October 29, 2020

The Meigs County Commissioners met in regular session. Present were Vice President, Jimmy Will, member, Tim Ihle, Clerk, Tonya Edwards, Daily Sentinel, Sarah Hawley. 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 11:02am.

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: \$26,505.11

Total: \$403,200.71

APPROPRIATION ADJUSTMENT VETERANS

Mr. Will made a motion to adjust \$15,497.51 for billboard costs; \$251.00 from A009C05 contract repairs to A409C09 other expenses, \$8,141.52 from travel accommodations to A409C09 other expenses, and \$7104.99 admin salary to A409C09 to other expenses. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPROPRIATION PROSECUTING ATTORNEY

Mr. Ihle made a motion to appropriate \$10,000.00 into B011B01 Dretac fund. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

REEDS COUNTY STORE INC

This matter was tabled in last week meeting allowing the public to bring any issues to the table. There were no issues brought forth, so no hearing is required at this time. Mr. Will made the motion for the Reeds County Store Inc. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RELEASE AND SATISFACTION- BLACKSTON

Mr. Will made a motion to release the mortgage for Amber Blackston, due to the principal sum of two thousand two hundred fifty dollars and zero cents being fully paid and satisfied. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RELEASED AND SATISFACTION

This certifies that a certain mortgage executed by Amber Blackston, applicant, to the Meigs County CHIP Program, administered by the MEIGS COUNTY BOARD OF COMMISSIONERS, to secure the principal sum of Two Thousand Two Hundred Fifty Dollars and zero cents (\$2,250.00) and duly recorded in Volume 244, Page 67, has been fully paid and satisfied and the same is hereby released.

IN TESTIMONY WHEREOF, the Meigs County Boa 0 commissioners have hereunto set their hands, the <u>29th</u>day of October in the year of our lord 2020.

Board of Commissioners have hereunto set Randy Smith Jimmy Will

Tim lhle

STATE OF OHIO, MEIGS COUNTY, SS:

Before me a Notary Public in and for said County and State, personally appeared the about named Randy Smith, Jimmy Will, and Tim Ihle, who acknowledged that they did sign the foregoing instrument and that the same is their free act and deed.

IN TESTIMONY WHEREOF, 1 have hereunto set my hand et my hand and official \$cal, at Pomeroy, Ohio, and ^{this} 29th day of October, 2020.

Notary Public

My Commission expires: 4.1

THIS INSTRUMENT PREPARED BY: The Meigs County Commissioners 100 East 2nd Street ste 301 Pomeroy, Ohio 45769

APPROPRIATION COMMON PLEAS

Mr. Ihle made a motion to appropriate \$300.00 into line item A002B03 supplies. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. Ihle made a motion to sign the Community Development Grant agreement. The motion was seconded by Mr. Will. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

DINSMORE BOND COUNSEL

Engagement as Bond Counsel for \$500,000 Sanitary Sewer System Revenue Bonds, Series 2020 of the County of Meigs, Ohio was tabled to give the Meigs County Prosecutor and the Auditors office time to review the material.

APPROPRIATION SCHOOL RESOURCE OFFICERS

A conversation was had about how to come up with an accurate amount to be able to adjust the schools resource officers fund when the Sheriffs office is not providing the correct information to the auditor's office to allow for an accurate total. It was brought to the table that the administrator has not been providing the auditor with the bills for housing since July, there has not been bills turned in for legal fees so the budget is not going to show a correct amount. Mr. Smith stated he sent an email to the Sheriff demanding bills be turned in so the proper offices could do their jobs and get proper amounts to provide to the proper offices. Mr. Smith stated there was no response to this email. Mr. Smith stated he has reached out to other counties to get totals so we could get outstanding balances paid.

COVID-19 CORRECTIONS

Covid-19 corrections dated 10/29/2020 are as follows: \$60,000.00 from B091B03 to C010C02; \$65,121.60 from K200K11 to C010C02; \$71,052.00 from A106A04 to C010C02; \$300,000.00 from S101S10 to C010C02; \$7,212.52 from B050B04 \$5,136.77 B150B04 \$1,428.63 B050B06 \$540.00 B050B07 \$107.12, to C010C02; \$29,137.24, from H000H15 to C010C02.

ADJOURN

Mr. Will made the motion to adjourn at 11:33am. Mr. Ihle 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