

September 24th, 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 EMS/911, Robbie Jacks, Meigs High Department, Sara Walpole, Sheriff Wood, Major Scott Trussell, Meigs Independent Press, Carrie Rose, Dailey Sentinel, Sarah Hawley. 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 10:00.

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

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.

County General: \$44,554.72

Total: \$240,321.23

APPROPRIATION

Mr. Ihle made a motion to appropriate \$500.00 into line item A007A04 the Apiary fund. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

NEW FUND COVID HEALTH T-96

Mr. Will made a motion establish a new Covid Health T-96 Fund and appropriate \$35,000.00. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

COURTHOUSE SHINGLE PROJECT

Mr. Smith read the bid from J & L Construction, which included removal of old shingles, felt and dripedge, installing ice guard along eaves, cover roof with synthetic felt, new dripedge, and dimensional shingles. A bid total of \$24,800.00. Mr. Smith read the bid for Ron Haning which was just a total for the job only \$27,226.00. Mr. Ihle made a motion to award the bid to J & L Construction who came in with a bid of \$24,800.00. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

APPLICATION FOR BOARDS AND COMMITTEES

Mr. Will made a motion to appoint Fredrick Dorsel Thomas to Auxiliary Communication Volunteers serving Meigs County Emergency Management. MR.

Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

RESOLUTION LPA/STATE BRIDGE REPLACEMENT

Mr. Ihle made a motion for the LPA/ State bridge replacement. Mr. Will seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

PRELIMINARY LEGISLATION
(LPA-ODOT-Let Project Agreement)
(PARTICIPATORY)

Ordinance/Resolution # : _____
PID No. : 109305
County/Route/Section : MEG CR 1 9.04
Agreement No: 35508

The following is a Resolution enacted by the Commissioners of Meigs County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION 1- Project Description

WHEREAS, the (LPA/STATE) has determined the need for the described project:

Bridge replacement of existing single span steel beam structure on masonry abutments with a single span prestressed box beam superstructure on new abutments. Project is located on Meigs CR I (Salem School Lot Rd),

0.3 miles north of Meigs CR 6 (Mine No. 2 Rd) and 0.7 miles south of CR 27 (Dyesville Rd). Funded through the County Engineers Association of Ohio (CEAO).

NOW THEREFORE, be it ordained by the Commissioners of Meigs County, Ohio.

SECTION 11 - Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable.

SECTION III — Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project.

The County does hereby propose to assume and contribute the entire cost and expense of the improvement, less the amount of Federal Aid Funds set aside by the Director of Transportation for financing this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to bear one hundred percent (100%) of the cost of the following items:

- 1) Rights-of- Way
- 2) All costs for added construction items generating extra work contracts under Ohio laws, unless performance is approved by the State of Ohio and Federal Highway Administration before work is authorized.

The LPA further agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

PID No.: 109305

The LPA further agrees that change orders and extra work contracts required to fulfill the construction contracts shall be processed as needed. The State shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

The LPA agrees that if Federal Funds are used to pay the cost of any consultant contract, the LPA shall comply with 23 CFR 172 in the selection of its consultant and administration of the consultant contract. Further the LPA agrees to incorporate ODOT's "Specifications for Consulting Services" as a contract document in all of its consultant contracts. The LPA agrees to require, as a scope of services clause, that all plans prepared by the consultant must conform to ODOT's current design standards and that the consultant shall be responsible for ongoing consultant involvement during the construction phase of the Project. The LPA agrees to include a completion schedule acceptable to ODOT and to assist ODOT in rating the consultant's performance through ODOT's Consultant Evaluation System.

SECTION IV Authority to Sign

The LPA hereby authorizes Eugene Triplett _____ of said Meigs County Engineer _____ to (Signature authority) (LPA-or its division, department or agency) enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

Upon request of ODOT, the County Engineer is also empowered to execute any appropriate documents to (Signature authority) affect the assignment of all rights, title, and interests of the Meigs County _____ to ODOT arising from any (LPA) agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION V - Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

PID No.: 109305

SECTION VI - Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VII-Emergency measure (as applicable)

The _____ is hereby declared to be an emergency measure to expedite the highway project and

(Motion/Ordinance/Resolution) to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: September 24 2020.

(Date)

Tonya Edwards
(Clerk)

Meigs County Commissioners
(Contractual Agent of LPA - title)

[Signature]
Jimmy Will
[Signature]

Attested:

CERTIFICATE OF COPY
STATE OF OHIO

Commissioners of Meigs County, Ohio

(LPA)

I, Tonya Miller, as Clerk of the Commissioners

(LPA) of Meigs

County, Ohio, do hereby certify that the foregoing is a true and correct copy of the

Resolution adopted by the legislative Authority of the said

(Motion/Ordinance/Resolution)

Meigs County Commissioners on the 24th day of September, 2020.

(LPA)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,

this 24 day of September 2020.

SEAL

Tonya Edwards Miller
(Clerk)

Commissioners of Meigs County, Ohio

(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.)

RESOLUTION 911 PLANNING COMMITTEE

There was a long discussion between the Commissioners, Sheriff Wood, Major Trussell and Mr. Jacks about how this would all work as one. Mr. Will made a motion for the 911 Planning Committee. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

Whereas, the Meigs County Commissioners, by virtue of Resolution J22P473 signed 0318-2004, established a 911 Planning Committee and,

Whereas, the 911 project remained limited to the Meigs County EMS phone number changing to 911 with no Changes to the emergency communication services and,

Whereas, the citizens of Meigs County voted to approve a 1 mil levy 11-18-2019 and,

Whereas, the current Meigs County Commissioners see an opportunity to fulfill the completion of a true 911 Center that will handle the receiving and dispatching of all emergency communication between the public and public safety, included but not limited to fire service, emergency medical service, and law enforcement and,

Whereas, the expected revenue from the 911 levy combined with a commitment from the county commissioners will allow for a true 911 Center to provide for emergency communications and allow Meigs County to be in compliance with rules and mandates from the Ohio 911 Program Office,

Now therefore be it resolved that the Meigs County Commissioners hereby dissolve Resolution J22P473 and

formally establish the Meigs County 911 Center and will invite the following to serve as an oversight board:

EMS Director

EMA Director

Meigs County Sheriff

Meigs County Commissioner

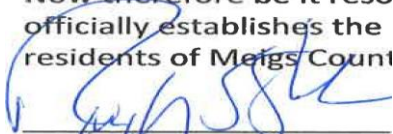
President Meigs County Firefighters Association, and

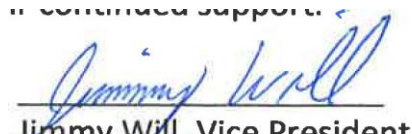
It is further resolved,

That on January 1, 2021 the current EMS dispatcher positions and the Sheriff's ^{Office} dispatcher positions are abolished and,

Now therefore be it resolved that by this resolution, the Meigs County Commissioners officially establishes the new Meigs County 911 Dispatch Agency and thanks the residents of Meigs County for their continued support.

Now therefore be it resolved that by this resolution, the Meigs County Commissioners officially establishes the new Meigs County 911 Dispatch Agency and thanks the residents of Meigs County for their continued support.


Randy Smith, President


Jimmy Will, Vice President


Tim Ihle, Member

JAMES EDWIN CAMPBELL REDEDICATION

Mr. Smith made mention that on September 28, 2020 at 5:00pm the Historical Society would be doing a rededication to the James Edwin Campbell marker at the Waterworks Park. The marker was originally placed in 2006 but somehow destroyed.

EXECUTIVE SESSION

Mr. Will made a motion to go into executive session at 11:22. 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. Will made the motion to come out of executive session at 11:37am. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea. No action taken.

MOTION TO FORWARD MOLNAR INVESTIGATION

Mr. Smith stated that the Prosecutor had drafted a letter to Attorney Price but not receive a response. There has been a check cut to Stan Molnar for the investigation. Mr. Will made a motion to make copies of the investigation to the Sheriff and also to Attorney Price. Mr. Ihle seconded the motion. Vote on roll call: Mr. Will, yea; Mr. Ihle, yea; Mr. Smith, yea.

ADJOURN

Mr. Ihle made the motion to adjourn at 11:40pm. 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