

April 20, 2021

Call to Order

Roll Call: Willis, Present

Hensler, Present

Haller, Present

Motion made by Mr. Haller second by Mr. Hensler to accept the meeting minutes from April 13th, 2021.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Transfer of Appropriations

From	Description	Amount
256-0800-5349.00	Transfer Out	\$60,000.00
To	Description	Amount
421-0007-4012.00	Transfer Out	\$43,700.00
101-0007-4012.13	Transfer In	<u>\$16,300.00</u>
	Total	\$60,000.00

Additional Appropriation

To	Description	Amount
421-4400-5020.00	County Bldgs.	\$43,700.00

Additional Appropriation

To	Description	Amount
101-2600-5349.00	Transfer Out	\$8136.92

Transfer of Appropriations

From	Description	Amount
101-2600-5349.00	Transfer Out	\$8136.92
To	Description <td>Amount</td>	Amount
394-0007-4012.00	Transfer In	\$8136.92

Additional Appropriation

To	Description	Amount
394-9800-5401.00	Principal	\$7101.41
394-9800-5402.00	Interest	\$1035.51

Mr. Haller and Mr. Hensler questioned whether we needed to approve each line item. I stated that I asked Auditor Ridgeway if I could do as a six-part transaction, since it all involved the same money, or if she preferred I break it down, and she said it could be run as one six part transaction.

Motion then by Mr. Hensler, second by Mr. Willis to approve as presented.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Certificate of Appropriation

Motion by Mr. Hensler second by Mr. Willis to approve the following Certificate of Appropriation

To	Description	Amount
334-1700-5225.00	Admin/FY20 SHSP-LE	\$4994.00
Roll Call:	Willis, Yes	Hensler, Yes
		Haller, Yes

Certificate of Appropriation

Motion by Mr. Hensler second by Mr. Willis to approve the following Certificate of Appropriation

To	Description	Amount
334-1700-5316.00	Admin-FY20 SHSP-LE	\$94,891.00

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

Certificate of Appropriation

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

To	Description	Amount
333-1700-5225.00	Admin/FY20 SHSP	\$11,661.95
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Certificate of Appropriation

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

To	Description	Amount
333-1700-5316.00	Admin-FY20 SHSP	\$221,577.05
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Fund Transfer

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

From	Description	Amount
101-2600-5349.00	Transfer Out	\$11,912.50
To	Description	Amount
393-0007-4012.00	Transfer In	\$11,912.50
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

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

To	Description	Amount
393-1000-5401.00	Principal	\$60,000.00
393-1000-5402.00	Interest	<u>\$23,825.00</u>
	Muni Ct.bldg debt service	Total: \$83,825.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly Report April 17 – April 23, 2021

Rescued - 6

Adopted - 0

Weekly total - 15

Owner surrender - 5

Calls received - 78

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

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

Resolution 86-21

Motion by Mr. Hensler second by Mr. Willis to approve the following change to the Port Authority Board Members: Mrs. Bobbi Stepp, whose term expires 7/14/2022, but has already stepped down, will be replaced by Mr. Keith Denney, who shall finish out the remainder of the term.

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

Resolution 87-21

Motion by Mr. Hensler second by Mr. Willis to approve the following increases to the airport hangar rentals, which were passed by the Airport Authority. The average increase of approximately 3% across the board will be in effect August 1, 2021 through August 1, 2022.

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

Resolution 88-21

Motion by Mr. Hensler second by Mr. Willis to approve Engineer Miller's request to purchase a new 2021 Dodge RAM 1500 flagging pickup truck from Mark Porter, for use by the Jackson County Highway Department for the cost of \$28,977.00, which will be purchased by using the Ohio Cooperative Purchasing Program.

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

Resolution 89-21

Motion by Mr. Hensler second by Mr. Willis to approve Engineer Miller's request to participate in the Ohio Department of Transportation's annual road salt bid.

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

Resolution 90-21

Motion by Mr. Hensler second by Mr. Willis to approve Engineer Miller's request for a temporary work agreement at the property of Frank Homerosky located at 1453 Jackson Furnace Rd, Oak Hill, OH, for the expressed purpose of repairing eroded berm alongside County Road 18.

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

Health Commissioner Kevin Aston and Wellness Coordinator Lindsey Pierpont, gave an update on the Covid vaccines. He stated that 7000 dozes had been given to date and that ¼ of the Jackson County residents had been fully immunized, but said that Jackson County is falling behind, and there are many that are still undecided on whether the vaccine is safe, especially after CDC's pause on the J&J vaccine. He did stress that even with those concerns, the vaccines are safe and encourages everyone to take advantage of it at no cost. There has been 50 county covid related deaths, and the cases have increased lately, with 34 active cases reported. Mr. Aston does believe we will be headed back to normalcy in a few months.

Executive Session

Motion by Mr. Haller second by Mr. Hensler to go into executive session with Health Commissioner Kevin Aston and Wellness Coordinator Lindsey Pierpont regarding personnel at 9:08a.m.

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

Back in session at 9:39 a.m. with no action taken.

John Frisby, a concerned citizen, stated that when they did the Glenroy sewer line back in 2010, it has continued to deposit sediment into Mr. Frisby's field, which will not drain and makes the land unusable. Mr. Frisby thought that this issue was going to be an add-on to the recent project they were doing in Coalton, but nothing has been done as of yet. Mr. Hensler wanted to know how long of a ditch they would need to remedy the problem, and Mr. Frisby stated that he would give them permission to cross the road to correct the problem. Mr. Hensler will look into the matter.

Mr. Frisby wanted to know if he bought the house on the property next to his, and tore it down, would the landbank assist him with that? Mr. Hensler stated that the Landbank could buy the land, tear the house down and sell him the lot. Mr. Haller stated the next Landbank meeting was Tuesday, April 27th, if he wanted to attend the meeting. After further discussion, it was a little more complex, and Mr. Haller encouraged Mr. Frisby to speak with Gary Radabaugh regarding what the Landbank could or would do regarding the property in question.

EMA Director Robert Czechlewski, organized the photo op and notified those in attendance to showcase the vehicles/equipment, which were received through the following grant funds, managed by the Jackson County EMA:

FY2018 State Homeland Security – Ford F350 received by the Jackson County Hazmat Team, @ a cost of \$53,655.00

FY2019 SHSP – Double stack boat trailer for the Wellston Water Rescue Team @ at cost of \$14,380. Boats were also purchased with other grants.

FY2018 SHSP – Ford F350 for the Wellston Water Rescue Team @ a cost of \$53,655.00

Those in attendance for the photo op were: Wellston FD Firefighter Garrett Patton, Wellston FD Asst. Chief Darrell Wright, EMA Director Robert Czechlewski, Jackson County Commissioners Paul Haller, Donnie Willis and Jon Hensler, Jackson FD Chief/Hazmat Team Chief David Channel, and Mayor Randy Evans.

CDC Consultant, Whitaker Wright, opened the Bids regarding the Oak Hill Sidewalk Project, part 2 @ 10:00 a.m. There were two bids submitted. Jackson Brothers Construction, with a bid of \$25,000.00 and J-Co Concrete, with a bid of \$16,542.00. Mr. Wright said they would review the bids.

Mr. Wright also discussed the CDBG allocation and upcoming and/or potential projects. He also stated that the Oak Hill Neighborhood Revitalization Program is a long term plan (3-5 years).

Tim Jackson, EMS HR Coordinator, stated that on Memorial Day weekend, the Wellston Rotary Club will host the 1st Annual Field of Heroes at the old Wellston High School lot. The flags will be on display from Friday, May 28th until Monday May 31st @ 3:00 p.m. The Field of Heroes will give community members the opportunity to honor their personal heroes. After the Memorial Day weekend, the flag is yours to keep, or you can ship the flag to your hero. You can also return your flag to the Rotary's inventory so they can use the flag for new purchases next year. Purchase price for the flag, pole and dedication tag will be \$50.00, and the orders must be received by Monday, May 3rd. Proceeds from the flag sponsorship and sales make this flag display possible and benefits the programs of the Wellston Rotary Club. For questions or information please contact: Dorothy Riepenhoff at 740-418-2246 geodot6@gmail.com or Tim Jackson @ 304-634-7998 tjackson45656@yahoo.com

Wellston Rotary Club will also be holding a "Make Wellston Beautiful Community Clean-up" on Saturday, May 1st @ 10:00 a.m. at the Wellston Community Garden.

ADJOURNMENT

Motion made by Mr. Haller second by Mr. Hensler to adjourn meeting.

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

Media Representation

The Telegram/Phillip Buffington

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Admin. Assistant