Roll Call: Mr. Hensler, Present	Mr. Haller, Present	Mr. Willis, Present
Motion by Mr. Hensler second by Mr.	Haller to approve the minutes of N	ovember 15, 2023
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes
Kon Cun. Trensier, Tes	funiti, 105	willis, 105
Motion by Haller second by Hensler t along with I.T./911 Jeremy VanDyne,		
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes
Back in session @ 9:07 a.m. with no a	action taken.	
Additional Appropriation		
То	Description	Amount
815-4200-5316.00	Equipment	\$ 2,500.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes
Fund Reimbursement		
From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 915.12
То		
101-0007-4959.00	Indigent App. Reimb.	\$ 915.12
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes
Dog Warden Weekly Report for Nov	vember 11 th – November 17 th , 202	3
Rescued 7		
Returned to Owner0Adopted5		
Weekly Total 27		
Calls Received 45		
Motion by Haller second by Hensler t	o approve the youchers.	
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes
Coalton Mayor Kim Milliken was p in Coalton, Ohio, stating they were in and submitted a quote from McKee Pa	desperate need of repair and needed	l financial help in doing the repairs,
Executive Session		
Motion by Haller second by Hensler t matters.	o enter into executive session @ 9:2	20 a.m. regarding contractual
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes
Back in session @ 9:26 a.m. with the	following action taken:	
Resolution 209-23		

Motion by Haller second by Hensler to support the Village of Coalton by paying for the paving of Buffalo Skull Rd and Third Street in the amount of \$42,000.00 through grant funding.

Roll Call: Hensler, Yes Haller, Yes

Willis, Yes

Resolution 210-23

Motion by Haller second by Hensler to approve the change order regarding the 2021 CDBG Oak Hill Water Project. The price of the contract has been adjusted based on the Engineer's project final quantities, with change order #4 price being \$524,144.00.

Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
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Resolution 211-23

Motion by Haller second by Hensler to approve the 2024 General budget for the county.

Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
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RESOLUTION #211-2 GENERAL BUDGET 2024		
100 Commissioners	5	312,787.00
200 Auditor	\$	241,489,98
275 Auditor/Weights & Measures	\$	9,800.00
300 Treasurer	\$	143,624.74
400 Prosecutor	5	401,996.00
500 Common Pleas Court	\$	228,714.00
700 Probate/Juvenile Court	\$	284.348.08
800 Clerk of Courts	\$	162,021.00
900 Coroner	\$	103,275.00
1000 Municipal Court	\$	335,000.00
1100 Board of Elections	\$	272.232.96
1200 Building & Grounds	\$	310,036.00
300 Airport	S	30,000.00
1400 Sherift	S	996,826.93
1500 Recorder	S	131,655.00
700 Emergency Management	S	68,000.00
1800 Veterans	s	445,944.00
1900 Bureau of Inspection - State Audit	\$	95,000,00
2000 Planning Commission-comm	\$	15,000.00
2100 Public Defender-Indigent Defense	\$	375,000.00
2150 Juvenile Detention Center	\$	280,000.00
2250 Economic Development	\$	35,000.00
2200 Agriculture	\$	172,834.00
2300 Vital Statistics	\$	35,000.00
2400 Child Care Services	\$	68,674.00
2500 Insurance, Pension, Taxes	\$	1,816,472.00
2600 Contingency	\$	363,593.00
	\$	7,734,323.69
102 Severence-Pay Out Reimbursement	s	80,000,00
104 Grant Match	S	113.261.26
	s	7,927,584.95

Approved this 22 M day of November, 2023

. . Donnie Willis, President 14

Paul Haller, Vico President

Jon Henster, Commissioner

News Media Representation Alex Shope, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator