

**April 13, 2021**

Call to Order

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

Motion made by Mr. Hensler to excuse Mr. Haller's absence second by Mr. Willis.

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

Motion made by Mr. Hensler second by Mr. Willis to accept the meeting minutes from both March 30<sup>th</sup> and April 6<sup>th</sup>, 2021.

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

**Appropriations**

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

To	Description	Amount
101-1100-5319.00	Election Expenses	\$ 459.42
	Reimb.from Registration Readiness	

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

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

To	Description	Amount
252-4100-5305.00	Other Expense/EMA	\$ 50,000.00
	911 Enhancement	

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

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

To	Description	Amount
307-2800-5350.00	Reimb. Expenses/FEMA Grant	\$ 690.00

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

**Fund Reimbursement**

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

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 998.40
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 998.40

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

**Certificate of Reimbursement**

From	Description	Amount
274-8000-5350.00	Reimb. Salary Fringes	\$10,300.00
	Special Emergency Planning	

To		
101-0007-4961.00	Reimb. Salaries/EMA	\$10,300.00

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

**Certificate of Appropriation**

To	Description	Amount
101-1700-5102.00	Salaries/EMA	\$10,300.00

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

**Dog Warden Weekly Report April 3 – April 9<sup>th</sup>**

Rescued - 3

Adopted - 0

Weekly total - 12

Owner surrender - 2

Calls received - 59

**Dog Warden Monthly Report for March**

Rescued - 67

Adopted - 1

Monthly total - 108

Owner surrender - 52

Calls received - 301

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

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

At 8:35 a.m. Mr. Hensler called for a brief recess.

At 8:45 a.m. we resumed session. Mr. Hensler wanted to announce to the media that the county was forming an American Rescue Plan TaskForce. This will consist of Jon Hensler, as President, Donnie Willis as Vice President as well as Tiffany Ridgeway, Auditor and Sam Brady, Director of JCEDP. A grant writer may be added to the taskforce as things progress. The American Rescue Plan, which was passed into law, will provide the county with a significant amount of money, and the task force was formed to ensure the county maximizes every dollar to bring the county forward regarding infrastructure, economic development, broadband and rural water. Journalist Phillip Buffington ask how they thought Attorney General Yost's lawsuit would affect the receipt of the funds for the county? Commissioner Hensler stated they are preparing for the money to come as planned, but are not spending it until it actually arrives, but feels the lawsuit is a state issue and will not affect these funds, but stated that was his opinion.

Motion made by Mr. Hensler second by Mr. Willis to make the listed names formal as the American Recovery Plan Taskforce.

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

**Resolution 83-21**

Motion by Mr. Hensler second by Mr. Willis to approve the New Fund request regarding the EMA's 2020 State Homeland Security Regional Program and State Homeland Security Law Enforcement Regional Program. Fund 333 – FY2020 SHSP and Fund 334 – FY2020 SHSP-LE.

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

**Resolution 84-21**

Motion by Mr. Hensler second by Mr. Willis to approve the payment to Western Auto in the amount of \$25,000. This was for fencing installed inside the new Record's Building.

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

Sam Brady, Director of Jackson Co. Economic Development Partnership and Enterprise Zone Manager, presented the Tax Incentive Review Council's recommendations for all active agreements for review, and ask that the Jackson County Board of Commissioners formally accepts the TIRC recommendations by resolution.

**Resolution 85-21**

Motion by Mr. Hensler second by Mr. Willis to approve the recommendations of the Tax Incentive Review Councils jointly for Enterprise Zone #135 City of Wellston and Enterprise Zone #205 City of Jackson and instructs the Enterprise Zone Manager of record to report this action to the Ohio Development Services Agency.

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

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to go into executive session with Sam Brady, Director of JCEDP, as well as his Administrative Assistant, Amanda Williams at 9:00 a.m.

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

Back in session at 9:37 a.m.

**ADJOURNMENT**

Motion made by Mr. Hensler second by Mr. Willis to adjourn meeting at 9:38 a.m.

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

Media Representation

The Courier/Jeremiah Shaver

The Telegram/Phillip Buffington

Absent

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**Paul Haller, President**

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**Jon Hensler, Vice President**

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**Donnie Willis, Commissioner**

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**Carla Marcum, Admin. Assistant**