June 26, 2024

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

Motion by Hensler second by Willis to approve the meeting minutes of June 12, 2024.

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

Executive Session

Motion by Hensler second by Willis, and at the request of Chief Deputy Scott Conley, to enter into executive session @ 8:33 a.m., along with EMS Director Chris Johnson, for contractual matters.

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

Back in session @ 8:55 a.m. with the following action taken:

Resolution 124-24

Motion by Hensler second by Willis to approve the Frontier Service Agreement between Frontier Communications of America, Inc. and Jackson County Sheriff's office regarding 911/Dispatch center.

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

Jackson County EMA Director/Flood Plain Administrator Robert Czechlewski and EMA Deputy Director Samantha Brooks were present for the first open public hearing for the adoption of the new flood plain damage reduction regulations for Jackson County, which is a revision on what was adopted 10 years ago. There was only two changes to the regulations which read as follows: (a)Substantial damage also means flood related damage sustained by a structure on two (2) separate occasions during a 10-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damage occurred, and (b) Where flood protection elevation data are not available the structure shall have the lowest floor, including basement, elevated at least two feet above the highest adjacent natural grade. The cities and villages will not have to do any updates until the county updates the maps again, which was done last in December 2009. ODNR is waiting on funding, so it will possibly be a few years before the next map update. The second public hearing regarding this matter is scheduled for July 10th @ 9:00 a.m.

Mr. Czechlewski also stated that he is looking into grants for a project called Climavision, which is small weather radars and may be beneficial for Jackson County.

Additional Appropriation

| То | Description | Amount |
|------------------------|--------------|-------------|
| 277-1400-5302.00 | Travel | \$ 712.27 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Additional Appropriation

| 10 | Description | Amount |
|------------------------|-------------------|-------------|
| 776-3600-5945.53 | Foster Care Trust | \$ 8,834.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Fund Reimbursement

| From | Description | Amount |
|------------------------|-----------------------------|-------------|
| 710-2100-5946.00 | Reimb. Ind. Application | \$ 838.43 |
| То | | |
| 101-0007-4959.00 | Indigent Application Reimb. | \$ 838.43 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

De-Appropriation

| From | Description | Amount |
|------------------------|-------------------------|-------------|
| 387-2800-5401.06 | Engineer OPWC/Principle | \$ 5,438.87 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Certificate of Appropriation

To Description Amount
252-4100-5316.00 E911/Equipment \$220,000.00
Roll Call: Willis, Yes Hensler, Yes Haller, Yes

Dog Warden Weekly Report June 8th - June 14th, 2024

Picked up 8 Brought in 4 Owner Surrender 1 Returned to Owner 4 Adopted 0 Rescued 1 Weekly Total 26 60 Calls Received

Dog Warden Weekly Report June 15th – June 21st, 2024

0 Picked up Brought in 1 1 Owner Surrender Returned to Owner 0 2 Adopted 0 Rescued Weekly Total 23 54 Calls Received

Motion by Hensler second by Willis to pay the vouchers.

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

Auditor Ridgeway submitted the following reports for the commissioner's review: Sales tax comparison, Certificate of Month End, General Fund Revenue Comparison, General Fund Expense Comparison, General Fund Percent Budget Expended, Jail Operations Comparison Y-T-D and Airport Authority Reports.

Resolution 125-24

Motion by Hensler second by Willis to approve the re-appointment of Mr. Scott Lowe as the county prevention specialist to the child abuse and child neglect regional prevention council pursuant to Ohio Revised Code (ORC) section 3109.172.

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

Resolution 126-24

Motion by Hensler second by Willis to approve the contract for Jackson Brothers Construction regarding the FY2023 CDBG City of Jackson Sewer Project.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session, at the request of JFS Director Tammy Osborne Smith, @ 9:34 a.m. for personnel matters.

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

Back in session @ 10:01 a.m. with the following action taken:

Resolution 127-24

Motion by Hensler second by Willis to approve the termination of a JFS case worker after an investigation of the facts and recommendation of JFS legal counsel.

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

JFS Director Tammy Osborne Smith stated they would be having their back to school event again this year on Saturday, July 27^{th} at Manpower Park from 11:00 a.m. -1:30 p.m. and they have almost 600 youth that will benefit from this event.

After discussing the 4th of July holiday and receiving word that all elected offices had independently decided to be closed on July 5th, the Commissioners determined that they will also be closed on July 5th.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 10:12 a.m. for potential economic development matters.

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

Back in session @ 10:31 a.m. with no action taken.

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

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