

**August 3, 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 July 27, 2021.

Roll Call: Willis , Yes

Hensler, Yes

Haller, Yes

**Additional Appropriation**

To	Description	Amount
219-4600-5952.00	JCBDD/Residential Services	\$215,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Certificate of Appropriation**

To	Description	Amount
274-8000-5305.00	EMA/LEPC/Other Expense (Local Emergency Planning Committee)	\$ 6640.00

Roll Call: Willis , Yes

Hensler, Yes

Haller, Yes

**Certificate of Reimbursement**

From	Description	Amount
Admin. Svs. Child Support, PCSA, Other Expense, Adult, Dislocated worker		\$ 379,282.88
To Admin Svs.,SCPA, Child support, Reimb. Refunds, Children Svs., WIA		\$379,282.88
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Resolution 145-21**

Motion by Mr. Willis second by Mr. Haller to appoint Commissioner Jon Hensler to serve on the District 15 Public Works Integrating Committee for a term of three(3) years beginning October, 2021.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Dog Warden Weekly Report July 24 – July 30, 2021**

Rescued	8
Owner Surrender	10
Weekly Total	25
Calls Received	60

**Dog Warden Monthly Report for July**

Rescued	23
Owner Surrender	17
Weekly Total	67
Calls Received	264

Auditor Ridgeway submitted the following July Month End reports: Statement of Cash, Expense and Revenue reports.

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

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Motion by Mr. Hensler second by Mr. Willis to go into recess at 8:43 a.m.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back from recess at 10:29 a.m.

**Resolution 146-21**

Motion by Mr. Hensler second by Mr. Willis to approve Proclamation regarding Mr. John Pelletier, as is, to be presented to him at his retirement party/open house on Thursday, August 5<sup>th</sup>, 2021.

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

**Additional Appropriation**

To	Description	Amount
291-0500-5318.00	Common Pleas/Contract Svs.	\$ 12,000.00

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

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into Executive session at 10:32 with legal counsel Rusty Miller(via phone conference), regarding the proposed opioid settlement.

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

Back in session at 11:14 a.m. No action taken.

**ADJOURNMENT**

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting at 11:15 a.m.

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

Media Representation

The Telegram/Trevor Bailey

\_\_\_\_\_  
**Paul Haller, President**

\_\_\_\_\_  
**Jon Hensler, Vice President**

\_\_\_\_\_  
**Donnie Willis, Commissioner**

\_\_\_\_\_  
**Carla Marcum, Administrator**