

November 13, 2024

Roll Call: Mr. Willis, Present

Mr. Haller, Present

Mr. Hensler, Absent

Motion by Mr. Willis second by Mr. Haller to approve the minutes of November 6, 2024.

Roll Call: Willis, Yes

Haller, Yes

Hensler, Absent

Executive Session

Motion by Willis second by Haller to enter into executive session, per the request of JCEDP Director Sam Brady, @ 8:30 a.m. for economic development matters.

Roll Call: Willis, Yes

Haller, Yes

Hensler, Absent

Back in session @ 9:29 a.m. with no action taken.

Resolution 208-24

Motion by Haller second by Willis to amend Resolutions 5-24 & 98-24 to enact a three percent (3%) lodging excise tax for Jackson County, clarifying quarterly collections as well as clarifying operational timelines and general wording of the lodging excise tax code of regulations.

Roll Call: Willis, Yes

Haller, Yes

Hensler, Absent

Modification of Appropriation

From	Description	Amount
101-1800-5305.00	Other Expense	\$ 806.80
To		
101-1800-5328.00	Worker's Compensation	\$ 806.80
Roll Call:	Willis, Yes	Haller, Yes
		Hensler, Absent

Additional Appropriation

To	Description	Amount
101-0500-5310.00	Jury Fees	\$ 8,100.00
Roll Call:	Willis, Yes	Haller, Yes
		Hensler, Absent

Additional Appropriation

To	Description	Amount
101-2150-5329.02	Detention Center	\$ 50,000.00
Roll Call:	Willis, Yes	Haller, Yes
		Hensler, Absent

Additional Appropriation

To	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 50,000.00
Roll Call:	Willis, Yes	Haller, Yes
		Hensler, Absent

Additional Appropriation

To	Description	Amount
233-1300-5305.00	Project Expense	\$ 5,967.00
Roll Call:	Willis, Yes	Haller, Yes
		Hensler, Absent

Additional Appropriation

To	Description	Amount
251-1000-5102.00	Employee Salary	\$ 25,000.00
251-1000-5375.00	Medicare	\$ 3,000.00
Roll Call:	Willis, Yes	Haller, Yes
		Hensler, Absent

Fund Advance

From	Description	Amount
101-2600-5349.02	Advance Out	\$ 27,000.00
To		
230-0007-4012.01	Advance In	\$ 27,000.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
230-1300-5322.00	Fuel	\$ 27,000.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

Auditor Ridgeway submitted the following reports for the commissioner’s review: Certificate of Month-end, General Fund Revenue Comparison, General Fund Expense Comparison, General Fund Percent Budget Expended & jail Operations Comparison.

Dog Warden Weekly report for November 2nd – November 8th, 2024

Starting Total	-12
Picked up	- 2
Owner surrender	- 0
Brought in	- 1
Vet/foster return	- 0
Returned to owner	- 2
Adopted	- 0
Rescued	- 0
Weekly total	- 16
Phone calls logged	- 63

Motion by Willis second by Haller to approve the vouchers.

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

Resolution 209-24

Motion by Willis second by Haller to approve the Change Order # 3 regarding the 2023 CI City of Jackson Sanitary Sewer Project, in the amount of \$26,720.00 because the project quantities have been adjusted to the actual items installed.

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

Resolution 210-24

Motion by Willis second by Haller to approve the PY2024 Critical Infrastructure CDBG Grant Agreement between the Ohio Department of Development and Jackson County Board of Commissioners.

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

Resolution 211-24

Motion by Willis second by Haller to authorize the Jackson County Recorder and Veteran’s Service offices to issue Veteran Identification Cards at no cost to the veteran.

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

News Media Representation
Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Donnie Willis, Commissioner

ABSENT
Jon Hensler, Vice President

Carla Marcum, Administrator