

April 6, 2021

Call to Order

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

The minutes of March 30, 2021 were not available for approval.

Appropriations

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

To	Description	Amount
101-1400-5301.00	Supplies/Sheriff	\$ 7525.72
	OCJS Grant	
101-1400-5102.00	Employee Salary/Sheriff	\$ <u>1378.00</u>
	TOTAL:	\$ 8903.72

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

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

To	Description	Amount
101-1100-5319.00	Election Expenses	\$ 690.00

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

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

To	Description	Amount
252-4100-5305.00	Other Expense/EMA	\$ 2687.44

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

Resolution 80-21

Motion by Mr. Hensler second by Mr. Willis to approve the Notice of Award for Jackson Brother’s Construction regarding the Coalton NRG Skate Pad Project.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 81-21

Motion by Mr. Hensler second by Mr. Willis to approve the agreement between NUCTECH US Inc. and the Jackson County Correctional Facility regarding the Body Inspection System.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Auditor Tiffany Ridgeway submitted the following for review: Expense, Revenue and Statement of Cash reports, as of 3/31/21, as well as the March month end report, General fund appropriations, General fund Revenue and Expense reports for March year to date comparison, Jail operations March year to date comparisons, and Airport Authority funds reports.

Dog Warden Weekly Report March 27th – April 2nd.

Rescued	12
Adopted	1
Owner Surrender	10
Weekly Total	15
Calls Received	51

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

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Executive Session

Motion by Mr. Haller, second by Mr. Hensler to enter into Executive session at 8:40 a.m. for personnel matters.

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

Back in session at 8:58. No Action Taken

Charlie Hudson(Wellston Mayor), Randy Evans(Jackson Mayor), Sandy Borden(Hope Haven Staff), Janie Karl(Associate Pastor @ Christ United Methodist Church) and Terry Cavanaugh (Retired Christ United Methodist Pastor), were all present for the readings of Proclamations regarding National Day of Prayer. Sandy Borden stated that the Christ United Methodist Church would be hosting the event on May 6th, which will begin at 7:00 this year, and social distancing and mask wearing are still encouraged. Jackson High School will video the event, which they will be livestreaming on the Church’s facebook page, but it will be open to the public also. The Boy Scouts will present the flag, and the Christian Motorcycle’s Association will also ride through Jackson County in honor of Day of Prayer. Mayor Charlie Hudson stated they will hold a ceremony at the Wellston Depot at 7:00 p.m. that day also. The first observance of the law was signed in 1952. Wellston Mayor Charlie Hudson and Jackson Mayor Randy Evans both presented and read proclamations for the City of Wellston and the City of Jackson, respectfully.

Resolution 82-21

Motion by Mr. Hensler, second by Mr. Willis to approve a proclamation in support of the National Day of Prayer, which will be observed on Thursday, May 6, 2021.

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

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

Carla Marcum, Admin. Assistant