## February 23, 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 17, 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
229-1300-5305.00 Proj. Exp./Airport FY 18 Airport Grant \$112,699.00
Roll Call: Willis, Yes Hensler, Yes Haller, Yes

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

To Description Amount
305-1700-5316.00 Equipment/EMA FY 18 SHSP Grant \$ 12,970.33
Roll Call: Willis, Yes Hensler, Yes Haller, Yes

**Fund Transfer** 

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

From Description Amount
234-0100-5349.00 Trans. Out/2017 CDBG Grant \$ 9,737.00

То

279-0007-4012.00 Transf. In/RLF

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

**Resolution 47-21** 

Motion by Mr. Hensler second by Mr. Willis to approve request of Engineer Melissa Miller to dispose of items by internet auction through GovDeals as per Ohio Revised Code section 307.12 (E) as listed below with minimum prices shown.

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

2012 T5070 New Holland Tractor/Minimum Price \$20,000.00

2012 T5070 New Holland Tractor with 2018 Kestrel Flail type Brush Cutter/Minimum Price \$40,000.00

1996 Eager Beaver 10 Ton Trailer/Minimum Price \$2,500.00

2007 Ford F-250/Minimum Price \$1,000.00

Assorted pipe pieces/Minimum Price \$100.00

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

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

Dog Warden Weekly Report Feb. 13<sup>th</sup> – 19<sup>th</sup>

Rescued 12
Owner Surrender 4
Weekly Total 25
Calls Received 61

Motion by Mr. Hensler second by Mr. Willis to recess at 8:39.

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

Back in session at 8:59.

Secretary of State Liaison' Lori Baldridge came in to do a recap of last year. Ms. Baldridge represents 15 counties in Southern Ohio. There has been an increase in new business filings.in 2020. Ms. Baldridge said that the 2020 General Election was the most challenging in Ohio history and other states are turning the Ohio Secretary of State for advice due to the very successful and secure election Ohio had. Jackson County received \$86,923.47 in funding to help with the election costs. In regards to future move of the Board of Elections Commissioner Haller hopes to make an announcement in March. Ms. Baldridge said the earlier the better due to the time involved in fiber optic cable changes.

**Former Juvenile/Probate Judge Stephen D. Michael** was invited to the meeting by the Commissioners so as they could honor him for his 30 year tenure as Judge.

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Motion by M	Ir. Hensler second by	Mr. Willis for a proclamation honoring	former Juvenile/Probate Judge
Stephen D. I	Michael for his 30 year	ars as Judge.	
Roll Call:	Willis, Yes	Hensler, Yes	Haller, Yes

The Commissioners also presented Mr. Michael with a desktop plaques commemorating his time as Judge. Mr. Michael was very appreciative and praised the people he has worked with over the years.

Media Representation
The Courier/Jeremiah Shaver
The Telegram/Phillip Buffington

<b>ADJOURNMENT</b> MR. HALLER ADJOURNED THE ME	EETING.
Paul Haller, President	Jon Hensler, Vice President
Donnie Willis, Commissioner	Marie Callahan, Administrator