Roll Call: Mr.	Willis, Present	Mr. Hensler, Present	Mr. Haller, Absent				
Motion by Mr. Wills second by Mr. Hensler to approve the minutes of October 16, 2024.							
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Absent				
JFS Director Tammy Osborne-Smith presented her proposals regarding JFS credit cards. She would like the Ohio Valley Bank credit card limit to increase from \$6,000.00 to \$18,000.00, which is utilized to purchase items for contingency plan, emergency purchases, training, etc Also, JFS would like the Board's permission to apply for a Fleet Card to be used for agency related fuel expense, minor motor vehicle maintenance and/or emergency vehicle repair.							
Resolution 20	0-24						
Motion by Wil \$6000.00 to \$1		e Job & Family Services Ohio Valley Bar	nk credit card limit from				
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Absent				
Desolution 20	1 24						
Resolution 201-24 Motion by Willis second by Hensler to authorize JFS Director Tammy Osborne-Smith to make application for the WEX Fleet Card and establish a credit limit of up to \$7,500.00 for the account and up to \$500.00 for each designated individual card.							
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Absent				
Executive Session Motion by Hensler second by Willis to enter into executive session @ 8:37 a.m. for contractual matters with Grant Writer Phillip Buffington for contractual matters. Commissioner Hensler stated let the record reflect they intend to reach Commissioner Haller by phone for this executive session.							
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Absent				
Back in session @ 9:09 a.m. with no action taken.							
Executive Ses	sion						
	nsler second by Willis to enter in Johnson and Assistant EMS Dir	to executive session @ 9:09 a.m. for con ector Dustin Coffman.	tractual matters with EMS				
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Absent				
Back in session @ 9:32 a.m. with no action taken.							
JCSWD Manager Danny Barger presented his 2024 annual report regarding Soil & Water, which promotes the stewardship of soil and water and the conservation of our natural resources by educating and providing technical assistance to manage, protect, and enhance the land and water for the benefit and enjoyment of the citizens of Jackson County Ohio. Some of the Soil & Water Conservation District's goals through 2029 are to increase awareness of the public to the services and resources available, improve and solidify the JCSWCD brand, partner with 4-H to promote and educate Jackson County youth and create a website. Mr. Barger also presented his 2025 budget, with the breakdown and increase needed. Mr. Barger also ask the Commissioners about Soil & Water purchasing a water conservation trailer, which could be used as an educational trailer for the area youth. The Commissioners ask Mr. Barger to check on the cost of a wrap for the trailer and include it in the appropriation.							

Modification of Appropriation

From		Description	Amount	
101-2100-5329	.01	Indigent Defense	\$	202.50
То				
101-0500-5102.00		Employee Salary	\$	202.50
Roll Call:	Willis, Yes	Hensler, Yes	Ha	ller, Absent

Modification of Appropriation

From 101-2100-5329.01 To 101-0500-5305.00 Roll Call: Willis, Yes

Modification of Appropriation From 101-1400-5305.00 To 101-1400-5322.00 Roll Call: Willis, Yes

Fund Reimbursement

From 710-2100-5946.00 To 101-0007-4959.00 Roll Call: Willis, Yes

Fund Reimbursement

From 258-1400-5713.00 To 101-0007-4960.00 Roll Call: Willis, Yes

Appropriation

To 101-1400-5102.00 Roll Call: Willis, Yes

Appropriation

To 268-1000-5102.00 Roll Call: Willis, Yes

Appropriation

To 101-1700-5305.00 Roll Call: Willis, Yes

Appropriation To 262-1000-5347.00 Roll Call: Willis, Yes

Appropriation

To 251-1000-5327.00 Roll Call: Willis, Yes Description Indigent Defense

Other Expense Hensler, Yes

Description Other Expense

Gas, Oil & Repairs Hensler, Yes

Description Reimb. Indigent App.

Indigent App. Reimb. Hensler, Yes

Description CHLE – Reimburse Sheriff

Deputy Reimbursements Hensler, Yes

Description Employee Salary Hensler, Yes

Description Employee Salary Hensler, Yes

Description Other Expense Hensler, Yes

Description Health Insurance Hensler, Yes

Description PERS/Medicare Hensler, Yes Amount \$ 31.50

\$ 31.50 Haller, Absent

Amount \$ 3,300.00

\$ 3.300.00 Haller, Absent

Amount \$ 1,104.73

\$ 1,104.73Haller, Absent

Amount \$ 26,000.00

\$ 26,000.00 Haller, Absent

Amount \$ 26,000.00 Haller, Absent

Amount \$ 8,456.00 Haller, Absent

Amount \$ 8,000.00 Haller, Absent

Amount \$ 1,000.00 Haller, Absent

Amount \$ 10,000.00 Haller, Absent

Appropriation				
То		Description	Amount	
249-1400-5102.00		Employee Salary	\$ 40,000.00	
Roll Call:	Willis, Yes	Hensler, Yes	r, Yes Haller, Absent	
Appropriation				
То		Description	Amount	
262-1000-5102.00		Salaries	\$ 20,000.00	
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Absent	
Appropriation				
То		Description	Amount	
251-1000-5102.00		Employee Salary	\$ 50,000.00	
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Absent	
Appropriation				
То		Description	Amount	
223-1000-5102.00		Employee Salary	\$ 2,840.73	

Motion by Willis second by Hensler to table a transfer/appropriation from the Sheriff's office until the next meeting, so
they may be able to consult with the Auditor regarding figures and shortfall through the remainder of the year.Roll Call:Willis, YesHensler, YesHaller, Absent

Hensler, Yes

Dog Warden Weekly report for October 12th – October 18th, 2024

Starting Total	-20
Picked up	- 4
Owner surrender	- 5
Brought in	- 5
Vet/foster return	- 0
Returned to owner	- 2
Adopted	- 4
Rescued	- 12
Temporary foster	- 1
Euthanasia	- 3
Weekly total	- 34
Total Out	- 19
Phone calls logged	- 65

Roll Call: Willis, Yes

Motion by Hensler second by Willis to approve the vouchers.Roll Call:Willis, YesHensler, Yes

Haller, Absent

Haller, Absent

Auditor Ridgeway submitted the Sales Tax report for the current year 204, and the prior year, 2023 receipts, and the increase or decrease, for the Commissioner's review.

Resolution 202-24

Motion by Willis second by Hensler to approve the contract for supervised visitation between the Jackson County Department of Job and Family Services and Sojourners Care Network, which will be in effect until June 2025.

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

News Media Representation Alex Shope, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

ABSENT Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator