

February 17, 2021

Call to Order

Roll Call: Mr. Haller, Present Mr. Hensler, Absent Mr. Willis, Present

Motion by Mr. Willis second by Mr. Haller to approve the minutes of February 9, 2021.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Appropriations

Motion by Mr. Willis second by Mr. Haller to approve the following appropriation.

To	Description	Amount
239-6810-5102.00	Emp. Wages/DRETAC-Pros.	\$ 1,100.00

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Motion by Mr. Willis second by Mr. Haller to approve the following appropriation.

To	Description	Amount
101-0300-5318.00	Cont. Svs./Treas-Auditor	\$ 2,500.00

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Fund Reimbursement

Motion by Mr. Willis second by Mr. Haller to approve the following reimbursement.

From	Description	Amount
331-4401-5305.00	Local Corona Relief Fund	\$70,470.23

To	
101-0007-4006.00	Ref. & Reimb.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 35-21

Motion by Mr. Willis second by Mr. Haller to approve the 2021 Jail Contract with Washington County at \$68.00 per day per prisoner which is the same as the 2020 rate.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 36-21

Motion by Mr. Willis second by Mr. Haller to approve the Prisoner Housing Agreement with Morrow County at a rate of \$68.00 per day per prisoner which is an \$8.00 increase over last year.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 37-21

Motion by Mr. Willis second by Mr. Haller to approve the Notice to Proceed and Notice of Commencement for Jackson Brothers for the Coalton Basketball Court Project.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 38-21

Motion by Mr. Willis second by Mr. Haller to approve the Certification of Determination of Subsequent Exemption For A Categorical Exclusion Project for Water Facilities Improvements for Wellston, Ohio in regards to the CDBG ED RLF.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 39-21

Motion by Mr. Willis second by Mr. Haller to approve “The Draft Solid Waste Management Plan of the Gallia, Jackson, Meigs & Vinton Solid Waste Management District”.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 40-21

Motion by Mr. Willis second by Mr. Haller to approve to authorize Juvenile/Probate Judge Justin Skaggs to have the same authorizations at Ohio Valley Bank as previous Judge Stephen Michael had.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 41-21

Motion by Mr. Willis second by Mr. Haller to approve the contract with Stockmeister Enterprises for the Coalton ADA Ramp and Emergency Siren Projects for the 2019 CDBG Program contingent upon review by the Prosecutor.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 42-21

Motion by Mr. Willis second by Mr. Haller to approve the contract for McCormick's pest control services for the 2020 CHIP Program.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 43-21

Motion by Mr. Willis second by Mr. Haller to approve contract with Bill's AC Service for the PY 2020 CHIP HVAC services.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 44-21

Motion by Mr. Willis second by Mr. Haller to approve to renew with Boggs Pest Control Services for the Municipal Court at no increase to the price of last year of \$300.00.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Resolution 45-21

Motion by Mr. Willis second by Mr. Haller to approve request of Engineer Miller to purchase two new 2022 Western Star Tandem Axle Dump Trucks (Models 4700SB), two new Ford F-150 flagging pickup trucks and a new Tow Master Trailer using the Ohio Cooperative Purchasing Program.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Engineer Miller also gave Commissioners an updated list of weight limits for bridges on Jackson County and Township Roads.

Resolution 46-21

Motion by Mr. Willis second by Mr. Haller to approve Change Order No.1 for Neptune in the contract amount by an increase of \$4,100.00 to purchase the necessary computer software modules to sync the meters. This is for the Jackson County 2019 CDBG Coalton Water Meter Replacement Project.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Motion by Mr. Willis second by Mr. Haller to approve the vouchers.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

Dog Warden Weekly Report Feb. 6th – 12th

Rescued	16
Owner Surrender	13
Weekly Total	29
Calls Received	87

Executive Session

Motion by Mr. Willis second by Mr. Haller to enter into executive session at 10:25 regarding personnel/contractual matters with Administrator Marie Callahan remaining.

Roll Call: Willis, Yes Hensler, Absent Haller, Yes

No action resulted from the executive session.

Media Representation

The Courier/Jeremiah Shaver by teleconference

The Telegram/Phillip Buffington

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING.

ABSENT

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Marie Callahan, Administrator