

Additional Appropriation

To	Description	Amount
205-3200-5405.00	Feed the Shelters	\$ 500.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Present

Modification of Appropriations

From	Description	Amount
101-1100-5102.01	Part-time Employee Salaries	\$ 1,895.00
To		
101-1100-5102.00	Dir/Dep Director (employee)	\$ 1,895.00

Additional Appropriation

To	Description	Amount
296-0700-5316.01	Software	\$ 8,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Present

After a brief discussion with Auditor Ridgeway, the Commissioners approved the following request from the Engineer's office:

Fund Appropriation

To	Description	Amount
202-2800-5354.00	Road Materials	\$ 436,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Present

Additional Appropriation

To	Description	Amount
101-0200-5102.00	Employee Salary	\$ 3,821.10
101-2500-5327.00	Pers/Medicare	\$ 590.37
101-2500-5328.00	Worker's Comp.	\$ 114.63
101-2500-5343.00	Vision Insurance	\$ 32.77
101-2500-5347.00	Health/Dental Insurance	<u>\$ 5,785.27</u>
	Total:	\$ 10,344.14
Roll Call: Haller, Yes	Willis, Yes	Hensler, Present

Certificate of Reimbursement

From	Description	Amount
101-2400-5944.00	Reimb. Admin Svs.	\$ 17,739.68
206-3300-5944.00	Reimb. Admin Svs.	\$ 9,475.75
206-3325-5365.00	Transfer Out	\$ 4,546.26
206-3325-5944.00	Reimb. Admin Svs.	\$ 4,387.25
207-3400-5944.00	Reimb Admin Svs.	\$ 2,743.25
207-3400-5941.00	Reimb. Child Support	\$ 50,688.45
209-3600-5365.00	PCSA Transfer Out	\$ 107,825.71
210-3500-5305.00	Reimb. WIA-Other Expense	<u>\$ 2,221.28</u>
	Total:	\$ 199,627.63

To	Description	Amount
101-0007-4944.00	Reimb. Admin Svs.	\$ 16,606.25
206-0007-4940.00	Reimb. SCPA	\$ 107,825.71
206-0007-4941.00	Reimb. – Child Support	\$ 50,688.45
206-0007-4944.00	Reimb. – Admin Svs.	\$ 17,739.68
206-0007-4002.00	Reimb. Refunds	\$ 2,221.28
209-0003-4001.00	Children Services	\$ 4,546.26
	Total:	\$ 199,627.63

Executive Session

Motion by Mr. Willis second by Mr. Haller, and at the request of JCEDP Director Sam Brady, to enter into executive session @ 8:45 a.m. to discuss confidential economic development matters.

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

Back in session @ 9:43 a.m. with no action taken.

Auditor Ridgeway submitted the following reports for the commissioners’ review: Sales tax for the current year 2022 and the prior year 2021 receipts, and the increase or decrease; Statement of cash, Expense & Revenue reports and Encumbrance report, all as of 8/1/22.

Dog Warden Weekly Report for July 16th – July 22nd , 2022

Rescued	8
Owner surrender	0
Returned to owner	4
Adopted	0
Weekly total	34
Phone calls received	73

Dog Warden Weekly Report for July 23rd – July 29th, 2022

Rescued	13
Owner surrender	0
Returned to owner	5
Adopted	1
Weekly total	30
Phone calls received	89

Dog Warden Monthly Report for July, 2022

Rescued	26
Owner surrender	0
Returned to owner	18
Adopted	2
Weekly total	57
Phone calls received	333

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

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

Resolution #162-22

Motion by Mr. Willis second by Mr. Haller to approve the change order regarding the 2019 CDBG Coalton Water Meter Project, which is for additional time to complete the project.

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

Commissioner Hensler stated this will be the last time the commissioners extend time regarding the above mentioned project. He stated this project has been going on for far too long and needs to be completed, and ask that I relay that to our CDC consultant.

Resolution #163-22

Motion by Mr. Willis second by Mr. Haller to award, at the Engineer’s request, the 2022 paving project contract to Shelly & Sands, Inc.

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

Resolution #164-22

Motion by Mr. Willis second by Mr. Haller to approve the Cost Principles Policy regarding the spending of federal funds.

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

