

August 24, 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 17, 2021.

Roll Call: Willis , Yes

Hensler, Yes

Haller, Yes

Executive Session

Motion by Mr. Hensler second by Mr. Willis to go into Executive Session at 8:32 a.m. with JFS Director Tammy Osborne-Smith for personnel matters.

Roll Call: Willis , Yes

Hensler, Yes

Haller, Yes

Back in session at 9:19 a.m. with no action taken.

Health Commissioner Kevin Aston gave a COVID update for the county. He stated there were 61 new cases reported last week. 152 new cases since August 1st, and 54 confirmed deaths total, since the beginning of the COVID crisis. Of the 152 new cases, 30% of them were under the age of 20 years old. The 3rd dose of the Moderna vaccine is now available. There have been 26 “breakthrough” cases reported, which are people that have contracted COVID, even though they have been vaccinated. Commissioner Haller ask at what point should the Commissioners, as well as other public officials and business owners, do something, and Health Commissioner Aston said “Now”, but stated that saying to wear masks indoors is a recommendation, not a mandate.

Additional Appropriation

To	Description	Amount
230-1300-5323.00	General Maintenance	\$ 10,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
259-1400-5305.01	Inmate Housing	\$100,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-1400-5301.00	Supplies	\$ 2,535.00
258-1400-5301.00	CHLE Supplies	\$ 1,284.25
101-1400-5102.00	Employee Salary	\$ 139.55
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-1400-5322.00	Gas & Oil	\$ 3,715.70
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Fund Reimbursement

From	Description	Amount
101-1200-5301.00	Building & Grounds/Supplies & Repairs	\$ 124.86
To		
230-0007-4006.00	Airport Authority/Refs. & Reimb.	\$ 124.86
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Certificate of Reimbursement

From	Description	Amount
Reimb. Admin. Svcs, Transfer out, PCSA Transfer Out, Reimb. WIA Other Expense		\$ 87,119.57
To		
Reimb. Admin. Svcs, Reimb. Refunds, Children Services		\$87,119.57
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
213-1000-5318.00	Contract Services	\$ 30,000.00
213-1000-5610.00	Office Equipment	\$ 10,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Reduction of Appropriation

From	Description	Amount
249-1400-5102.00	Employee Salary	\$ 80,000.00
249-1400-5327.00	PERS/Medicare	\$ 10,000.00
249-1400-5347.00	Health Insurance	\$ 30,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Auditor Ridgeway submitted the following for review: Sales tax for August of the current year 2021, and the prior year 2020.

Dog Warden Weekly Report August 14 – August 20, 2021

Rescued	1
Owner Surrender	0
Weekly Total	20
Calls Received	61

Additional Appropriation

To	Description	Amount
101-2150-5329.02	Juvenile Detention Center	\$ 50,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Resolution 154-21

Motion by Mr. Hensler second by Mr. Willis , per request of Engineer Melissa Miller, to approve the temporary work agreements on two separate properties in Washington township: Ms. Marianne Rippeth and Mr. Joel Wood, who both have consented to allowing the Engineer’s office to place temporary crossings on their properties while replacing the bridge on second street.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes
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Resolution 155-21

Motion by Mr. Hensler second by Mr. Willis , to approve the 2019 CDBG Coalton NRG project change order with Stockmeisters. The project required a change in siren type to accommodate the County’s radio system. The time of the contract is being extended.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes
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Resolution 156-21

Motion by Mr. Hensler second by Mr. Willis , to approve the 2019 CDBG Village of Coalton Drainage Project Change Order with Wilson Excavating. The project is adding additional drainage and the completion date has to be adjusted.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes
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Motion by Mr. Haller second by Mr. Willis to go into recess at 9:49 a.m.

Back in session at 10:03 a.m.

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

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

ADJOURNMENT

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting.

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