January 15, 2025

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

Motion by Willis second by Haller to approve the meeting minutes of January 8, 2025.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:35 a.m. with People's Agent Angie Bryant regarding matters that are required to be kept confidential.

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

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

Additional Appropriation

To Description Amount
776-3600-5945.55 Foster Care Trust \$12,976.00
Roll Call: Haller, Yes Willis, Yes Hensler, Yes

Dog Warden Weekly Report January 4th – January 10th, 2025

Brought In 0 0 Vet/foster return Owner surrender 0 Abandoned Returned to Owner 0 Adopted 1 Rescued 1 Weekly Total 6 **Total Out** 32 Calls Logged in

Motion by Willis second by Haller to pay the vouchers.

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

Resolution #12-25

Motion by Willis second by Haller to approve the appointments of both Ms. Melissa Plumber and Ms. Michelle Morris to the Gallia-Jackson-Meigs Board of Alcohol, Drug Addiction and Mental Health Services, and for each to serve a four-year term commencing March 1, 2025.

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

Resolution #13-25

Motion by Willis second by Haller to approve the Corporate Connect agreement with the Jackson Area Family Activities Center for one year, for the annual cost of \$800.00.

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

All of the municipalities were represented, as well as Economic Development, in recognition of America 250-OH, which is the Semiquincentennial of the United States, which will be celebrated in 2026. Those attending were Wellston Mayor Anthony Brenner, Wellston Administrator Mindy Eisnaugle, Oak Hill Mayor Paul McNeal, Jackson Mayor Randy Evans, Jackson City Administrator Traci Plants, Coalton Mayor Jim Milliken, JCEDP Director Sam Brady, JCEDP Specialist John Stabler, Board of Tourism Member Kay Howe. America 250-OH was created to plan, encourage, develop and coordinate the commemoration of the 250th anniversary of the United States and the Ohio's integral role in that event and the role of its people on the nation's past, present and future. Commissioner Haller will be serving as chairman of the committees county wide and stated that the State of Ohio is wanting all 88 counties to have an event every month in 2026

in celebration of the United States 250th Anniversary. Jackson County is going to form a committee to organize this yearlong celebration. Commissioner Haller read a proclamation into record. The Commissioners stated they would be applying for the grant in the amount of \$5000.00 specifically for this purpose, and encouraged all municipalities to do so.

Resolution #14-25

Motion by Willis second by Haller to support the Ohio Commission for the United States Semiquincentennial (America 250-OH), establishing a local AMERICA 250-OH Jackson County Committee, and allocating \$2500.00 to the AMERICA 250-OH Jackson County Committee to supplement its work.

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

EMS Director Chris Johnson and EMS Assistant Director Dustin Coffman were present to request a Resolution of Necessity and Auditor's Certificate regarding the EMS levy.

Resolution #15-25

Motion by Willis second by Haller, and at the request of EMS Director Chris Johnson, that the Jackson County Auditor certify to the Board of County Commissioners the total current tax valuation of the County of Jackson and the dollar amount of revenue that will be generated by the replacement levy of one and five tenths (1.5) mills, to begin collection in tax year 2025, calendar year 2026, and will be for a duration of five years. This levy will be placed on the ballot to be voted on a General Election in 2025.

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

Executive Session

Motion by Willis second by Haller to enter into executive session @ 10:00 a.m. with EMS Director Johnson and Assistant Director Coffman regarding matters required to be kept confidential.

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

Back in session @ 10:27 a.m. with no action taken.

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President	Donnie Willis, Vice President
Paul Haller, Commissioner	——————————————————————————————————————