

**March 8, 2022**

Roll Call: Mr. Haller, Present(phone conf.)                      Mr. Willis, Present                      Mr. Hensler, Present

Motion by Mr. Willis second by Mr. Haller to approve the minutes of March 8, 2022.

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

**Additional Appropriation**

To	Description	Amount
725-5200-5305.00	Unclaimed Funds	\$ 8,122.20
Roll Call:	Haller, Yes                      Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
218-5800-5102.00	Employee Salary	\$ 7,200.00
Roll Call:	Haller, Yes                      Willis, Yes	Hensler, Yes

**Fund Modification**

From	Description	Amount
101-1400-5102.00	Employee Salary	\$ 13,466.09
To		
101-2600-5349.02	Advance Out	\$ 13,466.09
Roll Call:	Haller, Yes                      Willis, Yes	Hensler, Yes

**Fund Advance**

From	Description	Amount
101-2600-5349.02	Advance Out	\$ 13,466.09
To		
290-0007-4012.01	Advance In – Solid Waste	\$ 13,466.09
Roll Call:	Haller, Yes                      Willis, Yes	Hensler, Yes

**Fund Modification**

From	Description	Amount
101-1500-5301.00	Supplies	\$ 960.00
To		
101-1500-5304.00	Professional Services	\$ 960.00
Roll Call:	Haller, Yes                      Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
284-1400-5325.00	Training Program/Sheriff	\$ 8,737.07
Roll Call:	Haller, Yes                      Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
815-4200-5318.00	Contract Services	\$ 2,300.00
Roll Call:	Haller, Yes                      Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
815-4200-5316.00	Equipment	\$ 21,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Auditor Ridgeway** submitted the following reports for the Commissioner’s review:

Month End Report, General Fund Revenue & Expense Comparisons Y-T-D, Jail Operations Y-T-D, Airport Authority Funds & Balances, Statement of Cash, Expense & Revenue Reports, Encumbrance Report. All of the above mentioned reports are as of 03/01/2022.

**Dog Warden February Monthly Report**

Rescued	-	32
Owner Surrender	-	17
Monthly Total	-	59
Calls Received	-	227
Adopted	-	2
Returned to owner	-	12

either by pick up, tag or chip

**Dog Warden Weekly Report for February 26 – March 4, 2022**

Rescued	-	10
Owner Surrender	-	3
Weekly Total	-	22
Calls Received	-	57

**Resolution 43-22**

Motion by Mr. Willis second by Mr. Haller to approve the contract for Snider Recreation, regarding the CDBG Oak Hill Playground Equipment Project for a bid award of \$40,980.47.

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

**Resolution 44-22**

Motion by Mr. Willis second by Mr. Haller to approve amendment to the subgrant agreement between Job & Family Services and Gallia-Jackson-Vinton JVSD, which will increase the original contract value by \$40,000

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

**Resolution 45-22**

Motion by Mr. Willis second by Mr. Haller to approve the change order of Neptune Equipment, regarding the 2019 CDBG Coalton Water Meter Replacement Project. It was determined the meters on record did not match those on sight, and the Watersmart software package was added.

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

**Resolution 46-22**

Motion by Mr. Willis second by Mr. Haller to approve the change order of Wilson Excavating, regarding the 2019 CDBG Coalton Village of Coalton Drainage Project. The supplier is running behind schedule due to demand and delivery has been delayed several months.

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

Motion by Mr. Willis @ 8:45 a.m. second by Mr. Haller to recess until 9:00 a.m., which is the first scheduled appointment.

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

Back in session @ 8:59 a.m.



