

**October 4, 2022**

Roll Call: Mr. Haller, Present                      Mr. Willis, Present                      Mr. Hensler, Absent

The minutes of September 27, 2022 were not available for approval.

**Additional Appropriation**

To	Description	Amount
230-1300-5321.00	Sales Tax	\$ 2,200.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

**Additional Appropriation**

To	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 50,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

**Auditor Ridgeway** submitted the following reports for the commissioners' review: Statement of Cash, Revenue & Expense Reports, Expense report with Encumbered Detail, Certificate of Month End, General Revenue & Expense Comparison, Jail Operations and Airport Authority Reports.

The Dog Warden Weekly report for September 24<sup>th</sup> – September 30<sup>th</sup> was unavailable, and will be presented in the next commissioner's meeting.

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

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

**Resolution #200-22**

Motion by Mr. Willis second by Mr. Haller to approve the Child Placement Agreement between Job & Family Services and CHOICES, Inc. (Children having options in caring environment).

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

**Resolution #201-22**

Motion by Mr. Willis second by Mr. Haller to approve the final change order regarding the 2019 CDBG Coalton Water Meter Replacement Project, which had deductions to the contract in the amount of \$30,747.00.

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

**Resolution #202-22**

Motion by Mr. Willis second by Mr. Haller to award, at the Engineer's request, the 2022 Striping Project contract to Dura Mark, Inc., in the amount of \$221,183.68, which was the low bid on the project.

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

Motion by Mr. Haller second by Mr. Willis to recess @ 8:40 a.m. until the next appointment. .

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

Back in session @ 9:57 a.m.

**CDC Consultant Whitaker Wright** was present to open the bids @ 10:05 a.m. regarding the 2021 CDBG Village of Oak Hill Water Project. The bids were as follows:

- Jackson Brothers - \$419,988.00
- Wolfcreek Construction - \$464,891.26
- Allard Excavation - \$423,283.70

Wilson Excavating - \$322,175.00

C.J. Hughes - \$446,671.00

Mr. Wright stated they would not be awarding today, but he would give the bids to the Engineer in the village and they will make a recommendation to the commissioners.

News Media

None present

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

ABSENT

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Jon Hensler, President

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Donnie Willis, Vice President

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Paul Haller, Commissioner

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Carla Marcum, Administrator