

March 9, 2021

Call to Order

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

Motion by Mr. Willis second by Mr. Hensler to approve the minutes of March 2, 2021.

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

Appropriations

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

To	Description	Amount
101-1700-5305.00	Other Exp./EMA	\$ 219.88
Roll Call:	Willis, Yes Hensler, Yes	Haller, Absent

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

To	Description	Amount
101-1200-5102.00	Emp. Salary/Bldg. & Grds.	\$21,000.00
Roll Call:	Willis, Yes Hensler, Yes	Haller, Absent

Fund Reimbursement

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

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 516.00
To		
101-0007-4959.0	Indigent App. Reimb.	
Roll Call:	Willis, Yes Hensler, Yes	Haller, Absent

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

From	Description	Amount
331-4401-5305.00	Local Coronavirus Relief Fund	\$28,834.83
To		
101-0007-4006.00	Expanded FMLA for Emergency/Gen	\$ 3,471.88
202-0004-4001.00	M.V.G.T./Sick Leave-Family First	\$ 5,030.17
205-0007-4002.00	Coronavirus Response Act/D&K	\$ 599.00
206-0007-4950.00	Public Assistance/Month of Dec. 2020 Pay	\$ 3,299.20
219-0007-4002.00	Dept. of DD	\$12,034.47
256-0007-4006.00	Title Admin.	\$ 4,285.50
319-0007-4006.00	Reinvestment Inc.	<u>\$ 114.01</u>
	TOTAL	\$28,834.83
Roll Call:	Willis, Yes Hensler, Yes	Haller, Absent

Executive Session

Motion by Mr. Willis second by Mr. Hensler to enter into executive session as requested by JFS Director Tammy Osborne-Smith for personnel matters at 8:30.

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

Resolution 56-21

Motion by Mr. Hensler second by Mr. Willis to approve that a civil service employee of Job & Family Services be allowed extended time off to retain that employee's job.

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

Executive Session

Motion by Mr. Willis second by Mr. Hensler to enter into executive session at the request of Auditor Tiffany

Ridgeway for personnel matters at 8:51.

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

Dominic Ciano Southeast Regional Liaison for the Ohio State Auditor Keith Faber was present just to let the Commissioners know although they are working remotely they are always available.

Resolution 57-21

Motion by Mr. Willis second by Mr. Hensler to approve to dispose of damp, obsolete Law Library books stored in the courthouse basement if not removed by the Library Board by March 16, 2021.

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

Resolution 58-21

Motion by Mr. Willis second by Mr. Hensler to approve Change Order #2 in the amount increase of \$9,413.84 to the contract for the City of Wellston Drainage CDBG Project with Wilson Excavating.

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

Resolution 59-21

Motion by Mr. Willis second by Mr. Hensler to approve Change Order #2 in the amount increase of \$9,070.00 to the contract for the Coalton Water Meter Replacement CDBG Project with Neptune.

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

Resolution 60-21

Motion by Mr. Willis second by Mr. Hensler to approve the Notice to Proceed/Notice of Commencement for the Coalton ADA Ramp/ER Siren CDBG Project.

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

Resolution 61-21

Motion by Mr. Willis second by Mr. Hensler to approve request of Engineer Melissa Miller for a Temporary Work Agreement to enter property of Robert E. Thomas, r. at 1176 Glade Run Rd., Wellston, Ohio to install a box culvert on CR 57.

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

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

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

Dog Warden Weekly Report Feb. 27th March 5th

Rescued	22
Owner Surrender	16
Weekly Total	41
Micro-chip return	7
Calls Received	92

Auditor submitted the following for review by the Commissioners
Certificate of appropriation and estimated revenue amounts for month ending February 28, 2021
GF revenue comparison Y-T-D Feb. 2020 to Feb. 2021
GF expense comparison Y-T-D Feb. 2020 to Feb. 2021
Jail Operations comparison Y-T-D Feb. 2020 to Feb. 2021

Media Representation

The Telegram/Phillip Buffington

The Courier/Jeremiah Shaver

ADJOURNMENT
MR. HENSLER ADJOURNED THE MEETING.
ABSENT

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Marie Callahan, Administrator

