

August 7, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes of July 31, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Jackson County Economic Development Specialist John Staber was present to ask the commissioners to approve the agreement for professional services with Mannik & Smith Group regarding a Safety-Feasibility Study (traffic on Beaver Pike to Lake Katharine Rd). The total fee for this study is \$17,000.00, with \$7000 already allocated from ODOT and \$10,000 from RLF.

Resolution 162-24

Motion by Willis second by Haller to approve the agreement with Mannik & Smith Group (professional services) regarding the traffic safety-feasibility study.

Roll Call: Willis, Yes

Hensler, Abstain

Haller, Yes

Additional Appropriation (Reduction)

To	Description	Amount
250-9000-5102.00	Salaries	\$ 3,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
250-9000-5318.00	Contract Services	\$ 24,526.98
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation (Funds from Grant)

To	Description	Amount
216-4300-5102.00	Salaries	\$103,049.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
244-3300-5319.00	Repairs Bldg	\$ 4,400.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly Report July 27th – August 2nd, 2024

Picked up	1
Brought in	1
Owner Surrender	0
Returned to Owner	0
Adopted	4
Rescued	0
Weekly Total	15
Calls Received	48

Auditor's office presented the following reports for the commissioner's review: Statement of Cash, Expense report, Revenue report and Report w/encumbrance detail.

Auditor Ridgeway submitted the amended official certificate of estimated resources (Amendment #8) for the commissioner's review.

Motion by Hensler second by Willis to approve vouchers.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 163-24

Motion by Hensler second by Willis to approve the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor, per the Auditor's request.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

EMA Director Robert Czechlewski was present to open bids regarding the FY23 Homeland Security Grant, which will benefit the Wellston Regional Hazmat Team. The bids are for six (6) self-contained breathing apparatus with twelve (12) air cylinders and six (6) cases.

The two bids received were as follows: U.S. Safety Gear in the amount of \$59,111.10 and Johnson's Fire Equipment in the amount of \$46,662.00. Mr. Czechlewski will send all the paperwork to the State for their review before a recommendation or award is made.

Resolution 164-24

Motion by Hensler second by Willis to approve the LOA (letter of authorization) & to appoint the CCAOSC as the County's exclusive agent and consultant to secure electric pricing information, as well as assigning Palmer Energy as the program manager.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 165-24

Motion by Hensler second by Willis to appoint Engineer Melissa Miller to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning October, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 166-24

Motion by Hensler second by Willis in supporting the Trillium H2Power Project, which was discussed in a presentation in the July 25, 2024 meeting.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Commissioner Hensler stated that they received a public notice from the U.S. Army Corps of Engineers which stated the District Engineer had received a compensatory mitigation plan proposing the establishment of an in-lieu fee (ILF) mitigation project. The sponsor (The Nature Conservancy) proposes the establishment and management of the Sugarcamp Creek ILF Mitigation Project, with a closing date of August 26, 2024.

EMS Director Chris Johnson and Assistant Director Dustin Coffman were present to discuss firefighters driving an ambulance and being covered under the county's insurance in these urgent situations. After discussions with the county's insurance underwriter, it was recommended that it be added to the county policy.

Resolution 167-24

Motion by Hensler second by Willis to approve an amendment to the county's policy for use of motor vehicles by non-Jackson county employees, per the request of Jackson County EMS Director Chris Johnson, stating that county fire fighters, first responders and law enforcement will be permitted to assist and to drive county ambulances, in emergency situations where all of the EMS staffing the ambulance at the time are needed in the back of the truck and are not able to drive, and will be covered under the county's insurance during these urgent situations.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:27 a.m. with JFS Director Tammy Osborne-Smith regarding matters that are required to be kept confidential.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 10:04 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