

May 18, 2021

Call to Order

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of May 11, 2021.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Fund Reimbursement

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

From	Description	Amount
710-2100-5946.00	Reimb. Indigent	\$1,011.50
To		
101-0007-4959.00	Indigent reimb.	

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 106-21

Motion by Mr. Hensler second by Mr. Willis to approve Change Order No. 1 for Jackson Brothers Construction for the 2019 CDBG Coalton Basketball Court Project.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

The amount of the change order is an additional \$2,180.00 with the justification being “The basketball court is located on the site of the old school, which was demolished in 2002. The Contractor reports when grading the site, no clean, hard fill was encountered. Concrete mesh is being installed as a precaution to prevent damage to the new basketball court.”

Resolution 107-21

Motion by Mr. Willis second by Mr. Hensler to approve the Jackson Brothers Construction Contract for the 2019 CDBG Program-Coalton Skate Pad Project contingent upon review by the Prosecutor.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 8:35 for contractual matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

No action resulted from the executive session.

Mr. Haller said the new records storage building would be dedicated on June 8th at 10:00 and the press is invited.

Health Commissioner Kevin Aston said the state has offered many health incentives for residents to get vaccinated. There were 3 deaths from COV ID last week and one yesterday.

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 9:08 with Health Commissioner Aston and Wellness Director Lindsay Pierpont.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

No action resulted from the executive session.

Resolution 108-21

Motion by Mr. Willis second by Mr. Hensler to approve the renewal with Guardian life Insurance of America as presented by Peoples Insurance Rich Harless and Angie Bryant.

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

Resolution 109-21

Motion by Mr. Willis second by Mr. Hensler to establish New Fund 332-Local Fiscal Recovery Fund, as requested by Auditor Tiffany Ridgeway.

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

Dog Warden Weekly Report May 8th – 14th.

Rescued	7
Owner Surrender	9
Weekly Total	16
Calls Received	65

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

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

Rick Sharp of 2208 Jackson Hill Road was present to make a health nuisance complaint regarding the property across the road from him which he said belongs to Mike Kinnison of Wellston. Mr. Sharp brought a neighbor, Jordan Kennedy of 2275 Jackson Hill Road with him. Mr. Sharp had several complaints to make. There is trash piles, raw sewage on the ground as well as oil and antifreeze. Mr. Sharp said law enforcement is called out to the area constantly by the neighbor he is making the complaint against and it is a waste of county resources. He said that Mr. Kennedy’s grandpa spent 2 nights in jail due to a false complaint which was made. Mr. Sharp said the health department was supposed to send someone out 2 or 3 months ago but no one came. Health Commissioner Kevin Aston was present and brought a complaint form for Mr. Sharp to fill out. The health department does not have any complaints on file. After the form is completed the health department can go out and determine if a hazard exists.

Commissioner Haller said now a paper trail has been started and a copy of the complaint should be given to the office of the Sheriff.

Media Representation

The Courier/Jeremiah Shaver

The Telegram/Phillip Buffington

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING.

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Marie Callahan, Administrator