

September 27, 2022

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Present

Motion by Mr. Willis second by Mr. Haller to approve the minutes of September 13, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Certificate of Reduced Appropriation

To	Description	Amount
242-1700-5316.00	FY19 SHSP-LE Equip.	\$ 613.17
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
215-0100-5305.00	Other Expense	\$ 4,000.00
215-0100-5347.00	Ins. Claim	<u>\$ 4,458.59</u>
	Total:	\$ 8,458.59

Additional Appropriation

To	Description	Amount
620-2500-5347.00	Insurance Claims	\$ 161.75

Additional Appropriation

To	Description	Amount
205-3200-5305.00	Other Expense	\$ 5,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Fund Modification

From	Description	Amount
101-0400-5301.00	Supplies	\$ 430.00
To		
101-0400-5318.00	Contract Services	\$ 430.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
101-1100-5102.02	Pollworker Expense(SOS grant)	\$ 1,967.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Fund Modification

From	Description	Amount
101-1500-5301.00	Supplies	\$ 800.00
To		
101-1500-5102.00	Employee Salaries	\$ 283.00
101-1500-5304.00	Professional Services	\$ 517.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
216-4300-5322.00	Gas & Oil	\$ 30,000.00
216-4300-5400.00	Billing Expense	\$ 40,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Auditor Ridgeway submitted the following reports for the commissioners' review: Amended Certificate #10, as revised by the Budget Commission and Sales Tax for the current year 2022, and the prior year 2021 receipts, and the increase or decrease.

Dog Warden Weekly Report for September 10 – September 16, 2022

Rescued	6
Owner surrender	0
Returned to owner	1
Adopted	3
Weekly total	27
Phone calls received	84

Dog Warden Weekly Report for September 17 – September 23, 2022

Rescued	9
Owner surrender	9
Returned to owner	1
Adopted	2
Weekly total	41
Phone calls received	63

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

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

Resolution #189-22

Motion by Mr. Willis second by Mr. Haller to approve the Child Placement Agreement between Job & Family Services and Specialized Alternative for Family & Youth of Ohio.

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

Resolution #190-22

Motion by Mr. Willis second by Mr. Haller to approve the Child Placement Agreement between Job & Family Services and A New Leaf, Inc.

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

Resolution #191-22

Motion by Mr. Willis second by Mr. Haller to approve the request authorizing Engineer Miller to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

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

Resolution #192-22

Motion by Mr. Willis second by Mr. Haller to approve the Valtech service agreement that will have the internet costs paid through 911.

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

Resolution #193-22

Motion by Mr. Willis second by Mr. Haller to approve the request from the Engineer/Highway Dept. permission to dispose of several items by internet auction through GovDeals.

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

