

October 16, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of October 9, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Additional Appropriation

| To | Description | Amount |
|------------------------|----------------------------|-------------|
| 104-2600-5349.00 | Transfer Out – Local Match | \$26,761.48 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Modification of Appropriation

| From | Description | Amount |
|------------------------|-----------------------|-------------|
| 101-0200-5304.00 | Professional Services | \$ 234.98 |
| To | | |
| 101-0200-5302.00 | Travel | \$ 234.98 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Modification of Appropriation

| From | Description | Amount |
|------------------------|-----------------------|-------------|
| 101-0200-5304.00 | Professional Services | \$ 125.00 |
| To | | |
| 101-0200-5318.00 | Contract Services | \$ 125.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Modification of Appropriation

| From | Description | Amount |
|------------------------|--------------|-------------|
| 101-0275-5302.00 | Travel | \$ 50.00 |
| To | | |
| 101-0275-5301.00 | Supplies | \$ 50.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Modification of Appropriation

| From | Description | Amount |
|------------------------|-----------------------|-------------|
| 101-0200-5304.00 | Professional Services | \$ 60.00 |
| To | | |
| 101-0200-5302.00 | Travel | \$ 60.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Fund Reimbursement

| From | Description | Amount |
|------------------------|----------------------|-------------|
| 730-1500-5946.00 | Reimb. Housing Trust | \$ 328.79 |
| To | | |
| 101-0007-4956.00 | Reimb. Housing Trust | \$ 328.79 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|--------------|--------------|
| 216-4300-5349.00 | Transfer Out | \$250,000.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Fund Transfer

| From | Description | Amount |
|------------------------|--------------|--------------|
| 216-4300-5349.00 | Transfer Out | \$250,000.00 |
| To | | |
| 420-0007-4012.00 | Transfer In | \$250,000.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|--------------|-------------|
| 815-4200-5327.00 | PERS | \$ 2,500.00 |
| 815-4200-5375.00 | Medicare | \$ 200.00 |
| 815-4200-5102.00 | Salaries | \$ 1,000.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|--------------|-------------|
| 218-5800-5327.00 | PERS | \$ 479.40 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Dog Warden Weekly report for October 5th – October 11th, 2024

| | |
|--------------------|------|
| Owner surrender | - 2 |
| Brought in | - 0 |
| Vet/foster return | - 0 |
| Owner surrender | - 2 |
| Returned to owner | - 2 |
| Adopted | - 3 |
| Rescued | - 1 |
| Temporary foster | - 1 |
| Euthanasia | - 3 |
| Weekly total | - 30 |
| Total out | - 10 |
| Phone calls logged | - 88 |

Motion by Hensler second by Willis to approve the vouchers.

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

Auditor Ridgeway submitted the following reports for the commissioner’s review: Amended Certificate # 11 from the budget commission and the estimated general fund for 2025.

EMS Director Chris Johnson and Assistant Director Dustin Coffman were present to discuss the “Life Vac” apparatus, (demonstrated on FOX news) which will be distributed to Jackson County First Responders’ agencies, as well as the Fire Departments and Police Cruisers. This apparatus is for choking victims and is very simple and safe to use and less invasive than how it was done in the past. EMS purchased 100 of these and will look at other locations to place them after they are dispersed to the First Responders, Fire Departments and Police Cruisers and it is determined how many they have left. Also EMS Director felt that the I.T. Supervisor should have his own credit card or his own line item to take care of other county offices/department’s I.T. issues, which at this point, he is using the EMS credit card and the other offices/departments are reimbursing EMS. Commissioner Willis stated he would discuss this with the Auditor to see what the best option would be regarding this matter.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:03 a.m. with the City of Wellston Mayor Brenner and Interim Service Director Pelletier, for contractual matters and matters required to be kept confidential. Also invited to this meeting was EMS Director Johnson and Assistant Director Dustin Coffman.

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

Back in session @ 10:11 a.m. with no action taken.

Marty Ross (President), John Smith (Vice President) & Bill Ridgeway were present representing the Appalachia Old Car Club, which is celebrating its 50th anniversary this year in Jackson County. Mr. Smith stated they had an event at the Hazlet Mansion/Carriage House in Wellston last Saturday, with one of the original founders who is 94 years old drove up from Gallipolis to attend. The club has a Cruise In scheduled for Saturday, October 26th @ Trinity Chapel (5:00 p.m. – 7:00 p.m.) in Jackson. They average around 70 cars at this cruise in. Anyone can join.... the cost is \$15.00/single and \$20.00/couple for one year. Mr. Ross said it was just a good time for fellowship and visitation with other “car” people.

Resolution 191-24

Motion by Hensler second by Willis to honor the Appalachia Old Car Club in celebrating their 50th Anniversary.

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

Resolution 192-24

Motion by Hensler second by Willis to authorize the Chairperson of the Jackson County Airport Authority to submit an application for funding on behalf of the Board and execute the grant contract and any related documents for the F2025 Grant Program.

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

Resolution 193-24

Motion by Hensler second by Willis to approve the Change Order regarding the 2023 CDBG CI City of Jackson Sanitary Sewer Project, in the amount of \$30,300.00. The pipe lining company will not be able to be on site until November 2024, thus the timeline for the project has been extended until December 6, 2024.

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

Resolution 194-24

Motion by Hensler second by Willis to approve the VSP Vision Care renewal, which has a policy term of 3 years.

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

Resolution 195-24

Motion by Hensler second by Willis to approve the Delta Dental renewal for the year of 2025.

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

Resolution 196-24

Motion by Hensler second by Willis to approve the contract between the Jackson County Commissioners and George J. Igel & Company, Inc. regarding the Ramey Drive Design Build Bridge Replacement.

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

Resolution 197-24

Motion by Hensler second by Willis to approve the child placement agreement between Jackson County Department of Job & Family Services and Children’s Center of Ohio, LLC.

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

Resolution 198-24

Motion by Hensler second by Willis to approve the contract for Ohio START (Sobriety, Treatment & Reducing Trauma) between Jackson County Department of Job & Family Services and Integrated Services for Behavioral Health.

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

Resolution 199-24

Motion by Hensler second by Willis to approve the child placement agreement between Jackson County Job & Family Services and Helton, Bradley William & Molyneau, Devon Colt.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session with Grant Writer Phillip Buffington @ 10:49 a.m. regarding economic development matters.

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

Back in session @ 11:10 a.m. with no action taken.

News Media Representation

Jeremiah Shaver, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator