## May 8, 2024

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

Motion by Hensler second by Willis to approve the meeting minutes of May 1, 2024.

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

Auditor Ridgeway requested that the Commissioners consider the Auditor and Recorder have a county credit card, as many of the conferences/trainings they attend no longer accept county checks, and if you use your personal credit card, you are not tax exempt. She did say there was a new credit card change in the Ohio Revised Code in 2023, so the county credit card needs to be updated. The Commissioners will look into updating the credit card policy and adding the Auditor and Recorder per Resolution, in an upcoming meeting.

# Transfer of Appropriation

From

110111	Description	Amount
230-1300-5349.00	Transfer Out	\$ 18,482.46
То		
371-0007-4012.00	Transfer In	\$ 18,482.46
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Description

Amount

# **Transfer of Appropriation**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 16,273.84
То		
394-0007-4012.00	Transfer In	\$ 16,273.84
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

## **Appropriation Request**

То	Description	Amount
336-1400-5305.00	Body worn Camera	\$ 11,736.00
Roll Call: Hensler, Yes	Haller. Yes	Willis, Absent

## **Fund Reimbursement**

From	Description	Amount
231-1300-5305.00	Project Expense	\$ 3,507.79
То		
230-0003-4008.00	Grant Reimbursement	\$ 3,507.79
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

# **Additional Appropriation**

То	Description	Amount
101-2200-5333.00	Agriculture/Fairboard	\$ 1,600.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

#### **Additional Appropriation**

То	Description	Amount
101-0100-5305.00	Commissioners/Advertising	\$ 2,000.00
Roll Call: Hensler, Yes	Haller. Yes	Willis, Absent

#### **Additional Appropriation**

To Description Amount
101-1200-5319.00 Bldg. & Grds./Utilities \$ 50,000.00
Roll Call: Hensler, Yes Willis, Absent

**Auditor Ridgeway** submitted the following reports for the Commissioner's review: Certificate of Monthend, YTD General Fund Revenue Comparison, YTD General Fund Expense Comparison, YTD Jail Operations Comparison, General Fund Percent Budget Expended & Airport Authority reports.

# Dog Warden April 2024 Monthly Report

Brought in 12 Picked up 19 Owner surrender 3 Vet or foster return 3 Returned to Owner 6 0 Adopted Rescued 22 Euth. Behavior 4 Monthly Total 55 Calls Received 245

**Licenses Sold to Date 6611** 

89% live release rate

## Dog Warden Weekly Report for April 27th – May 3rd, 2024

2 Brought in 3 Picked up Vet/foster return 1 0 Owner surrender Returned to Owner 2 Adopted 0 Rescued 15 Weekly Total 29 52 Calls Received

Motion by Hensler second by Haller to pay the vouchers.

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

Brad Kennedy, the Southeast Director for Attorney General Yost' office stopped by to re-introduce himself, as he is new to this position, although he worked for Senator Vance' office previously. Mr. Kennedy kept most of his counties and is focusing more on law enforcement in this position. Mr. Kennedy said there was a settlement between Family Dollar and Dollar General and the AG's office. There were price discrepancies and Family Dollar paid \$1,000,000.00, (Dollar General settlement will be a little less) which was dispersed to all 88 county Auditors, monetary amount depending on how many Family Dollars/Dollar Generals were in each county. The Auditors then disperse the money to local food banks/community groups, contingent upon the need. The Commissioners congratulated Mr. Kennedy on his new position.

Director of Community Outreach (AAA) Jenni Lewis, as well as JFS Director Tammy Osborne-Smith and JFS employees Teri McGraw and Loree Walker, and Dr. Marla Haller, were present to recognize May as "Older American's Month". Ms. Lewis stated they have moved their office to Acy Avenue in Jackson and combined both their Rio Grande and Waverly offices to have one location in Jackson. Ms. Lewis said that most people in the community do not know of the services offered by the Area Agency on Aging District 7, which provides long-term home and community-based services and resource options to help older adults and those with disabilities live safely and independently in their own homes and

communities through services paid for by Medicare, Medicaid, other federal and state resources, as well as private pay.

#### **Resolution 92-24**

Motion by Hensler second by Haller to proclaim the month of May as "Older Americans Month", with this year's theme being "Powered by Connection", recognizing and honoring Jackson County older adults and their immense influence on every facet of American society.

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

Motion by Hensler second by Haller to go into recess @ 9:40 a.m. until the 10:30 a.m. appointment.

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

Back in session @ 10:32 a.m.

**CDC Senior Planner Whitaker Wright** opened the bids for the 2023 CDBG City of Jackson Sanitary Sewer Project. There were two bids submitted and they were as follows: Jackson Brothers Construction with a bid of \$301,375.00, with all required documents and Southern Ohio Trenching & Excavating with a bid of \$306,241.00, with all required documents. Mr. Wright will scan all documentation and send to Engineer Silcott and the City of Jackson before making a recommendation.

Regarding the Lead Safe Program, Mr. Wright spoke with the state and opened the application, but ask the Commissioners to consider having an environmental firm that specializes in this kind of work carry this out.

#### **Resolution 93-24**

Motion by Hensler second by Haller to accept and approve the Scope and Services and Proposal from CDC to provide administrative services for Jackson County's PY 2024 CHIP Program.

News Media Representation: Alex Shope, The Telegram

## **ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President	Jon Hensler, Vice President
ABSENT	
Donnie Willis, Commissioner	Carla Marcum, Administrator