

September 28, 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 September 14, 2021.

Roll Call: Willis , Yes

Hensler, Yes

Haller, Yes

Additional Appropriation

To	Description	Amount
204-3100-5305.00	Marriage License Fund	\$ 1700.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
212-9102-5318.00	Contract Services	\$ 8,925.00
212-9102-5316.00	Equipment	\$ 540.00
212-9102-5301.00	Supplies	\$ 5,279.34
212-9102-5305.01	Drug Screening Program	<u>\$ 3,540.00</u>
	Total:	\$18,284.34
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Fund Appropriation

To	Description	Amount
307-2800-5350.00	Reimb. Expenses	\$49,722.13
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Certificate of Reimbursement

From	Description	Amount
Transfer out and Reimb. , WIA-Adult		\$70,463.26
To		
Reimb. Refunds and Refunds		\$70,463.26
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Resolution 163-21

Motion by Mr. Hensler second by Mr. Willis to award the bridge replacement project contract to Shelly & Sands, per the Engineer's recommendation.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 164-21

Motion by Mr. Hensler second by Mr. Willis to approve the CHIPS Release of Mortgage regarding Dennis & Johnna Rawlins. It has been fully paid and satisfied.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 165-21

Motion by Mr. Willis second by Mr. Hensler to approve the CHIPS Release of Mortgage regarding Thomas & Helen Williams. It has been fully paid and satisfied.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 166-21

Motion by Mr. Hensler second by Mr. Willis to approve the Change Order regarding the Village of Coalton Drainage Project, presented by CDC consultant Whitaker Wright. Wilson Excavating is adding a trench drain along Church Street and a trench drain along Hearney Street to prevent erosion of the roadway. This is change order #4 and it is in the amount of \$46,340.00.

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

Resolution 167-21

Motion by Mr. Hensler second by Mr. Willis authorizing Engineer Melissa Miller to prepare and submit an application to participate in the Ohio Public Works Commission Grant Program.

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

Auditor Ridgeway submitted the following for review by the Commissioners.

Amended Certificate as of 9/20/2021

Sales tax for the current year 2021, and the prior year 2020

Dog Warden Weekly Report September 11 – September 17, 2021

Rescued 0
Owner Surrender 0
Weekly Total 11
Calls Received 66

Dog Warden Weekly Report September 18 – September 24, 2021

Rescued 8
Owner Surrender 0
Weekly Total 22
Calls Received 74

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 8:50 a.m.

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

Back in session at 8:56 a.m.

Executive Session

Motion by Mr. Hensler second by Mr. Haller to enter into executive session at 8:57 a.m. with Rich Harless,(People’s Insurance & County’s insurance agent), and Angie Bryant(via phone conference) for contractual matters.

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

Back in session at 9:40 a.m.

Motion by Mr. Haller second by Mr. Hensler to go into recess at 9:41 a.m. while waiting on the CEBCO renewal paperwork.

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

Back in session at 9:50 a.m., with the following action taken resulting from Executive session:

Resolution 168-21

Motion by Mr. Haller second by Mr. Hensler to approve the CEBCO 2022 Rate Renewal Acceptance

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

ADJOURNMENT

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting at 10:15 a.m.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Media Representation

The Telegram/Phillip Buffington

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator