

November 12, 2020

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Meigs Independent Press, Carrie Rose, Steve Blackwell, Mike Hendrixson, and Brian Conde. Jimmy Will gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. President Randy Smith called the meeting to order at 11:03am.

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

The bills were not approved due to the holiday which put the Auditors office behind in having them ready. The meeting will be recessed until Friday November 13, 2020 at 11:00am.

County General: \$

Total: \$

STEVE BLACKWELL- ROGER ROUSH NO PUBLIC WATER

Steve Blackwell brought to the meeting information about the household of Roger Roush on Bailey Road who does not have public water or sewer to his house. Mr. Blackwell stated that Mr. Roush is in poor health and his wife is carrying water to the house to be used. Mr. Roush said they use to have a well but the well has since run dry. Mr. Blackwell has spoke with the USDA and Community Action who are both willing to help with costs of getting a tap and lines to the house. Mr. Ihle stated it first must be determined if it is Rutland township or Salisbury. If it is Rutland, he told Mr. Blackwell to contact Leading Creek Water to see what needs to be done to get this process started. Mr. Smith stated that there should be grants to help with expenses if necessary.

OTIS ELEVATOR- REPAIRS

Mr. Ihle made a motion to approve OTIS to do the work needed to be done on the elevator to be up to code. The repairs include the handrail, emergency lighting and alarm bell repair. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY AND APPROPRIATE SHERIFF'S OFFICE- NAMI

Mr. Ihle made a motion to certify and appropriate \$1,800.00 NAMI Ohio CIT grant into salaries line item A006A02. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY AND APPROPRIATE SHERIFF'S OFFICE- BACKGROUND

Mr. Ihle made a motion to certify and appropriate \$630.00 background check into line item M04M01 web check line. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION AUDITORS POSTAGE

Mr. Will made a motion to appropriate \$15,000.00 into A018A01 for postage. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smit, yea.

APPROPRIATION ADJUSTMENT-COMMISSIONERS

Mr. Ihle made a motion to adjust \$2,600.00 from A001A02 salaries to A001A06 motor vehicles. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

This was needed to repair a vehicle with the Prosecutors Office.

APPROPRIATION ADJUSTMENT- COVID

Mr. Will made a motion to adjust \$5,485.39 from C010C02 expense to C010C01 payroll. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSTMENT-VETERAN

Mr. Ihle made a motion to adjust \$2,500.00 from A009C06 emergency grant to A009D05 Centec. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION MEIGS VICTIMS ASSISTANCE

Mr. Ihle made a motion to appropriate \$17,826.53 into M051M01 personnel changes, \$285.00 into M051M02 telephone and \$4,081.39 into M051M10 salaries. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

JFS RESOLUTION- CAITLYN GARRETT LICENSED FOSTER PARENT

Mr. Will made the motion to approve the contract between JFS and Caitlyn Garrett to be a licensed foster parent. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. smith, yea.

**RESOLUTION
J _____ 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 contract with the following provider for the period of July 1, 2020 through June 30, 2021 :

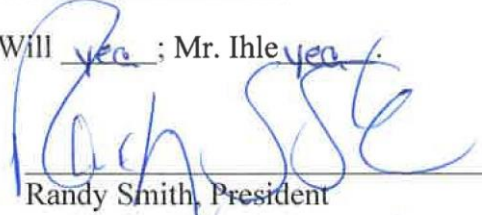
Caitlyn Garrett — Licensed Foster Parent

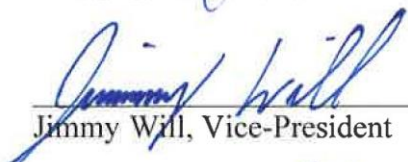
THEREFORE, BE IT RESOLVED, the Meigs County Commissioners hereby authorizes the director of the Meigs County Department of Job and Family Services to enter into said contract under the terms and conditions contained within.

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

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

ADOPTED. '2=20 _____ Date

Will yea ; Mr. Ihle yea.

Randy Smith, President


Jimmy Will, Vice-President

ATTEST: Tonya Edwards
Tonva Edwards, Clerk


Tim Ihle, Member

RECESSED

Mr. Ihle made the motion to recess the meeting until Friday November 13, 2020 at 11:00am. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.