

April 27, 2021

Call to Order

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Minutes of April 20, 2021 unavailable.

Investment Advisory Committee

Treasurer Lee Hubbard was present to conduct the Investment Advisory Committee meeting with Commissioners Haller and Willis. Mr. Hubbard presented the portfolio report which he discussed in detail. The higher amount total is a reflection of the tax collection and checks that have not cleared yet. Interest rates continue to drop. The next meeting of the committee is scheduled for July 20, 2021.

Appropriation

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

To	Description	Amount
216-4300-5316.00	Equipment/EMS	\$ 35,000.00
Roll Call:	Willis, Yes Hensler, Yes	Haller, Yes

Certificate of Reimbursement

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 Fund, Foster Care Trust	\$290,295.24
To	Admin Svcs., Public Assist., CSEA, WIA Fund,Children’s Svcs.,	
Roll Call:	Willis, Yes Hensler, Yes	Haller, Yes

Resolution 91-21

Motion by Mr. Hensler second by Mr. Willis to approve that Recorder Krista Brown take the place of retired recorder Rose Cherrington on the Records Retention Committee.

Roll Call:	Willis, Yes Hensler, Yes	Haller, Yes
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Resolution 92-21

Motion by Mr. Hensler second by Mr. Willis to approve Notice of Award for the Village of Oak Hill Sidewalk project to J-Co Concrete LLC. as recommended by the Village of Oak Hill.

Roll Call:	Willis, Yes Hensler, Yes	Haller, Yes
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Resolution 93-21

Motion by Mr. Hensler second by Mr. Willis to approve request of Engineer Melissa Miller to list the following items for sale on GovDeals. 2014 Ram, 1995 Dodge, Kargo Master ladder rack and a toolbox group.

Roll Call:	Willis, Yes Hensler, Yes	Haller, Yes
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Resolution 94-21

Motion by Mr. Hensler second by Mr. Willis to approve that Engineer Melissa Miller place the old roofing tile, approx. 5 pallets, as well as 1.5 pallets of new tiles on GovDeals with a minimum bid of \$500.00.

Roll Call:	Willis, Yes Hensler, Yes	Haller, Yes
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Resolution 95-21

Motion by Mr. Hensler second by Mr. Willis to approve the following Job & Family Services Agreements for Title IV-E provision of child placement with the following providers.

Hittle House, LLC

Life Start, Inc.
 The Village Network
 Synergy Family Foster Care, Inc.
 Young Star Academy, LLC
 ODASAS-Health Recovery Services, Inc.
 St. Vincent Family Center
 Department of Mental Health-St. Vincent Family Center
 Sojourners Care Network
 Journey Home Foster Care
 Department of Mental Health-Foundations for Living
 OhioMHAS-Belmont Pines Hospital & RTC
 Christian Children’s Home of Ohio
 New Beginnings Residential Treatment Center, LLC
 Transitions for Youth
 Oasis Therapeutic Foster Care Network, Inc.

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

Resolution 96-21

Motion by Mr. Hensler second by Mr. Willis to appoint Angela Spangler to the unexpired term of Tim Wojdac on the Port Authority, which expires July 14, 2022.

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

Resolution 97-21

Motion by Mr. Willis second by Mr. Hensler to approve, after review of the Scope of Services & Proposal, the CDC of Ohio, Inc. to continue to provide administrative services for Jackson County’s PY 2021 CDBG Program.

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

Mr. Joseph Medici, Trial Services Director, from the Office of the Ohio Public Defender was present to discuss renewal of the indigent defense contract. Mr. Medici in his letter previously received stated that the fiscal year 2022 budget for the Jackson County program is \$250,601 which is a 4.8 percent decrease from fiscal year 2021 and the county’s share is 4 percent or \$10,025. After applying the fund balance credit, the net contract amount is \$2,984 which is a 95.6 percent reduction from the fiscal year 2021 contract with the difference being largely due to the change in the state reimbursement rate.

Resolution 98-21

Motion by Mr. Hensler second by Mr. Willis to approve the Ohio Public Defender contract contingent upon review by Prosecutor Justin Lovett.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 9:21 for personnel matters with Health Commissioner Kevin Aston and Wellness Director Lindsay Pierpont.

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

No action resulted from the executive session.

Auditor Ridgeway submitted Amended Certificate #5 for review.

Dog Warden Weekly Report April 17th – 23rd

Adopted	1
Rescued	8
Owner Surrender	3
Weekly Total	18
Calls Received	48

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

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Media Representation

The Telegram/Phillip Buffington

The Courier/None

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING.

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Marie Callahan, Administrator