Family Services wishes to extend the subgrant agreement for a period of one year. The extended period being July 1, 2020 through June 30, 2021, and

WHEREAS, both parties agree that all terms, conditions, and obligations of the Subgrant Agreement that were in effect for July 1, 2019 through June 30, 2020 will remain in effect throughout the extended period of July 1, 2020 through June 30, 2021.

WHEREAS, the contract has been approved to form by the Meigs County Prosecuting Attorney;

BE IT RESOLVED, the Meigs County Commissioners hereby approves extending the aforementioned subgrant agreement.

It was moved by Mr. Ihle, and seconded by Mr. Will, to adopt the foregoing. Vote on roll call resulted: Mr. Smith yea; Mr. Will yea; Mr. Ihle yea.

ADOPTED: 6-18-2020
Date

Randy Smith
Randy Smith, President

Jimmy Will
Jimmy Will, Vice President

ATTEST: Maura Bagster
Clerk

Tim Ihle
Tim Ihle, Member

JFS RESOLUTION CONTRACT-PROSECUTING ATTORNEY

Mr. Will made a motion to accept the Resolution contract for Prosecuting Attorney James Stanley to provide a full-time attorney to JFS. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith.

RESOLUTION

J 28 P

WHEREAS, the Meigs County Board of Commissioners approved the Meigs County Department of Job & Family Services to enter into a Subgrant Agreement with the Meigs County Prosecutor's Office – James Stanley, Prosecutor to provide a full-time attorney; and

WHEREAS, in accordance with: "Article IV. Effective Date of the Subgrant" A. This Subgrant will be in effective from July 1, 2019 through June 30, 2020, unless this Subgrant Agreement is suspended or terminated pursuant to Article VIII prior to the above termination date. The Grantor has the option, at its exclusive discretion, to extend this Subgrant Agreement, for a period of two (2) years (being extended at one-year intervals) at the end of the effective period."; and

WHEREAS, the Meigs County Department of Job & Family Services wishes to extend the subgrant agreement for a period of one year. The extended period being July 1, 2020 through June 30, 2021; and

WHEREAS, both parties agree that all terms, conditions, and obligations of the Subgrant Agreement that were in effect for July 1, 2019 through June 30, 2020 will remain in effect throughout the extended period of July 1, 2020 through June 30, 2021.

WHEREAS, the contract has been approved to form by the Meigs County Prosecuting Attorney,

BE IT RESOLVED, the Meigs County Commissioners hereby approves extending the aforementioned subgrant agreement.

It was moved by, Mr. Will, and seconded by Mr. Ihle, to adopt the foregoing. Vote on roll call resulted: Mr. Smith yea; Mr. Will yea; Mr. Ihle yea.

ADOPTED: 6-18-2020
Date

Randy Smith
Randy Smith, President

Jimmy Will
Jimmy Will, Vice President

ATTEST: Mary Beth Hill
Clerk

Tim Ihle
Tim Ihle, Member

JFS RESOLUTION CONTRACT-STUDENT MONITOR

Mr. Will made a motion to accept the Resolution contract for JFS to enter into a sub-grant agreement with Eastern Local School District to hire a part-time student monitor.

RESOLUTION

J. 28 P. _____

WHEREAS, the Meigs County Department of Job & Family Services wishes to enter into a sub-grant agreement with the Eastern Local School District to hire a part-time student monitor;

THEREFORE, BE IT RESOLVED, the Meigs County Commissioners hereby authorizes the director of the Meigs County Department of Job & Family Services to enter into a sub-grant agreement with the Eastern Local School District, under the terms and conditions set forth in said sub-grant agreement, effective July 1, 2020 through March 31, 2021.

It was moved by Mr. Will and seconded by Mr. Ihle to adopt the foregoing.

Vote on roll call resulted: Mr. Smith, yea; Mr. Will, yea; Mr. Ihle, yea.

ADOPTED: 6-18-2020
Date

Randy Smith
Randy Smith, President

Jimmy Will
Jimmy Will, Vice President

ATTEST: Mary E. Gaskie
Acting Clerk

Tim Ihle
Tim Ihle, Member

SHERIFF'S BUDGET

Mr. Smith discussed he had emailed the Sheriff about attending the Commissioners meeting on June 18th, 2020 to go over the spending plan and received a response that the Sheriff would not be in town until after June 22nd, 2020. The Sheriff stated he would like to meet after the 4th of July which would be July 9, 2020. Mr. Will stated it would be nice to meet before the quarter is over. Mr. Ihle said cannot meet if he is not here. Mr. Will stated there was enough data to figure line items that will be over spent, if not already.

Mr. Smith proposed looking through the budget through June and comparing the difference from the original and now, stating there could have been no prediction for COVID-19 and shutting down the jail. There has been no communication from

the Sheriff or steps given in savings. Mr. Ihle stated need to do a motion to do letter or email to offer the Sheriff Resolution to appropriate the final amount of \$200,000.00 to his budget for the rest of the year. The other option would be give the original amount requested and find a way to make the amount work.

Mr. Smith asked Mr. Stanley if an email should be sent stating no more funding will be granted and also asked if this is renegotiating the budget is what should be done?

Mr. Ihle made a motion to send a letter or email with a request for the Sheriff to attend today's meeting, he did not attend; considering approval of original amount requested. We anticipate approving the final amount on June 25th, 2020; this will be the final appropriated amount. 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 12:07pm. 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

Acting Clerk Mary Byer-Hill