

February 12, 2025

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Present

Commissioner Hensler discussed the policy for Inclement Weather, since the County was on a Level 2 this morning, which states the County would be on a 2-hour delay. However, since this fell on a meeting day, and it is policy that the Commissioners give the public 24 hour notice of any changes regarding the meeting, the Commissioners proceeded with having their meeting.

Motion by Willis second by Haller to approve the meeting minutes of February 5, 2025.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Fund Transfer

From	Description	Amount
202-2700-5365.00	Transfer Out	\$ 94,983.25
To		
387-0007-4012.00	Transfer In	\$ 94,983.25

Additional Appropriation

To	Description	Amount
256-0800-5349.00	Transfer Out	\$ 5,340.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Transfer of Appropriation

From	Description	Amount
256-0800-5349.00	Transfer Out	\$ 5,340.00
To		
101-0007-4012.12	Transfer In	\$ 5,340.00

Additional Appropriation

To	Description	Amount
101-2600-5349.00	Transfer Out	\$ 5,340.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Transfer of Appropriation

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 5,340.00
To		
259-0007-4102.00	Transfer In	\$ 5,340.00

Additional Appropriation

To	Description	Amount
259-1400-5316.00	Equipment Jail	\$ 5,340.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
227-0500-5210.00	Repairs/Imp.	\$ 63,456.69
Roll Call: Haller, Yes	New Autos	Hensler, Yes

Certificate of Reimbursement

From	Description	Amount
207-3400-5941.00	Reimb. – Child Support	\$ 24,509.59
209-3600-5365.00	PCSA Transfer Out	\$ 323,680.36
210-3500-5305.00	Reimb. WIA – Other Expense	\$ 10,351.79
210-3500-5318.00	Reimb. WIA – Adult	\$ 2,037.96
210-3500-5362.00	Reimb. WIA – Dislocated worker	<u>\$ 8,139.13</u>
	Total:	\$ 368,718.83
To		
206-0007-4940.00	Reimb. – SCPA	\$ 323,680.36
206-0007-4941.00	Reimb. – Child Support	\$ 24,509.59
206-0007-4002.00	Reimb. Refunds	\$ 174.74
206-0007-4945.00	Reimb. – WIA	<u>\$ 20,354.14</u>
	Total:	\$ 368,718.83
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Dog & Kennel Weekly Report for February 1st – February 7th, 2025

Brought In	0
Picked Up	1
Owner Surrender	11
Total In	12
Total In House	25
Adopted	2
Returned to owner	2
Rescued	19
Total Live Out	23
Phone Calls Logged	65

Motion by Willis second by Haller to pay the vouchers.

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

Resolution #30-25

Motion by Willis second by Haller to approve the Chip Release of Mortgage in the amount of \$33,645.00.

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

Resolution #31-25

Motion by Willis second by Haller to approve the contract for professional services with CDC of Ohio for the Administration of the PY 2024 CDBG CI Program.

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

Resolution #32-25

Motion by Willis second by Haller to approve the Child Placement agreements between Job & Family Services and Alliance Summit Group, as well as Family Wellness Solutions.

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

OSU Extension Educator Treva Williams discussed the Agriculture Educator position and stated they have completed their 3-year agreement with OSU and with the County in December, 2024. However, she stated for the time period of August – December, 2025, they will need from the county \$22,813.00, which will maintain the position for both the Agriculture Educator and the 4-H educator. Commissioner Hensler stated when they initially started this pilot program to bring these educators back into the county, they knew they would have to bear the costs for the first 3 years, but it gives them time to engage the trustees, and see how this would benefit the people in their townships and hopefully buy in from the trustees and help support these positions. If not, they will have to re-evaluate the program in 2026. Commissioner Hensler encouraged Ms. Williams to reach out to the township trustees and fiscal officers with regular updates from the Extension office. Commissioner Willis suggested having a luncheon with the trustees to discuss the subject, which they are not aware of at this time.

Engineer Melissa Miller, Superintendent Andy Dickens and Maintenance Supervisor Jason Sickles were present to discuss several matters. Firstly, Engineer Miller discussed a discretionary grant called “PROTECT” through OVRDC she wanted to apply for, which will provide vital resources for a planning initiative aimed at enhancing our transportation infrastructure and developing a more resilient county road system, which would reduce road closures and detours caused by flooding.

Resolution #33-25

Motion by Willis second by Haller to approve the Letter of Support for “PROTECT” (Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation) grant application, as presented by Engineer Miller.

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

Resolution #34-25

Motion by Willis second by Haller to approve, per the request of Engineer Miller, the load limit on the bridge located on Buckeye Church Road (T-298-1.91) and be accepted by resolution as required by O.R.C. Section 5591.42. (15,23,27,31,35,40 tons).

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

Resolution #35-25

Motion by Willis second by Haller to approve, per the request of Engineer Miller, awarding the 2025 county mowing project to Running G. Farms with a bid amount of \$88,599.00 for four (4) rounds of mowing and to approve contract as written.

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

Resolution #36-25

Motion by Willis second by Haller to approve, per the request of Engineer Miller, awarding the salt storage building project to A & B Construction, with a bid of \$177,455.00, and to approve contract as written.

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

Resolution #37-25

Motion by Willis second by Haller to approve, per the request of Engineer Miller, permission to purchase two new 2025 Chevy Silverado 1500 pickup trucks with a purchase price of \$40,870.00 each, one new 2025 Chevy Silverado 2500 pickup truck with a purchase price of \$51,790.00, and one Ford F-150 Pickup truck for the purchase price of \$49,558.00 for use by the Jackson County Highway Department and purchased through Mark Porter Auto.

Engineer Miller will also be selling a 2013 Ford F-250 4X4 Crew Cab by internet auction through GovDeals, as per Ohio Revised Code Section 307.12 (E)

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

The Commissioners discussed purchasing one of the Engineer’s older trucks for maintenance department in the amount of \$5000.00.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 10:10 a.m. with Grant Writer Phillip Buffington for Matters required to be kept confidential.

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

Back in session @ 10:50 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

Carla Marcum, Administrator