

**November 27, 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 20, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 8:37 a.m. with Grant Writer Phillip Buffington for matters required to be kept confidential.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 8:58 a.m. with no action taken.

**New Jackson County Fairboard President Chris Walls** wanted to share his goals in his new position. Mr. Walls stated his main objective was improvement of the fairgrounds. The buildings, restrooms & old 4-H food booth either need repaired or replaced. Mr. Walls has applied for a grant for the racetrack fence & gates (approximately \$15,000), and he is working toward the completion of the campgrounds, which they have been working on for approximately 13 months, but their plans are tied up with the EPA regarding a permit to install sewer lines. Mr. Walls stated they needed an equipment upgrade also. He is looking forward to accomplishing all of these goals.

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 9:26 a.m. with Auditor Ridgeway, Chief Deputy Conley, Captain Sprague & Captain Yates for matters required to be kept confidential.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 10:21 a.m. with the following actions regarding the Sheriff’s office taken including a modification, two additional appropriations and Resolution 218-24:

**Modification of Appropriation**

From	Description	Amount
101-1400-5301.00	Supplies	\$ 1,844.64
To		
101-1400-5322.00	Gas & Oil	\$ 1,844.64
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5347.00	Health Insurance	\$ 4,085.25
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5322.00	Gas & Oil	\$ 5,224.04
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Resolution 218-24**

Motion by Hensler second by Willis to give Auditor Ridgeway the authority (regarding the Sheriff’s office) to move any funds necessary during the month of December in their line items to avoid the Sheriff’s office from going into the red in their budget to close out the year.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 1,124.63
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 1,124.63
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Modification of Appropriation**

From	Description	Amount
101-1100-5303.00	Advertising	\$ 1,188.00
To		
101-1100-5102.01	PT/Seasonal Employee	\$ 1,188.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
224-0700-5375.00	Fica/Medicare	\$ 145.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
224-0700-5328.00	Worker's Comp.	\$ 300.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
224-0700-5327.00	PERS	\$ 1,400.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
224-0700-5102.00	Employee Salary	\$ 10,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
262-1000-5327.00	PERS/Medicare	\$ 500.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
268-1000-5102.00	Employee Salary	\$ 158.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
268-1000-5102.00	Employee Salary	\$ 4,282.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Certificate of Reimbursement**

From	Description	Amount
776-3600-5945.51	Reimb.-Child 51	\$ 889.00
776-3600-5945.52	Reimb.-Child 52	\$ 929.00
776-3600-5945.54	Reimb.-Child 54	<u>\$ 3,884.00</u>
	Total:	\$ 5,702.00
To		
209-0007-4950.00	Reimb. Other	\$ 5,702.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-2500-5347.00	Health Insurance	\$ 4,306.64
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Modification of Appropriation**

From	Description	Amount
101-2500-5347.00	Health Insurance	\$ 4,306.64
To		
101-1400-5102.00	Employee Salaries	\$ 4,306.64
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
244-3300-5319.00	Repairs/Bldg.	\$ 5,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly report for November 16<sup>th</sup> – November 22<sup>nd</sup>, 2024

Owner surrender	- 0
Brought in	- 0
Vet/foster return	- 0
Owner surrender	- 0
Returned to owner	- 3
Adopted	- 2
Rescued	- 0
Weekly total	- 17
Total Out	- 5
Phone calls logged	- 79

Auditor Ridgeway submitted the following reports for the Commissioner’s review: Amended official certificate (Amendment #12) & the Sales Tax for the current year 2024, and the prior year 2023 receipts, and the increase or decrease.

Motion by Hensler second by Willis to approve the vouchers.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes
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**Resolution 219-24**

Motion by Hensler second by Willis authorizing a credit card agreement with Auditor Tiffany Ridgeway and Engineer Melissa Miller, pursuant to Ohio Revised Code 301.27.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes
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**Resolution 220-24**

Motion by Hensler second by Willis requesting the Scope & Services and Contract Proposal from CDC of Ohio, regarding the PY 2024 CDBG Critical Infrastructure Program.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes
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**Resolution 221-24**

Motion by Hensler second by Willis appoint Ms. Cindi Kuhn as Fiscal Officer for the Jackson County Airport, and will be paid a flat monthly fee.

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

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 10:45 a.m. for matters to be kept confidential. (budget)

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

Back in session @ 1:35 p.m. with no action taken.

News Media Representation

Alex Shope, The Telegram

**ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING

\_\_\_\_\_  
Paul Haller, President

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Jon Hensler, Vice President

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Donnie Willis, Commissioner

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Carla Marcum, Administrator