

July 9, 2025

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Absent

Motion by Willis second by Haller to approve the meeting minutes of July 2, 2025.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Absent

The Board of Developmental Disabilities Superintendent Nick Elliott and Business Manager Myra Mathews presented the paperwork requesting a resolution for the 10 -year renewal levy. They presented a spreadsheet showing the 10- year projection, showing revenue, expenses, transfer, etc....and according to the projections they should be able to operate under the levy with no increase in taxes. Mr. Elliott stated they were at capacity, but feels it is not necessary for any building additions. It is projected that 245 persons will be served at Hope Haven in 2025. Hope Haven has partnered with Scioto County regarding speech, occupational & physical therapy, as well as nutrition.

Resolution 189-25

Motion by Willis second by Haller to approve the Resolution of necessity to levy a renewal tax in excess of the ten-mill limitation.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Absent

Additional Appropriation

| To | Description | Amount |
|------------------------|-----------------|-----------------|
| 212-9111-5102.00 | Employee Salary | \$ 2,500.00 |
| 212-9111-5327.00 | PERS | \$ 500.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Additional Appropriation

| To | Description | Amount |
|------------------------|-----------------------|-----------------|
| 212-9111-5328.00 | Worker's Compensation | \$ 250.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Additional Appropriation

| To | Description | Amount |
|------------------------|-------------|-----------------|
| 212-9111-5375.00 | Medicare | \$ 250.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Fund Reimbursement

| From | Description | Amount |
|------------------------|----------------------|-----------------|
| 730-1500-5946.00 | Reimb. Housing Trust | \$ 382.86 |
| To | | |
| 101-0007-4956.00 | Reimb. Housing Trust | \$ 382.86 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Additional Appropriation

| To | Description | Amount |
|------------------------|--------------|-----------------|
| 101-25600-5349.00 | Transfer Out | \$ 48,050.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Transfer of Appropriations

| From | Description | Amount |
|------------------------|--------------|-----------------|
| 101-2600-5349.00 | Transfer Out | \$ 48,050.00 |
| To | | |
| 259-0007-4012.00 | Transfer In | \$ 48,050.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Modification of Appropriations

| From | Description | Amount |
|------------------------|---------------|-----------------|
| 101-1800-5342.00 | Allowances | \$ 5,000.00 |
| To | | |
| 101-1800-5305.00 | Other Expense | \$ 5,000.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Modification of Appropriations

| From | Description | Amount |
|------------------------|-------------|-----------------|
| 101-1800-5319.00 | Utilities | \$ 5,000.00 |
| To | | |
| 101-1800-5322.00 | Gas/DAV | \$ 5,000.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Modification of Appropriations

| From | Description | Amount |
|------------------------|---------------|-----------------|
| 101-1800-5301.00 | Supplies | \$ 5,000.00 |
| To | | |
| 101-1800-5305.00 | Other Expense | \$ 5,000.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Absent |

Dog Warden Weekly Report for June 21st – June 27th, 2025**Dog Warden Weekly Report for June 28th – July 4th, 2025**

Motion by Haller second by Willis to pay the vouchers.

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

Resolution #190-25

Motion by Haller second by Willis to approve the Engineer's Temporary Work Agreement regarding a bridge replacement on the property located at 3093 S.R. 139 in Oak Hill, OH.

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

Resolution #191-25

Motion by Haller second by Willis to approve, upon the request of Engineer Miller, to pass a resolution per Ohio Revised Code Section 307.86(A)(2) that the slip on Fairgreens Road is a real and present emergency because of the actual physical damage to the road and that competitive bidding is not required.

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

Resolution #192-25

Motion by Haller second by Willis to approve the re-appointments of Krista Brown and Joe Wyant to the Planning Commission Board for the term of January 1, 2025 thru December 31, 2027.

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

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

ABSENT

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator