

**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 4<sup>th</sup> – January 10<sup>th</sup>, 2025**

Brought In	0
Vet/foster return	0
Owner surrender	0
Abandoned	0
Returned to Owner	0
Adopted	1
Rescued	1
Weekly Total	6
Total Out	2
Calls Logged in	32

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 250<sup>th</sup> 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

