

May 4, 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 April 20th and 27th.

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 |
|------------------|---|-------------|
| 725-5200-5305.00 | Unclaimed Monies | \$ 5,162.19 |
| Roll Call: | Willis, Yes Hensler, Yes | Haller, Yes |

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

| To | Description | Amount |
|------------------|---|--------------|
| 210-3500-5318.00 | Reimb. Admin. Svs./WIA-JFS | \$100,000.00 |
| Roll Call: | Willis, Yes Hensler, Yes | Haller, Yes |

Resolution 99-21

Motion by Mr. Hensler second by Mr. Willis to approve the following agreements for Job & Family Services Title IV-E provision of child placement providers with Children’s Center of Ohio, LLC, NECCO, Inc. and ENC, Inc.

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

Resolution 100-21

Motion by Mr. Hensler second by Mr. Willis to authorize transfer of 2019 engineering contract for Coalton NRG from Stantec to DLZ as Stantec’s Logan office has been acquired by DLZ Engineering.

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

Resolution 101-21

Motion by Mr. Hensler second by Mr. Willis to approve a proclamation in honor of Jackson Metropolitan Housing Authority Director Gary Keller upon his retirement after 35 years of service to the residents of Jackson County.

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

Mr. Keller greatly appreciated the proclamation.

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive sessions as requested by Administrator Marie Callahan for personnel matters at 8:42.

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

The following action was a result of the executive session.

Resolution 102-21

Motion by Mr. Hensler second by Mr. Willis to approve that Carla Marcum, who will be taking the place of Marie Callahan, be designated as the Loss Control Coordinator effective June 1, 2021.

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

Auditor Ridgeway submitted the following for review.

Cash Position, Expense and Revenue Reports as of April 30, 2021.

Dog Warden Weekly Report April 24th - 30th

| | |
|-----------------|----|
| Rescued | 2 |
| Owner Surrender | 2 |
| Weekly Total | 22 |
| Calls Received | 78 |

Dog Warden Monthly Report for April

| | |
|-----------------------|-----|
| Rescued | 19 |
| Adopted | 2 |
| Euthanasia/Aggressive | 1 |
| Chip Return | 4 |
| Monthly Total | 54 |
| Owner Surrender | 13 |
| Calls Received | 272 |

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

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

EMS Director Chris Johnson along with the following members of his staff were present to request a proclamation in honor of EMS Week; Susie Emmert, Tim Jackson, Bob Swank, Gabe Cook, James Jones and Dustin Coffman.

Resolution 103-21

Motion by Mr. Hensler second by Mr. Willis to approve a proclamation for Emergency Medical Services Week May 16th – 22nd with the theme this year being EMS: Your Life Is Our Mission.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session in regards to personnel/contractual matters at 9:30 via Webex call with Sedgwick Executive personnel Dustin Napier and Michelle Sallee regarding worker's comp claims.

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

Marie Callahan, Administrator