November 20, 2024

Roll Call: Mr. Hensler, Present Mr. Haller, Present Mr. Willis, Absent

Motion by Mr. Wills second by Mr. Haller to approve the minutes of November 13, 2024.

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

Executive Session

Motion by Willis second by Haller to enter into executive session, per the request of Grant Writer Phillip Buffington, @ 8:41 a.m. for contractual matters regarding the purchase of a property.

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

Back in session @ 8:58 a.m. with action to be taken pending addition of acreage to agreement.

Additional Appropriation

То		Description	Amount
101-2500-53	47.00	Health Insurance	\$147,562.12
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Absent

Modification of Appropriation

From		Description	Amount
101-2500-5347	7.00	Health Insurance	\$147,562.12
То			
101-0100-5102	2.00	Employee Salaries-Comm.	\$ 11,077.68
101-0200-5102	2.00	Employee Salaries-Auditor	\$ 5,864.65
101-0300-5102	2.00	Employee Salaries-Treasurer	\$ 5,742.19
101-0400-5102	2.00	Employee Salaries-Prosecutor	\$ 7,819.54
101-0500-5102	2.00	Employee Salaries-Common Pleas	\$ 26,078.18
101-0700-5102	2.00	Employee Salaries-Probate/Juv	\$ 14,455.09
101-0800-5102	2.00	Employee Salaries-Clerk of Courts	\$ 14,090.74
101-1200-5102	2.00	Employee Salaries-Bldg & Grounds	\$ 18,245.62
101-1300-5102	2.00	Employee Salaries-Airport	\$ 5,742.19
101-1400-5102.00		Employee Salaries-Sheriff	\$ 28,020.12
101-1500-5102	2.00	Employee Salaries-Recorder	\$ 7,819.58
101-1700-5102	2.00	Employee Salaries-EMA	\$ 2,606.54
		Total:	\$147,562.12
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Absent

Modification of Appropriation

From		Description	Ar	nount
101-2100-5329	.01	Indigent Defense	\$	475.25
То				
101-0500-5305	.00	Other Expense	\$	475.25
Roll Call:	Hensler, Yes	Haller, Yes	W	illis, Absent

Modification of Appropriation

From		Description	Amount
101-2100-5329.01		Indigent Defense	\$ 2502.00
То			
101-0500-51	02.00	Employee Salary	\$ 2502.00
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Absent

Additional Appropriation

To Description Amount
251-1000-5347.00 Health Insurance \$ 8,000.00
Roll Call: Hensler, Yes Haller, Yes Willis, Absent

Dog Warden Weekly report for November 8th - November 15th, 2024

Starting Total -14 Picked up - 7 Owner surrender - 0 Brought in - 1 Vet/foster return - 0 Returned to owner Adopted - 1 Rescued - 7 Weekly total - 22 Total out - 8 Phone calls logged - 65

Motion by Hensler second by Haller to approve the vouchers.

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

Resolution 212-24

Motion by Hensler second by Haller to approve the memorandum of agreement for jail services between the Board of Fayette County Commissioners (& Sheriff) and the Board of Jackson County Commissioners (& Sheriff) for the year 2025.

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

Resolution 213-24

Motion by Hensler second by Haller to approve the purchase of 12 acres (more or less) of land (Parcel # G11-007-00-050-00) for a total price of \$85,103.00, which includes closing costs and all associated fees.

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

Resolution 214-24

Motion by Hensler second by Haller to grant Engineer Miller permission to apply for new credit cards through Peoples Bank.

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

Resolution 215-24

Motion by Hensler second by Haller to grant Engineer Miller permission to hold her annual meeting of County & Township Authorities as required by the Ohio Revised Code Section 5543.06 at Rowdy's Smokehouse on Wednesday, December 11, 2024 @ 6:00 p.m.

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

Resolution 216-24

Motion by Hensler second by Haller to approve the establishment of the following new fund per the request of Jackson County Board of Elections regarding the 2024 DATA ACT GRANT (Fund #264).

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

Resolution 217-24

Motion by Hensler second by Haller to approve the establishment of the following new fund per the request of Jackson County Airport regarding the 2025 OHIO AIRPORT IMPROVEMENT PROGRAM (Fund #234).

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

Alex Shope, The Telegram	
ADJOURNMENT	
MR. HALLER ADJOURNED THE MEETING	
Paul Haller, President	Jon Hensler, Vice President
ABSENT	
Donnie Willis, Commissioner	Carla Marcum, Administrator

News Media Representation