March 12, 2025

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

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

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

Fund Reimbursement

From Description Amount 336-1400-5305.00 Other Expense \$ 3,496.00

To

101-0007-4006.00 Reimbursement \$ 3,496.00 Roll Call: Willis, Yes Hensler, Yes Haller, Absent

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

3 Brought In Picked Up 5 Owner Surrender 0 Abandoned 0 In Foster or Vet 0 Total In 8 Total In House 26 Adopted Returned to owner 1 Rescued 15 Total Live Out 16 Phone Calls Logged 73

Motion by Willis second by Hensler to pay the vouchers.

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

Resolution #58-25

Motion by Willis second by Hensler to approve the IV-D contract between the Jackson County Child Support Enforcement Agency and the Jackson County Clerk of Courts for the year 2025.

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

Resolution #59-25

Motion by Willis second by Hensler to approve the Provision of Child Placement Agreement between Jackson County Department of Job and Family Services and New Motivation LLC.

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

Resolution #60-25

Motion by Willis second by Hensler to approve the final Change order from Jackson Brothers Construction regarding the 2023 CDBG CI City of Jackson Sanitary Sewer Project (Change order #5), which was a reduction of \$2500.00

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

Resolution #61-25

Motion by Willis second by Hensler to support the amendment of H.B. No. 96 regarding 9-1-1 fees, and request that the county's state representative add it to their amendment list.

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

Commissioner Hensler and Commissioner Willis were not comfortable with the wording from Stantec regarding the Airport and wanted to wait until Commissioner Haller returned to discuss with Mr. Massie and Ms. Kuhn, so this matter was tabled.

The bid opening for the General Tibbets Street Extension Project was held @ 9:00 a.m. Those in attendance were Adam Fowler with McKee Paving, Kim Hatley with Right-Way Construction, Adele Evans with ODOT, John Stabler with JCEDP and Phillip Buffington, County Grant Writer & Coordinator of Project. John Wetzel, the Project Engineer joined the meeting via phone. Mr. Buffington opened and read aloud the bids presented as follows: Allard Excavation (\$1,281,744.76); Axis Civil (\$1,458,619.78); DGM (\$1,530,606.00); Tat Realty (\$1,611,375.51); Silver Bridge Excavating (\$1,638,637.51); Right-Way Construction (\$1,766,693.13) and McKee Paving (\$1,292,193.60). There were no questions for the Project Engineer, so Mr. Buffington stated he would meet with Mr. Wetzel Friday morning to go over all the paperwork and the bid will be awarded next week.

Adele Evans, ODOT Jobs & Commerce, listened to Commissioner Willis' concerns about the intersections at State Route 32 and State Route 35, where you have to turn across traffic and with the influx of new businesses and growth in the area, it is a safety concern, especially with the huge number of semi-tractor trailers that pass through. Ms. Evans stated she will speak with the District 9 leadership (Patricia Weltzel) and see if they have plans in the future to address this issue. The Commissioners stated there was plenty of land around these locations to fix the problem.

Resolution #62-25

Motion by Willis second by Hensler to approve the Temporary Work Agreement, requested by Engineer Miller, with the property owner on Franklin Valley Rd., in order to lower the bank to improve the sight distance for the Webb Pierce Road and Franklin Valley Road intersection.

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

Resolution #63-25

Motion by Willis second by Hensler to award, upon the recommendation of Engineer Miller, the 2025 pavement marking project to Aero-Mark Company, LLC, with a bid of \$110,474.10.

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

Resolution #64-25

Motion by Willis second by Hensler to approve, upon the recommendation of Engineer Miller, the contract for the Jackson County Pavement Marking Project between the Jackson County Commissioners and The Aero-Mark Company, LLC for 2025.

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

Engineer Miller stated she has hired a part-time inspector for federal bridge projects, who is a retired ODOT employee, and Ms. Miller stated she would be reimbursed for his job duties.

Resolution #65-25

Motion by Willis second by Hensler to approve, upon the recommendation of Engineer Miller, the following: Engineer Miller will donate a 2007 Jeep to the County Commissioners; Engineer Miller will sell a 2004 Jeep by internet auction through GovDeals, and Engineer Miller will purchase a 2025 Jeep Compass Sport 4WD and a 2025 Jeep Compass Sport 4WD from Mark Porter.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:38 a.m. with Sheriff Frazier, for matters required to be kept confidential.

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

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

Alex Shope, The Telegram	
ADJOURNMENT	
MR. HENSLER ADJOURNED THE MEETING	
Jon Hensler, President	Donnie Willis, Vice President
ABENT	
Paul Haller, Commissioner	Carla Marcum, Administrator

News Media Representation: