

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	- 0
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
-------------------------	-------------	----------------

News Media Representation
Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Jon Hensler, Vice President

ABSENT
Donnie Willis, Commissioner

Carla Marcum, Administrator