June 5, 2024

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

Motion by Haller second by Hensler to approve the meeting minutes of May 29, 2024.

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

Executive Session

Motion by Hensler second by Haller to enter into executive session @ 8:34 a.m. matters with Sheriff Chief Deputy Scott Conley and EMS Director Chris Johnson for contractual matters.

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

Back in session @ 9:18 a.m. with no action taken.

Additional Appropriation

| То | Description | Amount |
|-------------------------|-------------|----------------|
| 815-4200-5316.00 | Equipment | \$ 17,500.00 |
| Roll Call: Hensler, Yes | Haller, Yes | Willis, Absent |

Additional Appropriation

| То | Description | Amount |
|-------------------------|---------------|----------------|
| 266-1100-5305.00 | Other Expense | \$ 5,675.86 |
| Roll Call: Hensler, Yes | Haller, Yes | Willis, Absent |

Additional Appropriation

| 10 | Description | Amount |
|-------------------------|---------------|----------------|
| 101-2000-5305.00 | Other Expense | \$ 6,374.81 |
| Roll Call: Hensler, Yes | Haller, Yes | Willis, Absent |

Dog Warden Weekly Report for May 25th – May 31st, 2024

| Brought in | 1 |
|-------------------|----|
| Picked up | 6 |
| Owner surrender | 0 |
| Returned to Owner | 1 |
| Adopted | 1 |
| Rescued | 7 |
| Weekly Total | 26 |
| Calls Received | 52 |

Dog Warden Monthly Report for May, 2024

| Brought in | 11 |
|-------------------|-----|
| Picked up | 20 |
| Owner surrender | 5 |
| Vet/Foster return | 4 |
| Born | 7 |
| Returned to Owner | 10 |
| Adopted | 5 |
| Rescued | 34 |
| Monthly Total | 66 |
| Calls Received | 272 |

Licenses Sold to Date: 6923

Motion by Hensler second by Haller to pay the vouchers.

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

The Auditor's office submitted the following reports for the Commissioner's office all of 5/31/24: Statement of Cash, Expense & Revenue reports, Expense Transaction ledger, Expense & Revenue Audit reports and Encumbrance report.

Resolution 113-24

Motion by Hensler second by Haller to approve the establishment of the following new fund per the request of the Jackson County Commissioners regarding the state award for the regional jail construction: Fund 422

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

Resolution 114-24

Motion by Hensler second by Haller to authorize an appropriation of funds in the amount of \$6,521.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2025.

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

Resolution 115-24

Motion by Hensler second by Haller to approve the proposal from Jackson Metropolitan Housing Authority to provide case processing and TBRA services for Jackson County.

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

Resolution 116-24

Motion by Hensler second by Haller to approve the Scope of Services and Proposal from Atlas Technical Consultants, to provide lead hazard risk assessment and clearance services for its PY 2024 CHIP Program for Jackson County.

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

CDC Senior Planner Whitaker Wright conducted the public hearing regarding the PY2024 CDBG small cities program. Mr. Wright stated that in partnership with the City of Jackson and the City of Wellston, Jackson County is considering applying for \$1,000,000.00 in Community Development Block Grant and Federal HOME funds. The allocations, upon the recommendations of the Housing Advisory Committee, are as follows regarding the PY 2024 CHIP grant application: Jackson County: \$400,000 – City of Jackson: \$300,000- City of Wellston: \$300,000.

In addition to the CHIP program application, Jackson County is also applying for \$500,000 in CDBG Critical Infrastructure funds to benefit the City of Wellston, specific for Phase 1 of the South New York Avenue Reconstruction Project.

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 |