

**January 29, 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 22, 2025.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 8:31 a.m. with Grant Writer Phillip Buffington regarding matters required to be kept confidential.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Back in session @ 8:43 a.m. with no action taken.

**Additional Appropriation**

To	Description	Amount
256-0800-5349.00	Transfer Out	\$ 18,500.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Transfer of Appropriation**

From	Description	Amount
256-0800-5349.00	Transfer Out	\$ 18,500.00
To		
101-0007-4012.12	Transfer In	\$ 18,500.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$ 17,000.00
101-0200-5301.00	Supplies	<u>\$ 1,500.00</u>
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$ 50,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-0200-5318.00	Contract Services	\$ 27,500.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-1200-5318.00	Contract Services	\$114,110.65
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-1200-5318.00	Contract Services	\$114,110.65
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
336-1400-5305.00	Other Expense	\$ 12,401.60
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
262-1000-5375.00	Medicare	\$ 5,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
251-1000-5375.00	Medicare	\$ 5,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
294-1000-5102.00	Employee Salaries	\$ 6,360.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
268-1000-5102.00	Employee Salaries	\$ 26,108.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
202-2800-5316.00	K13 Equipment	\$280,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
202-2900-5358.00	K30 Bridge Consulting Svs.	\$120,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 864.82
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 864.82
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Auditor Ridgeway** submitted the year end reports for the Commissioner's review, as well as Amended Certificate (#1) of estimated resources as revised by the Budget Commission.



**Resolution #24-25**

Motion by Willis second by Haller to approve the programmatic agreement for coordination between Jackson County and Ohio's State Historic Preservation Office for the Administration of programs using HUD allocated funds.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Michael Perkins with Congressman David Taylor's office** introduced himself as the new Field Representative District 2 and is a Jackson County native.

**Julie Stephens** stated she has a new role and is now the Southeast Regional Director for Senator Bernie Moreno.

**Brad Kennedy**, who is the Southeast Regional Director for Ohio Attorney General Dave Yost was also present.

Today the Commissioners celebrated Ohio Township Day, which is recognized on February 1<sup>st</sup> every year. Commissioner Hensler thanked the township trustees and all their hard work and dedication to the county.

He also took a moment to remember Roy Arthur, who was a trustee, as well as the President of the trustees for several years, coining the phrase "Working Together Where It Counts" and took pride in serving Jackson County. Mr. Arthur passed away in 2024. Each of the Commissioners thanked the trustees for all they do for the county and look forward to their continued partnership. Those attending were: Sam Brady, Brad Kennedy, Julie Stephens, Michael Perkins, Tiffany Ridgeway, Randy Evans, Suzanne Simpson, Dan Neal, Mark Hemming, Steve Willis, Bob Denny, Bob Davis and Sheriff Frazier.

**Resolution #25-25**

Motion by Willis second by Haller proclaiming February 1<sup>st</sup> as Ohio Township Day, celebrating the work and impact of township trustees, their employees, the Ohio Township Association and its officers.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Resolution #26-25**

Motion by Willis second by Haller to approve extending the dog tag license sales at the regular price of \$14.00 through February 14, 2025, due to the recent inclement weather.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 9:26 a.m. with JCEDP Director Sam Brady, regarding Economic Development matters.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Back in session @ 10:00 a.m. with no action taken.

**CDC Senior Consultant Whitaker Wright** held a public hearing to discuss the 2025 CDBG eligible programs. Mr. Wright stated Jackson County is eligible for the Allocation Program, but will not know the amount until probably April. Eligible competitive grants are: Neighborhood Revitalization Grant Program (\$750,000), Critical Infrastructure (\$500,000), Economic Development Infrastructure Program, as well as others. The ACS LMI data (Low-Moderate Income) are not accurate in non-urban areas. Mr. Wright stated that you have to have 5000 residents to be called a city.

**CDC Senior Consultant Whitaker Wright** then held a bid opening @ 10:31 a.m. regarding the 2023 CDBG City of Wellston Blamer Park Project. There were two bids submitted: Jackson Brothers Construction, with a proposed bid of \$75,000.00 and Stockmeister Enterprises with a proposed bid of \$ 135,296.00. Both of these bids were over the Engineer's estimate of \$50,500.00 and even with the 20% threshold, it would make it \$60,600. It will be reviewed by the Engineer, and most likely, have to be rebid.

News Media Representation:

Alex Shope, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

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Jon Hensler, President

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Paul Haller, Commissioner

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Donnie Willis, Vice President

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Carla Marcum, Administrator