

**March 23, 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 March 16, 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
230-1300-5318.00	Cont. Svs./Airport Authority	\$ 8,686.50
Roll Call:	Willis, Yes                      Hensler, Absent	Haller, Yes

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

To	Description	Amount
101-1200-5301.00	Sup. & Rep./Bldg. & Grds.	\$10,000.00
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 Coronavirus Relief Fund	\$ 9,991.49
To		
101-0007-4006.00	Expanded FMLA for Emergency	\$ 2,682.77
202-0004-4001.00	Sick Leave Under Family First/Engineer	\$ 1,786.70
205-0007-4002.00	Coronavirus Repsonse Act/D&K	\$ 382.00
206-0007-4950.00	For Working Day Dec 12 -31, 2021	\$ 412.16
219-0007-4002.00	Paid in January 2021/DD	\$ 1,277.01
259-0007-4006.00	Jail Operations	\$ 2,810.85
249-0007-4006.00	Jail Operations/Municipal	<u>\$ 640.00</u>
	TOTAL	\$ 9,991.49
Roll Call:	Willis, Yes                      Hensler, Absent	Haller, Yes

**Transfer**

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

From	Description	Amount
101-2600-5349.00	Transf. Out/Contingencies	\$15,000.00
To		
216-0007-4012.00	Transf. In/EMS	
Roll Call:	Willis, Yes                      Hensler, Absent	Haller, Yes

**Steve Pritchett of Jones-Stephenson Insurance** was present to provide some pricing in regards to the county liability insurance. The Commissioners did not wish to increase the coverage as the County has an excess liability limit of \$2,000,000.00 at this time. Mr. Pritchett visits the Commissioners each year to offer more coverage.

**Resolution 66-21**

Motion by Mr. Willis second by Mr. Haller to approve to maintain the current policy amounts currently carried by the County.

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

**Resolution 67-21**

Motion by Mr. Willis second by Mr. Haller to approve Change Order #3 for Neptune Equipment Co. for the 2019 CDBG Coalton Water Meter Replacement Project with an amount increase of \$785.00

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

The justification for the Change Order is: “The Contractor and Engineers determined the commercial meters described in the Village’s records for the bid book do not match the actual commercial meters on site.”

**Resolution 68-21**

Motion by Mr. Willis second by Mr. Haller to approve Change Order #1for Wilson Excavating for the 2019 CDBG Coalton Drainage Project with a price increase of \$3,619.48.

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

The justification for the Change Order is: “In the process of installing the new storm line on Shook Street, the Contractor and Engineers discovered an unknown/unmarked pipe. Tow rises had to be resurveyed and re-sited, and additional curbing had to be installed to fall at the correct angle.”

**Resolution 69-21**

Motion by Mr. Willis second by Mr. Haller to approve the Indigent Defense Agreement with the Village of Coalton at a cost of \$107.79 for the first half of the year.

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

**Resolution 70-21**

Motion by Mr. Willis second by Mr. Haller to approve the JFS/Vendor Purchase of Service Contract with Shadow Box LLC/Critical Thinking Training.

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

**Resolution 71-21**

Motion by Mr. Willis second by Mr. Haller to approve the County Commissioner Association of Ohio Workers’ Compensation Group Retrospective Rating Plan Agreement for 2022.

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

**Resolution 72-21**

Motion by Mr. Willis second by Mr. Haller to approve the Community Improvement Board applications which are submitted each year by the villages, municipalities and townships, which were previously approved by the CIB board during their meeting. The projects are approved by the Commissioners but not the amounts requested as this is based on the sales tax received.

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

**Board of Elections Director Joanne Evans, Deputy Director Cheryl Browning, Board of Elections Chairman Rodney Smith and Board Members Cathy Smalley, Kida Newell and Judy Brunton as well as JFS Director Tammy Osborne-Smith** were present for the announcement being made by Commissioner Paul Haller which is that the Board of Elections will be moving to the downstairs offices of Job & Family Services after the May Primary. The space will be almost doubled. This has been a long process. Commissioner Haller stated that the knowledge Commissioner Willis has brought has been beneficial to this endeavor. The Board of Elections staff and board are very happy with the upcoming relocation.

**Senior Planner, Whitaker Wright, of the CDC of Ohio, Inc.** called in to conduct the 9:30 bid opening for the Village of Coalton Skate Pad Project. One bid was received as follows:

Jackson Brothers Construction \$24,000.

Mr. Wright said a decision would be made at a later date.

**Fluor-BWXT** representatives, Jack Williams, Tim Poe and J.D. McDowell, were present to give updates as they do several times a year. Safety is very important to Fluor and they are now in phase 2 of their Return to Work Plan. They have enhanced air monitoring at the site. They have also launched the STEAM Ahead program.

Beginning this summer environmental data will be available on a site quarterly which is [www.pegasis.ports.pppo.gov/pegasis](http://www.pegasis.ports.pppo.gov/pegasis). Handouts of the material discussed was given to each commissioner as well.

**Auditor Ridgeway** submitted the following for review.

Amendment Certificate #4

**Dog Warden Weekly Report March 13<sup>th</sup> – 19<sup>th</sup>**

Rescued	18
Owner Surrender	16
Weekly Total	28
Calls Received	55

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

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

Media Representation

The Courier/Jeremiah Shaver

The Telegram/Phillip Buffington

**ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING.

ABSENT

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**Paul Haller, President**

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**Jon Hensler, Vice President**

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**Donnie Willis, Commissioner**

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**Marie Callahan, Administrator**