

**November 5, 2020**

The Meigs County Commissioners met in regular session. Present were President, Randy Smith, Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Director of Job and Family Services, Chris Shank, Dailey Sentinel, Sara Hawley, Meigs Independent Press, Carrie Rose, Meigs County Highway Department, Sara Walpole and Gene Triplet, Prosecutor, James Stanley, and Brian Conde. Randy Smith gave the opening prayer followed by the Pledge of Allegiance led by Tonya Edwards. President Randy Smith called the meeting to order at 11:02am.

**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.

**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: \$17,572.63

Total: \$397,437.39

**CERTIFY AND APPROPRIATE PROSECUTORS OFFICE**

Mr. Ihle made a motion to certify and appropriate \$28,626.04 into A001E02 Employee salaries. This is a reimbursement from the Ohio Department of Job and Family Services for Michael Oliver and Josiah Leggett. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

**APPROPRIATION EMS**

Mr. Will made a motion to appropriate \$3,000.00 from B091B06 to B091B04 to cover bills. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

**APPROPRIATION ECO DEV**

Mr. Ihle made a motion to appropriate \$6,000.00 from B089B01 to B089B02. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

**PROFESSIONAL CONSULTING SERVICES-MAXIMUS US SERVICES INC**

Mr. Will made a motion to sign the subgrant contract from Maximus US services Inc and Meigs County to enter into contract together. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

### **MEIGS COUNTY HIGHWAY DEPARTMENT**

A right- a- way on State Route 32 in Columbia township has a piece of property that is owned by the Commissioner's office. There are some legal matters that need to be looked at by the Prosecutor and addressed by the State so this matter is being tabled until this can be addressed.

Mr. Tripplett also presented with another piece of property on State Route 346 a access road that needs to have a dedication and viewing. There will be a public notice that will be published in the newspaper twice. Once the public notice has been run the viewing will be December 10, 2020 at 9:00am and then the hearing will be following directly after at 11:15am.

### **RESOURCE OFFICERS**

Mr. Smith stated that there is only \$180.30 left in contract services fund for the Sheriffs office to pay bills. Mr. Smith has been in contact with the Legal clerk but was unable to obtain the bill before the meeting. There is around \$51,000.00 of bills outstanding for the Sheriffs office as of right now and \$65,000.00 has been double appropriated. This issue is going to be table to double check the figures and to allow the Sheriffs office more time to submit the bills that have not been turned in.

### **EXECUTIVE SESSION**

Mr. Will made the motion to go into executive session at 11:49am. This was for discussion of a law suit. 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 11:54am. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea. No action taken.

### **Mr. JONES LAWSUIT - CORSA**

Mr. Smith stated this lawsuit is being referred to County Risk Sharing Authority (CORSA). Mr. Will made a motion to refer the matter to CORSA. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

**ADJOURN**

Mr. Will made the motion to adjourn at 11:56am. Mr. Ihle 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