

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

To	Description	Amount
101-1200-5318.00	Contract Services	\$ 20,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	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	<u>\$ 967.00</u>
To		
209-0007-4950.00	Reimb. – Other	\$ 5,789.00
210-0003-4002.00	WIOA- Youth Reimb.	<u>\$ 7,963.03</u>
	Total:	\$ 13,752.03
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
267-1100-5325.00	Training	\$ 1,795.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
267-1100-5305.00	Other Expense	\$ 25,919.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
267-1100-5302.00	Travel	\$ 500.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

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 8th – 14th, 2025

Brought In	4
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	0
Euth. Medical	1
Euth. Behavior	1
Total Live Out	6
Total Out	8
Phone Calls Logged	94

Motion by Willis second by Hensler to pay the vouchers.

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

Motion by Willis 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
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