

February 9, 2021

Call to Order

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of February 2, 2021.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Appropriations

Motion by Mr. Hensler second by Mr. Willis to approve the following appropriation.

To	Description	Amount
279-8401-5400.00	Proj. Exp./Revolving Loan Fund	\$300,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Motion by Mr. Hensler second by Mr. Willis to approve the following appropriation.

To	Description	Amount
267-1000-5305.00	Other Exp./Community Control Grant	\$ 2,495.20
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Motion by Mr. Hensler second by Mr. Willis to approve the following appropriation.

To	Description	Amount
273-1000-5305.00	Other Exp./Remote Technology Grant	\$ 605.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Fund Reimbursement

Motion by Mr. Hensler second by Mr. Willis to approve the following reimbursement.

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 340.80
To		
101-0007-4959.00	Indigent App. Reimb.	
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Motion by Mr. Hensler second by Mr. Willis to approve the following reimbursement.

From	Description	Amount
Child Care Svcs., Public Assist, CSEA, Children's Svcs., WIA, Foster Care Trust		\$228,318.67
To		
Other Financial Svcs., Public Assist., CSEA, Children's Svcs		
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Resolution 32-21

Motion by Mr. Hensler second by Mr. Willis to approve the Indigent Defense Agreement with the City of Wellston for their first half at a cost of \$9,979.33.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 33-21

Motion by Mr. Hensler second by Mr. Willis to approve the Indigent Defense Agreement with the Village of Oak Hill for their first half at a cost of \$976.58.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 34-21

Motion by Mr. Hensler second by Mr. Willis to approve the Economic Development Revolving Loan Fund Administration Agreement for a three year period beginning January 1, 2021.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Motion by Mr. Hensler second by Mr. Willis to approve the vouchers.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Dog Warden Weekly Report Jan. 30th – Feb. 5th

Rescued	5
Owner Surrender	1
Weekly Total	9
Calls Received	42

Auditor Tiffany Ridgeway submitted the following for review. Certificate of Appropriation & Estimated Revenue amounts for month ending January 31, 2021. Jail Operations comparison YTD January 2020 to January 2021, General Fund Revenue Comparison YTD January 2020 to 2021, General Fund Expense Comparison YTD January 2020 to 2021.

NO MEETING ON TUESDAY NEXT WEEK. IT WILL BE ON WEDNESDAY DUE TO PRESIDENTS DAY ON MONDAY

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 8:39 for contractual matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

No action resulted from the executive session.

Health Commissioner Kevin Aston came in as requested by the Commissioners to give an update on the COVID situation. Mr. Aston said the rate of cases has dropped and is the lowest since back in the summer. Some days there are less than 10 cases. The health department is very busy giving out vaccines, and have been doing this since December 23rd. They receive 100 – 300 doses per week of either Pfizer or Moderna. So far 1640 vaccines have been administered and 359 have already received two doses. Another full time nurse has been hired to help administer the vaccine. Mr. Aston said they are following Governor DeWine's order on distribution of the vaccine. Mr. Aston said the side effects can be a sore arm, lethargic or fatigue. The vaccine is not a live virus. In Jackson the vaccine is given at the Jackson County Health Department, Walgreens, Kroger and Holzer Medical Center. To be on the list at the Jackson County Health Department you should email health@jchd.us or call. The vaccine should be free at all places. **Dr. Marla Haller** stopped in briefly and her husband, Commissioner Haller, asked her to explain her experience with the vaccine. Dr. Haller has had both of her doses and highly recommends it, but said to not let it give you a false sense of security and to not let your guard down. Dr. Haller is on Governor DeWine's Covid Rapid-response Task Force for Region 7.

Media Representation

The Courier/Jeremiah Shaver

The Telegram/Phillip Buffington

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING.

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Marie Callahan, Administrator