

December 18, 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 10, 2024.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:34 a.m. with Grant Writer Phillip Buffington for contractual matters.

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

Back in session @ 8:42 a.m. with the following action taken:

Resolution 233-24

Motion by Hensler second by Willis to approve the allocation of all interest accrued to this point and all future interest earnings from Fund 352 (Strategic Community Investments Grant Fund) by the Jackson County Treasurer into General Fund/line item 101-1200-5321.01 (Capital Improvement-Courthouse).

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

Resolution 234-24

Motion by Hensler second by Willis to approve the energy plan assessment proposal to have an energy assessment/audit done at the courthouse by Energility, which will be paid for by the interest mentioned in Resolution 233-24.

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

Modification of Appropriation

From	Description	Amount
101-0500-5305.00	Other Expense	\$ 664.03
To		
101-0500-5375.00	Medicare	\$ 664.03

Additional Appropriation

To	Description	Amount
230-1300-5323.00	General Maintenance	\$ 3,000.00

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

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 1,023.32
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 1,023.32

Dog Warden Weekly report for December 7th – December 13th, 2024

Picked up	- 4
Owner surrender	-10
Brought in	- 1
Vet/foster return	- 0
Owner surrender	- 0
Abandoned	- 0
Returned to owner	- 0
Adopted	- 0
Rescued	-20
Weekly in house	- 31
Total Out	- 20
Phone calls logged	- 75

Motion by Hensler second by Willis to pay the vouchers.

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

Resolution 235-24

Motion by Hensler second by Willis to approve the change order regarding the 2023 CDBG CI City of Jackson Sanitary Sewer Project. The time for the project was extended until January 31, 2024, as the pipe lining company has not completed the grouting work specified in the project's scope of work.

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

Resolution 236-24

Motion by Hensler second by Willis to authorize the submittal of an application for the PY 2024 Community Housing Impact and Preservation (CHIP) Program.

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

Resolution 237-24

Motion by Hensler second by Willis to accept CDC of Ohio's proposal regarding administrative services for Jackson County's PY 2024 CDBG Program.

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

Resolution 238-24

Motion by Hensler second by Willis, and upon the recommendation of the Airport Authority, to approve the re-appointment of Sandis Crabtree, Lynn Stroth and Kyle Hickey to their Board for a three-year term (January 1, 2025 – December 31, 2027).

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

Resolution 239-24

Motion by Hensler second by Willis to approve the Release of Mortgage regarding a CHIP loan, as the conditions have been met and satisfied.

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

Resolution 240-24

Motion by Hensler second by Haller to approve, upon the recommendation of the Board of Tourism, the re-appointment of Commissioner Donnie Willis and the City of Wellston Administrator Mindy Eisnaugle, to three-year terms which will be in effect January 1, 2025 through December 31, 2027. Also, Matt Waldron will assume Bob Brown's two-year term, which will expire December 31, 2025, and Mr. Brown will become Mr. Waldron's proxy.

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

Resolution 241-24

Motion by Hensler second by Willis to offer a letter of support regarding the development and designation of the Iron Road Byway as a Scenic Ohio Byway, which runs through Hocking, Vinton, Jackson and Lawrence County.

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

Resolution 242-24

Motion by Hensler second by Willis to approve, upon the recommendation of Auditor Ridgeway, retaining the services of BHM CPA Group, Inc. to prepare the financial statements for Jackson County, the Jackson County Airport and the Jackson County Land Reutilization Corporation for the fiscal year ending December 31, 2024, with a total estimated costs of \$19,875.00.

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

Resolution 243-24

Motion by Hensler second by Willis to recognize Veteran James "Jimmy" West, who is a WW2-Korea-Vietnam Era Veteran as he is honored on his 100th birthday on Monday, December 23rd, 2024.

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

News Media Representation
Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Donnie Willis, Commissioner

Jon Hensler, Vice President

Carla Marcum, Administrator