

**November 22, 2023**

Roll Call: Mr. Hensler, Present

Mr. Haller, Present

Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Haller to approve the minutes of November 15, 2023

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Motion by Haller second by Hensler to enter into Executive session, at the request of Deputy Chief Conley, along with I.T./911 Jeremy VanDyne, regarding contractual matters @ 8:33 a.m.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Back in session @ 9:07 a.m. with no action taken.

**Additional Appropriation**

| To                       | 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   |
| To                       |                      |             |
| 101-0007-4959.00         | Indigent App. Reimb. | \$ 915.12   |
| Roll Call: Hensler , Yes | Haller, Yes          | Willis, Yes |

**Dog Warden Weekly Report for November 11<sup>th</sup> – November 17<sup>th</sup>, 2023**

|                   |    |
|-------------------|----|
| Rescued           | 7  |
| Returned to Owner | 0  |
| Adopted           | 5  |
| Weekly Total      | 27 |
| Calls Received    | 45 |

Motion by Haller second by Hensler to approve the vouchers.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

**Coalton Mayor Kim Milliken** was present to discuss the condition of Buffalo Skull Road and Third Street in Coalton, Ohio, stating they were in desperate need of repair and needed financial help in doing the repairs, and submitted a quote from McKee Paving for both projects in the amount of \$42,000.00.

**Executive Session**

Motion by Haller second by Hensler to enter into executive session @ 9:20 a.m. regarding contractual matters.

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



News Media Representation  
Alex Shope, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

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Donnie Willis, President

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Paul Haller, Vice President

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Jon Hensler, Commissioner

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Carla Marcum, Administrator