

January 8, 2025

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes of December 31, 2024

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Additional Appropriation

To	Description	Amount
328-0100-5005.00	Administration	\$ 2,100.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
328-0100-5001.00	County Engineer's Project	\$ 93,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
265-1000-5102.00	Salaries	\$ 24,347.75
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
250-9000-5318.00	Contract Services	\$ 17,476.98
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Fund Reimbursement

From	Description	Amount
342-1400-5944.00	Reimbursement	\$ 13,639.33
To		
101-0007-4006.00	Refunds/Reimbursement	\$13,639.33
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
342-1400-5305.01	Routers	\$ 475.00
342-1400-5305.00	Program	\$ 383.97
342-1400-5944.00	Reimbursement	<u>\$ 13,639.33</u>
		Total: \$14,498.30
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
104-2600-5349.00	Transfer Out	\$ 45,500.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Resolution #1-25

Motion by Haller second by Willis to appoint Hensler as President and Willis as Vice President of the Board of the Jackson County Commissioners for the 2025 year.

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

Resolution #2-25

Motion by Hensler second by Willis that all committee appointments remain the same as 2024, with the exception of appointing Mr. Haller to the committee that is responsible for the review of insurance, prevailing wage, construction, final wage compliance, & Inspector of Housing for CHIP.

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

Resolution #3-25

Motion by Hensler second by Willis designating Engineer Miller as the contact person for Jackson County regarding any requests for supplemental financial assistance for damage caused by Hurricane Helene on September 26, 2024 through October 1, 2024 from the State Disaster Relief Program.

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

Resolution #4-25

Motion by Hensler second by Willis authorizing Engineer Miller to proceed by force account, as required and provided in the Ohio Revised Code, for the maintenance, repair, and construction of Jackson County roads and bridges for the 2025 fiscal year.

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

Resolution #5-25

Motion by Hensler second by Willis authorizing the Engineer/personnel to incur travel expenses in and out of state, to attend Engineer's and Surveyor's conferences, seminars, meetings, training classes, and to join associations related to county affairs as required for myself and other personnel in my employ for the 2025 fiscal year.

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

Resolution #6-25

Motion by Hensler second by Willis authorizing Engineer Miller to participate in the State of Ohio Cooperative Purchasing Program through the Ohio Department of Transportation and the Ohio Department of Administrative Services for the fiscal year 2025.

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

Resolution #7-25

Motion by Hensler second by Willis authorizing the Jackson County Engineer to act as an agent of the Jackson County Commissioners in determining the use, proper placement and erection of signage, for the year 2025 on the Jackson County Highway System.

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

Resolution #8-25

Motion by Haller second by Willis authorizing the Jackson County Engineer to act as their agent in the development, management, approval, and administration of Permits within county road rights-of-way regarding any digging and excavating on or along a county-maintained highway, the placement of a private driveway approach to a county-maintained highway, and to permit oversized and overweight vehicles to use county-maintained highways.

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

Resolution #9-25

Motion by Haller second by Hensler approving the 2025 Cebco Wellness Grant Agreement, with no major changes from the 2024 grant agreement.

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

Resolution #10-25

Motion by Hensler second by Willis appointing Mr. Corey Ruby as Jackson County’s Apiary Inspector for the year 2025.

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

Resolution #11-25

Motion by Hensler second by Willis approving the establishment of the following new fund (Fund 338 FY24 SHSP) per the request of Jackson County EMA.

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

A photo op was taken regarding the new EMS vehicles.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 2:00 p.m. with Sheriff Frazier, Chief Deputy Conley, EMS Director Johnson and Assistant EMS Director Dustin Coffman regarding contractual matters.

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

Back in session @ 2:18 p.m. with no action taken.

Additional Appropriation

To	Description	Amount
101-2600-5349.00	Transfer Out	\$1,300,000.00
101-1200-5321.00	Capital Improvement	<u>\$ 500,000.00</u>
	Total:	\$1,800,000.00

Transfer of Appropriations

From	Description	Amount
101-2600-5349.00	Transfer Out	\$300,000.00
101-2600-5349.00	Transfer Out	\$200,000.00
101-2600-5349.00	Transfer Out	\$500,000.00
101-2600-5349.00	Transfer Out	<u>\$300,000.00</u>
	Total:	\$1,300,000.00

To	Description	Amount
102-0007-4012.00	Transfer In	\$300,000.00
103-0007-4012.00	Transfer In	\$200,000.00
104-0007-4012.00	Transfer In	\$500,000.00
421-0007-4012.00	Transfer In	<u>\$300,000.00</u>
	Total:	\$1,300,000.00

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

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator

