

**June 25<sup>th</sup>, 2020**

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Auditor, Mary Byer- Hill, Director of Job and Family Services, Chris Shank, Child Protective Services Supervisor, Teri Ingels, Dailey Sentinel, Sara Hawley, Meigs Independent Press, Carrie Rose, Mike Henderson and Jeff Hysell. 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 11:07.

**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: \$15,434.86

Total: \$426,699.15

**APPROPRIATE**

Mr. Ihle made a motion to appropriate \$30,000.00 into line item Q057Q01 for Courthouse Capital. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

**CARES ACT RESOLUTION**

Mr. Smith read the Cares Act Resolutions specifying the dates to which the money had to be used by and when the money has to be sent back by if not used. Auditor Mary Byer-Hill stated she would verify the dates and the specific uses of the money and make copies for each of the offices and Commissioners. Mr. Will made a motion to approve the Coronavirus Aid Relief Cares Act Fund. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

**NEW FUND Y76- CARES ACT**

New Fund Y76 Cares Act- Y076Y01- County

Y076T01- Twps

Y076M01- Village

Mr. Will made a motion to approve the new Y76 Cares Act Fund. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith; yea.

**CHIP FUNDS REQUEST**

Gallia-Meigs Community Action Agency requested \$275.00 from the Meigs County Housing Program Income Funds due to the fact that it exceeded the amount of funding obligated for the project in the Ohio Housing Trust Fund Home Repair Grant. Faith Builders requested \$7525.00 to rehabilitate Shirley Arthur's property at 238 E 2<sup>nd</sup> St, Pomeroy, Ohio 45769. The OHTF Grant was \$7250.00 which left a balance of \$275.00. Mr. Ihle made the motion to approve the Chip funds request be paid directly to Faith Builders Construction in the amount of \$275.00. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

### **HIGHLAND COUNTY SHERIFF'S**

Mr. Will made the motion to enter into contract with Highland County Sheriff's office. It is unclear why we are just receiving the contract in June as it is a contract for January 1<sup>st</sup>, 2020 through December 31<sup>st</sup>, 2020. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith; yea.

### **SHERIFF'S BUDGET**

Mr. Smith recapped all previous correspondence with the Sheriff leading to this meeting. Mr. Will stated he received a call from the Sheriff stating he could not attend this meeting due to an emergency. Mr. Will made a motion that the Sheriff's budget be adjusted to \$200,000.00 in line item A00-A02 Employee Salaries, but this would be the final appropriation adjustment to the budget. Mr. Ihle seconded the motion and agreed this is the final appropriation adjustment to the budget. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith; yea.

### **AEP- RIGHT OF WAY**

AEP presented a Right of Way on property owned by the county on township road 697, Resort Road. A Right of Way was also presented on Park District Scout Camp Road Chester Township; they need to move a pole due to the road washing away. Mr. Will made a motion for the Right of Way. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

### **JEFF HYSELL- PROPERTY**

Mr. Hysell spoke on property he would like deeded to him. He stated he has had the property surveyed. Mr. Hysell stated the township was willing to sale the property to him for one (\$1.00) but the property did not belong to them it belongs to the county. Mr. Hysell stated ODOT relocated the road when 33 was built. Mr. Hysell left a copy of the map and Mr. Ihle told Mr. Hysell it need to be clarified with the engineer first and they will get back with him on the issue.

### **JFS RESOLUTION CONTRACT-RESPITE CARE**

Mr. Ihle made a motion to accept the Resolution for JFS to enter into Title XX Respite Care and/or Preservation/ Reunification Emergency Shelter Care contracts with the following providers for the period of July 1, 2020 through June 30, 2021:

Donald and Juliette Stobaugh, Licensed Foster Parent; James and Judith Perkins, Licensed Foster Parents; Bridgett and Richard Gilmore, Licensed Foster Parent; Debra Ann Blake, Licensed Foster Parent; Roger and Beverly Allen, Licensed Foster Parent; Scott and Amber Bauerbach, Licensed Foster Parent; Oasis Therapeutic Foster Care Network. 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 and Family Services is responsible under Chapter 5153 of the Ohio Revised Code for the custody, care and protective services for abused, neglected and dependent children; and

**WHEREAS**, the Meigs County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of the child; and

**WHEREAS**, the Meigs County Department of Job and Family Services wishes to enter into a Title XX Respite Care and/or Preservation/Reunification Emergency Shelter Care contracts with the following providers for the period of July 1, 2020 through June 30, 2021:

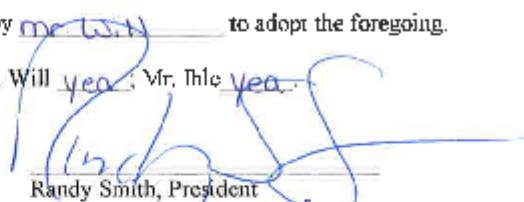
- Donald and Juliette Stobaugh, Licensed Foster Parent**
- James and Judith Perkins, Licensed Foster Parent**
- Bridgett and Richard Gilmore, Licensed Foster Parent**
- Debra Ann Blake, Licensed Foster Parent**
- Roger and Beverly Allen, Licensed Foster Parent**
- Scott and Amber Bauerbach, Licensed Foster Parent**
- Oasis Therapeutic Foster Care Network**

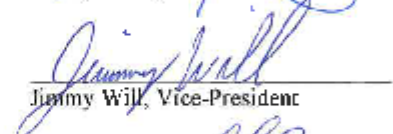
**THEREFORE, BE IT RESOLVED**, the Meigs County Commissioners hereby authorizes the director of the Meigs County Department of Job and Family Services to enter into said contracts under the terms and conditions contained within.

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: 6-25-20  
Date

  
Randy Smith, President

  
Jimmy Will, Vice-President

ATTEST: Joseph Edwards  
Clerk

  
Tim Ihle, Member

**JFS RESOLUTION CONTRACT- FOSTER CARE**

Mr. Will made the motion to accept Resolution contract for JFS to enter into Title IV-E Foster Care contracts for foster care placements with the following providers for the periods of July 1, 2020 through June 30, 2021: NECCO, Inc.; Children’s Center of Ohio, LLC; Sojourners Care Network; Transitions for Youth and Oasis Therapeutic Foster Care Network. Child Protective Services Supervisor, Terri

Ingels stated there are twenty-three (23) kids in care and only one (1) is out of county at this time. She stated eight (8) homes are in our county and there are two (2) more to be licensed. She stated that she is having great success with the virtual training, as it is taking only three (3) months instead of six (6) months in physically going to training. Mrs. Ingels stated she plans to continue the virtual training if possible in the future. 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 is responsible under Chapter 5153 of the Ohio Revised Code for the custody, care and protective services for abused, neglected and dependent children; and

**WHEREAS**, the Meigs County Department of Job and Family Services is authorized under Chapter 5153 of the Ohio Revised Code to provide care and services which it deems to be in the best interest of the child; and

**WHEREAS**, the Meigs County Department of Job and Family Services wishes to enter into Title IV-E Foster Care contracts for foster care placements with the following provider for the period of July 1, 2020 through June 30, 2021:

**NECCO, Inc.  
Children's Center of Ohio, LLC  
Sojourners Care Network  
Transitions for Youth  
Oasis Therapeutic Foster Care Network**

**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 said contracts under the terms and conditions contained within.

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, 6-25-20  
Date

Randy Smith  
Randy Smith, President

Jimmy Will  
Jimmy Will, Vice-President

ATTEST: Ammy Edwards  
Clerk

Tim Ihle  
Tim Ihle, Member

**JFS RESOLUTION CONTRACT- NON-EMERGENCY TRANSPORTATION**

Mr. Ihle made the motion to accept Resolution contract for JFS to enter into contracts for the Non-Emergency Transportation (NET) services. The providers are as follows: Gallia- Meigs Community Action Agency, Inc; Hopewell Health Centers Inc.; Bryan L. Casey, LLC. Daybreak; On the Go Transportation, LLC; Jackson

Transportation Group LLC.; On Time Transportation, dba Fast Time Transportation and Poseiden Transportation. 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, wishes to enter into contracts for the provision of Non-Emergency Transportation services (NET) pending providers meet all the administrative requirements; and

**WHEREAS**, the providers have agreed to the terms and conditions set forth in said contracts; and

**WHEREAS**, the effective date of the contracts shall be July 1, 2020 through June 30, 2021.

**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 enter into contracts, for the provision of Non-Emergency Transportation (NET) services, pending providers meet all the administrative requirements. The providers are as follows:

- Gallia-Meigs Community Action Agency, Inc.
- Hopewell Health Centers Inc.
- Bryan L. Casey, LLC, dba Daybreak
- On the Go Transportation Services
- R T. Need a Lift Transportation, LLC
- Jackson Transportation Group LLC
- On Time Transportation, dba Fast Time Transportation
- Poseiden Transportation

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: 6-25-20  
Date

Randy Smith  
Randy Smith, President

Jimmy Will  
Jimmy Will, Vice President

ATTEST: Sonyal Edwards  
Clerk

Tim Ihle  
Tim Ihle, Member

**ADJOURN**

Mr. Ihle made the motion to adjourn at 12:02 pm. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

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President Randy Smith

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Vice President Jimmy Will

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Member, Tim Ihle

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Clerk Tonya Edwards