

October 2, 2024

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Delayed

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of September 25, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Modification of Appropriation

From	Description	Amount
101-1800-5318.00	Contract Services	\$ 32,435.28
101-1800-5322.00	DAV gas	\$ 10,500.00
101-1800-5328.00	Worker's Comp.	\$ 4,644.00
101-1800-5347.01	Insurance Buy-out	\$ 4,650.39
101-1800-5319.00	Utilities	\$ 10,000.00
101-1800-5342.00	Allowances	\$ 24,438.74
To		
101-1800-5101.00	Board Salary	\$ 2,600.00
101-1800-5102.00	Employee Salary	\$ 31,158.90
101-1800-5327.00	PERS	\$ 3,402.47
101-1800-5347.00	Health Insurance	\$ 32,083.07
101-1800-5375.00	FICA/Medicare	\$ 280.13
101-1800-5305.00	Other Expense	<u>\$ 17,143.84</u>
	Total:	\$ 86,668.41

Roll Call: Hensler, Yes

Haller, Yes

Willis, Delayed

Additional Appropriation

To	Description	Amount
880-8060-5102.00	Salaries	\$ 1,889.60
880-8060-5327.00	PERS	<u>\$ 207.15</u>
	Total:	\$ 2,096.75

Roll Call: Hensler, Yes

Haller, Yes

Willis, Delayed

Additional Appropriation

To	Description	Amount
101-1400-5347.00	Health Insurance	\$ 17,863.47
101-1400-5327.00	PERS	\$ 35,886.09
101-1400-5375.00	Medicare	<u>\$ 1,023.11</u>
	Total:	\$ 54,772.67

Roll Call: Hensler, Yes

Haller, Yes

Willis, Delayed

Additional Appropriation

To	Description	Amount
230-1300-5349.00	Transfer Out	\$ 3.09
Roll Call: Hensler, Yes	Haller, Yes	Willis, Delayed

Additional Appropriation

To	Description	Amount
420-4300-5323.00	Cap. Imp. Vehicles & Equip.	\$100,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Delayed

Additional Appropriation

To	Description	Amount
229-1300-5305.00	Project Expense	\$ 77,728.50
Roll Call: Hensler, Yes	Haller, Yes	Willis, Delayed

Additional Appropriation

To	Description	Amount
231-1300-5305.00	Project Expense	\$ 24,335.90
Roll Call: Hensler, Yes	Haller, Yes	Willis, Delayed

Modification of Appropriation

From	Description	Amount
101-0500-5102.00	Employee Salary	\$ 789.18
To		
101-0500-5375.00	Medicare	\$ 789.18
Roll Call: Hensler, Yes	Haller, Yes	Willis, Delayed

Additional Appropriation

To	Description	Amount
265-1000-5305.01	ATP Recovery Support	\$ 5,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Delayed

Commissioner Donnie Willis joins the meeting.

Executive Session

Motion by Hensler second by Haller to enter into executive session @ 8:38 a.m., per the request of JCEDP CEO Sam Brady, regarding a economic development project.

Roll Call:	Willis, Yes	Hensler, Yes	Haller, Yes
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Back in session @ 9:11 a.m. with no action taken.

Auditor’s office sent the following reports, all as of 9/30/24, for the Commissioner’s review: Statement of Cash, Revenue & Expense reports, Revenue & Expense Audit Trail reports, Expense Report with Encumbrance Detail & Transaction Ledger.

Dog Warden Weekly report for September 21st – September 27th, 2024

Picked up	- 3
Owner surrender	- 0
Brought in	- 0
Vet/foster return	- 0
Owner surrender	- 0
Returned to owner	- 1
Adopted	- 0
Rescued	- 1
Weekly total	- 19
Phone calls logged	- 53

Motion by Hensler second by Willis to approve the vouchers.

Roll Call:	Willis, Yes	Hensler, Yes	Haller, Yes
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Motion by Hensler second by Willis to go into recess @ 9:16 a.m. until the next appointment.

Roll Call:	Willis, Yes	Hensler, Yes	Haller, Yes
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Back in session @ 9:22 a.m.

Executive Session

Motion by Hensler second by Willis to enter into executive session at 9:22 a.m., per the request of EMS Director Chris Johnson, for personnel matters. Also present was Assistant EMS Director Dustin Coffman

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

Back in session @ 9:35 a.m. with the following action taken:

Resolution 187-24

Motion by Hensler second by Willis to adopt the accrual rate for JCEMS full time employees as presented by EMS Director Johnson, to streamline the payroll system, which will allow the full-time employees to accumulate and to reflect the 24/48 work schedule.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:40 a.m. regarding personnel matters, with Administrator Marcum present.

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

Back in session @ 9:54 a.m. with no action taken.

EMA Director Robert Czechlewski and EMA Deputy Director Samantha Brooks were present to discuss an emergency declaration regarding the recent damage to Jackson County due to the aftermath of Hurricane Helene. Mr. Czechlewski stated that AEP had all power restored as of this morning, and Buckeye Rural Electric still had 188 households without electric. There is no threshold at the county level to declare an emergency. Governor DeWine has been touring the area and surrounding areas to assess the damage. The Hyper Reach system is working for the county, which notifies of tornado warnings/inclement weather.

Resolution 188-24

Motion by Hensler second by Willis to adopt an Emergency Declaration for Jackson County, which was threatened by a natural disaster on September 27, 2024, due to Hurricane Helene resulting in damages to infrastructure, due to high winds and excessive rain.

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

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