# March 19, 2025

Roll Call: Mr. Haller, Present	Mr. Willis, Present	Mr. Hensler, Absent	
Motion by Willis second by Haller to approve the meeting minutes of March 12, 2025.			
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent	
Additional Appropriation			
To	Description	Amount	
776-3600-5945.56	Reimb Child 56	\$ 11,000.00	
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent	
Additional Appropriation			
То	Description	Amount	
101-1200-5318.00	Contract Services	\$ 20,000.00	
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent	
Additional Appropriation			
То	Description	Amount	
101-1400-5102.00	Employee Salary	\$ 3,496.00	
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent	
Certificate of Reimbursement			
From	Description	Amount	
206-3325-5318.00	Contract Services	\$ 7,963.03	
776-3600-5945.52	Reimb. – Child 52	\$ 2,856.00	
776-3600-5945.54	Reimb. – Child 54	\$ 1,966.00	
776-3600-5945.56	Reimb. – Child 56	\$ 967.00	
То			
209-0007-4950.00	Reimb. – Other	\$ 5,789.00	
210-0003-4002.00	WIOA- Youth Reimb.	\$ 7,963.03	
	Total:	\$ 13,752.03	
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent	
Additional Appropriation			
То	Description	Amount	
267-1100-5325.00	Training	\$ 1,795.00	
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent	
Additional Appropriation			
То	Description	Amount	
267-1100-5305.00	Other Expense	\$ 25,919.00	
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent	
Additional Appropriation			
T.	D : .:		

Description

Willis, Yes

Travel

Amount

500.00

Hensler, Absent

\$

То

267-1100-5302.00

Roll Call: Haller, Yes

## **Additional Appropriation**

To Description Amount
267-1100-5301.00 Election Supplies \$ 26,920.00
Roll Call: Haller, Yes Willis, Yes Hensler, Absent

## **Additional Appropriation**

To Description Amount
267-1100-5102.02 Poll Worker Expense \$ 8,490.00
Roll Call: Haller, Yes Willis, Yes Hensler, Absent

# **Additional Appropriation**

To Description Amount
267-1100-5102.01 Part-time Emp. Salary \$ 6,500.00
Roll Call: Haller, Yes Willis, Yes Hensler, Absent

# Dog & Kennel Weekly Report for March 8<sup>th</sup> – 14<sup>th</sup>, 2025

Brought In Picked Up 18 Owner Surrender 0 Abandoned 0 In Foster or Vet 0 Total In 22 Total In House 32 Adopted 0 Returned to owner 6 Rescued Euth. Medical 1 Euth. Behavior 1 Total Live Out 6 Total Out Phone Calls Logged 94

Motion by Willis second by Hensler to pay the vouchers.

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

# Resolution #66-25

Motion by Willis second by Haller to approve Change order #1 in the amount of \$820.00 regarding the new commissioner's office renovation, which is for pricing for labor and material to reroute janitor and mop sink drain line.

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

## Resolution #67-25

Motion by Willis second by Haller to approve the contract between the Jackson County Board of Commissioners and DLZ Ohio, Inc. for the provision of engineering services for the 2024 CDBG Program.

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

## **Executive Session**

Motion by Wilis second by Haller to enter into executive session @ 8:42 a.m. with Administrator Carla Marcum regarding matters required to be kept confidential.

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

Back in session @ 8:58 a.m. with no action taken.

#### **Executive Session**

Motion by Willis second by Haller to enter into executive session @ 9:17 a.m. with JCEDP Director Sam Brady, Developmental Specialist John Stabler and Administrator Nicole Havens regarding Economic Development Matters.

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

Back in session @ 9:37 a.m. with no action taken.

## **Executive Session**

Motion by Willis second by Haller to enter into executive session @ 9:38 a.m. regarding contractual matters.

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

Back in session @ 9:46 a.m. with the following action taken:

### Resolution #68-25

Motion by Willis second by Haller to award the General Tibbets Street Extension Project to McKee Paving with the bid amount of \$1,292,193.60.

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

CDC Senior Planner Whitaker Wright was present to open the bid for the Wellston Blamer Park Project. Jackson Brothers Construction turned in the only bid for \$80,000.00, which came in under the Engineer's projected project cost of \$81,000.00. Mr. Wright will review the paperwork and discuss with the Engineer.

## **Resolution #69-25**

Motion by Willis second by Haller authorizing support for preparation and submittal of an application to participate in U.S.D.O.T.'s Rural and Tribal Assistance Pilot Program and to executive contracts as required.

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

News Media Representation:

Alex Shope, The Telegram

## **ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

ABSENT	
Jon Hensler, President	Donnie Willis, Vice President
Deal Haller Commission	Coulo Manager Administrator
Paul Haller, Commissioner	Carla Marcum, Administrator