December 3, 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 November 27, 2024.

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

JFS Director Tammy Osborne-Smith ask for the Commissioners to approve the following resolutions:

Resolution 222-24

Motion by Hensler second by Willis authorizing JFS Director Tammy Osborne-Smith to act as the Jackson County Board of County Commissioner's designee for approving the bi-annual inter-county adjustments of allocated funds through December 31, 2026.

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

Resolution 223-24

Motion by Hensler second by Willis authorizing out of county travel and out of state travel for the period of January 1, 2025 through December 31, 2025 for the following purposes regarding Jackson County Department of Job and Family Services employees: Employee Training/Development, Workshops, Conferences, Protective Services(Visitation, Child Safety and Well-Being, Investigations), Meetings and Necessary Agency Business.

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

Director Osborne-Smith also wanted to give the commissioners an update on the Regional Public Children Services Partnership. She stated the closure of the Hopewell Crisis Center, a recently renovated 16 bed facility that was formerly part of the Gallipolis Development Center, has presented a unique opportunity to area public children's services agencies. Still remaining under the ownership of the Gallia County Commissioners, the Gallia County CDJFS has stepped up to serve as the lead for a Wellness Center project that will focus on child wellness, stabilization services and short-term treatment services. In partnership with ten other PCSA's, including the Jackson County CDJFS will align with the vision of providing services and supports to children right here in Appalachia. Each county will commit \$45,000 (no cost to the county as JFS would use 533 funding) to the project, with DCY matching that amount with \$450,000.00. If everything goes as planned, this will be the largest cog in Ohio. Commissioner Willis did question, if 16 beds would be enough, with 10 counties sharing them. Ms. Osborne-Smith stated this would be a short-term stabilizing stay(45 days) transitioning the child to therapeutic foster care. Also, if JFS is able to get secondary money, there is another building on site they can utilize. There will be an on-site on January 31, 2024.

Resolution 224-24

Motion by Hensler second by Willis authorizing JFS Director Osborne-Smith to file an application with the Ohio Department of Transportation by the Jackson County Department of Job & Family Services for grants through the US DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio laws executing a contract with the Ohio Department of Transportation upon project approval.

Executive Session

Motion by Haller second by Willis and per the request of JFS Director Osborne-Smith, to enter into executive session @ 8:53 a.m. for personnel matters.

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

Back in session @ 9:15 a.m. with no action taken.

Modification of Appropriation

From	Description	Amount
101-1800-5302.00	Travel	\$ 5,412.64
To		

101-1800-5305.00 Other Expense \$ 5,412.64

Additional Appropriation

 To
 Description
 Amount

 251-1000-5102.00
 Employee Salary
 \$ 5,000.00

Dog Warden Weekly report for November 23rd – November 29th, 2024

Picked up - 1 - 0 Owner surrender Brought in - 1 Vet/foster return - 0 - 0 Owner surrender Abandoned - 4 Returned to owner - 1 Adopted - 0 - 5 Rescued Weekly total - 18 Total Out - 6 Phone calls logged - 46

Dog Warden Monthly report for November, 2024

Picked up - 16 Owner surrender - 1 - 4 Brought in Vet/foster return - 1 Owner surrender - 1 Abandoned - 4 - 7 Returned to owner Adopted - 3 Rescued - 12 Monthly total - 35 Total Out - 23 Phone calls logged - 275

Auditor's office submitted the following reports for the commissioner's review: Statement of Cash, Expense Report, Revenue Report, Budget Expended, Revenue & Expense Audits an Encumbered Reports.

Vouchers will not be ready for approval until Wednesday

Executive Session

Motion by Willis second by Hensler to enter into executive session @ 9:20 a.m. regarding matters required to be kept confidential.

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

Back in session @ 10:09 a.m. with no action taken at this time.

Resolution 225-24

Motion by Hensler second by Willis approving a 2% wage increase for both courthouse security and security floater (non-union), which went into effect on December 1, 2024.

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

Jeremiah Shaver, The Telegram	
ADJOURNMENT	
MR. HALLER ADJOURNED THE MEETING	
	
Paul Haller, President	Jon Hensler, Vice President

Carla Marcum, Administrator

News Media Representation

Donnie Willis, Commissioner