

October 19, 2020

The Meigs County Commissioners met in regular session. Present were Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Meigs County Garage, Sara Walpole, Dailey Sentinel, Sarah Hawley, Meigs Elementary, Amy Cremeans and Chelsea Barnes and Prosecuting Attorney, James Stanley. 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 October 1, 2020 minutes and October 8, 2020 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: \$16,364.49

Total: \$523,130.09

PROCLAMATION CHARACTER COUNTS

Mr. Will made a motion to make next week Character Counts week. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Proclamation

As the future leaders of our communities, nation, and world, the next generation will be responsible for the well-being of our society. Character building is an important aspect of a child's upbringing, and more than ever, our youth need positive and constructive guidance. This guidance can come from families, schools, youth organizations, religious institutions and civic groups.

The character of our nation is only as strong as the character of its individual citizens, and everyone benefits when young people learn that good character counts in personal relationships as well academic and professional settings.

Character Counts, a program administered by the non-profit organization, Josephson Institute, is an approach to character education, helping to change the lives of millions of youth for the better. The program centers on the basic values collectively referred to as the Six Pillars of Character, which are Trustworthiness, Respect, Responsibility, Fairness, Caring, and Citizenship.

Reaching more than seven million young people every day, Character Counts offers support, development, training programs, e-newsletters, resources, products and free consultation. The program is a means in which to advance curricular and behavior goals in schools, public agencies, and non-profit organizations.

Each year schools across the country participate in Character Counts Week as a time to emphasize the importance of striving for good character at all times, in every situation. This year we are proud to announce that Meigs Local School District will be participating in Character Counts Week activities, coordinated by Meigs Local 21st Century After School Programs. Student activities at Meigs Middle School and Meigs Elementary will include Character Color Days, and a Service Project for the community.

Therefore, we, the Meigs County Commissioners, do hereby proclaim Monday, October 19th through Friday October 23rd as Character Counts Week in Meigs County, Ohio. We encourage our community to set a good example for our young people by exemplifying the six pillars of character throughout this week and in their everyday lives.

Ohio this 15th day of October 2020.

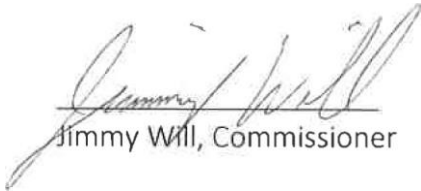


Done at the Meigs
County Courthouse in
Pomeroy, Ohio



Tim Ihle, President

Randy Smith, Vice-President



Jimmy Will, Commissioner

APPROPRIATION ADJUSTMENT ADUITOR

Mr. Will made a motion to adjust \$602.50 from weights and measures into supplies A001B03 and also \$932.50 from A001B06 into A001B03 contracts. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION ADJUSTMENT 911 MAINTENANCE

Mr. Ihle made a motion to adjust \$10,600.00 from B091B03 into B091B04 to cover expenses for maintenance contracts. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

CERTIFY AND APPROPRIATE FEMA GRANT

Mr. Ihle made a motion to certify and appropriate \$20,910.75 into B08B01 account for the FEMA Grant Funds. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

MEIGS COUNCIL ON AGING

Mr. Will made a motion to allocate \$8,000.00 to Meigs Council on Aging for the federal funding of the Meals on Wheels, Congregate Meals, Homemaker, and Transportation services. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION -COUNYT GARAGE

Mr. Will made a motion to pass project #1 and also project #2. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Resolution J28p_____

A RESOLUTION AUTHORIZING EUGENE TRIPLETT, MEIGS COUNTY ENGINEER,

TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND -ro EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Meigs County Highway Department is planning to make capital improvements to Meigs County Paving Project #1 — FY22 R35, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Meigs County Commissioners:

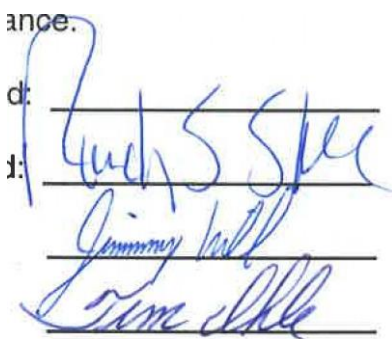
Section 1: That Eugene Triplett, Meigs County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Eugene Triplett, Meigs County Engineer, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance

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Resolution J28 &P.____

A RESOLUTION AUTHORIZING EUGENE TRIPLET, MEIGS COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Meigs County Highway Department is planning to make capital improvements to Meigs County Paving Project #2 — FY22 R35, and

WHEREAS, the infrastructure improvements herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Meigs County Commissioners:

Section 1: That Eugene Triplett, Meigs County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: That Eugene Triplett, Meigs County Engineer, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

ed: _____
of: _____

EXECUTIVE SESSION

Mr. Will made a motion to go into executive session at 11:34. This was for legal matters. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea.

END OF EXECUTIVE SESSION

Mr. Ihle made the motion to come out of executive session at 12:01am. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea. No action taken.

ADJOURN

Mr. Ihle made the motion to adjourn at 12:02pm. 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