

April 1, 2019

Members present: Mr. Huddle, Mr. Landon, Mr. Daniels.

With a quorum present, Mr. Huddle called the meeting to order at 6:30PM.

Mr. Landon made a motion to approve minutes for 03/19/2019, Mr. Daniels 2nd; Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Minutes for 03/19/2019 (3-0)

Old Business

None

New Business

Item 1. REQUEST FOR TRANSFER OF FUNDS WITHIN DEPARTMENT APPROPRIATION COURTS GENERAL FUND (TRAVEL AND TRANSPORTATION) (Amanda Fellows)

Clerk of Courts, Amanda Fellows, stated that the request is to cover mileage expenses billed by an assigned judge who was called in because of a conflict of interest.

Motion made by Mr. Daniels, Mr. Landon 2nd; Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Item 2. ORDINANCE AUTHORIZING THE AUDITOR TO APPROPRIATE MONIES TO THE COMMUNITY CORRECTIONS FUND RECEIVED BY THE OHIO DEPARTMENT OF REHABILITATION AND CORRECTIONS ENDING DECEMBER 31, 2019.

Chief Probation Officer, Tom Stotts, explained that this is money from a Community Corrections grant and that the DRC has authorized the purchase of 1,250 bed days for electronic home monitoring, money towards a new vehicle, and funds for additional supplies (mostly drug testing).

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Item 3. ORDINANCE AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO CONTRACT WITH KOKOSING INDUSTRIAL FOR THE WATER POLLUTION CONTROL CENTER ENHANCEMENT PROJECT FOR THE CITY OF MARION, OHIO, APPROPRIATING NECESSARY FUNDS, AND DECLARING AN EMERGENCY

April 1, 2019

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Item 4. RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-20) FOR ROAD SALT, AND DECLARING AN EMERGENCY

Engineer Bischoff explained that this is the annual road salt contract to participate in ODOT's bidding process for next year. The due date is 04/19/2019.

Motion made by Mr. Landon, Mr. Daniels 2nd; Ayes -- Mr. Huddle, Mr. Landon, Mr. Daniels.

Ordinance recommended to council (3-0)

Items not on agenda:

Mr. Schaber requested an update on council video equipment. The discussion has been going on for almost a year. Clerk Rose explained that the situation has changed from what it was a year ago or even three months ago. IT is checking into options for an affordable camera and sling studio, due to recent changes.

With no further business to come before the Finance Committee, Mr. Huddle adjourned the meeting at 6:39 PM.

Chairman Huddle

Clerk of Council