

December 10, 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 December 3, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Additional Appropriation

To	Description	Amount
264-1100-5318.00	Contract Services	\$ 7,570.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
206-3300-5102.00	Salaries	\$ 45,000.00
206-3300-5305.00	Other Expense	\$ 25,000.00
206-3325-5318.00	Contracts	\$ 50,000.00
206-3300-5102.00	Insurance	<u>\$ 22,000.00</u>
	Total:	\$142,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Modification of Appropriation

From	Description	Amount
101-1200-5328.00	Worker's Compensation	\$ 67.03
101-1300-5328.00	Worker's Compensation	\$ 20.45
To		
101-1200-5375.00	Medicare	\$ 67.03
101-1300-5375.00	Medicare	\$ 20.45
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-1300-5102.00	Employee Salary	\$ 1,410.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly report for November 30th – December 6th, 2024

Picked up	- 3
Owner surrender	- 0
Brought in	- 3
Vet/foster return	- 0
Owner surrender	- 0
Abandoned	- 0
Returned to owner	- 1
Adopted	- 0
Rescued	- 0
Weekly total	- 18
Total Out	- 2
Phone calls logged	- 90

Additional Appropriation

To	Description	Amount
262-1000-5102.00	Salaries	\$ 25,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
262-1000-5375.00	Medicare	\$ 1000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-0800-5375.00	Medicare	\$ 500.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Vouchers will not be ready for approval until Wednesday.

Resolution 226-24

Motion by Hensler second by Willis to accept Engineer Miller's 2024 County Highway System Mileage Certification stating that the county was responsible for maintaining 293.939 miles of public roads.

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

Resolution 227-24

Motion by Hensler second by Willis to approve the Participation Agreement between the Board of Jackson County Commissioners and the City of Wellston regarding the PY 2024 CDBG Critical Infrastructure Program.

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

Resolution 228-24

Motion by Hensler second by Willis to approve at the Auditor's request, the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and this will be retroactive for the calendar year 2024.

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

Resolution 229-24

Motion by Hensler second by Willis to approve the provision of child placement agreement between Jackson County Job & Family Services and Adolescent Oasis, Inc.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:45 a.m. for personnel matters and matters required to be kept confidential.

Back in session @ 9:48 a.m. with the following actions taken:

Resolution 230-24

Motion by Hensler second by Willis to approve the following administrative pay rates: Carla Marcum (Administrator), will be paid an hourly rate of \$20.60, and Tommie Harless, Administrative Assistant, will be paid an hourly rate of \$17.95, which is a 3% pay increase, which will be retroactive as of December 1, 2024.

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

Resolution 231-24

Motion by Hensler second by Willis to approve the General Budget for 2025, in the amount of \$8,453,768.68, contingent upon any revisions, if needed.

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

Resolution 232-24

Motion by Hensler second by Willis to approve the Non-General Budget for 2025, in the amount of \$36,494,008.76. contingent upon any revisions, if needed.

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

Additional Appropriation - Reduction

To	Description	Amount
289-0700-5305.00	Other Expense	\$ 2,303.42
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