

August 17, 2021

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

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of August 10, 2021.

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

Additional Appropriation (3 part transaction)

To	Description	Amount
256-0800-5349.00	Title Admin/Transfer Out	\$ 17,000.00

Transfer of Appropriations

From	Description	Amount
256-0800-5349.00	Transfer Out	\$ 17,000.00

To		
101-0007-4012.13	Transfer In	\$ 17,000.00

Additional Appropriation

To	Description	Amount
101-0800-5305.00	Other Expense	\$17,000.00

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

Transfer of Appropriations

From	Description	Amount
230-1300-5349.00	Transfer Out	\$ 13,604.82

To		
370-0007-4012.00	Transfer In	\$ 13,604.82

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

Certificate of Reduced Appropriation

To	Description	Amount
274-8000-5305.00	LEPC/Other Expense	\$ 6,640.00

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

Certificate of Appropriation

To	Description	Amount
283-1700-5305.00	HMEPOther Expense	\$ 6,640.00

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

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent Application	\$ 481.60

To		
101-0007-4959.00	Indigent App. Reimbursement	\$ 481.60

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

Resolution 150-21

Motion by Mr. Willis second by Mr. Hensler to accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

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

Resolution 151-21

Motion by Mr. Hensler second by Mr. Willis to approve Change Order #4 regarding the 2019 CDBG Coalton Water Meter Replacement Project

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

Dog Warden Weekly Report August 7 – August 13, 2021

Rescued 22
Owner Surrender 14
Weekly Total 38
Calls Received 43

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

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

John and Connie Pellitier were present for the meeting, and the Commissioners presented Mr. Pellitier with a Proclamation (Res. 146-21), that the Commissioners had approved in a previous meeting . Commissioner Hensler read the proclamation, and Commissioner Haller thanked both John and Connie for their service to their community.

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into Executive Session with Director and CEO, Sam Brady, of the JCEDP, at 9:00 a.m.

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

Back in session at 10:11 a.m.

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into Executive Session for contractual matters with Airport Authority President Erik Massie and Auditor Tiffany Ridgeway at 10:17 a.m.

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

Back in session at 11:26 a.m. with no action taken.

Resolution 152-21

Motion by Mr. Hensler second by Mr. Haller to appoint Commissioner Donnie Willis as the voting alternate for the County Risk Sharing Authority board members.

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

Resolution 153-21

Motion by Mr. Haller second by Mr. Hensler, per request of the Dog Warden, to approve a wage increase for Non-union D&K employee, Diann Ramey from \$9.55 an hour to \$10.50 an hour, to go in effect August 21, 2021.

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

ADJOURNMENT

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting at 11:30 a.m.

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

Media Representation

The Telegram/Phillip Buffington

The Courier/Jeremiah Shaver

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator