

June 8, 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 May 25, 2021.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Certificate of Appropriation

Account #

Description

Amount

304-1700-5316.00

Equipment

\$4297.00

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 115-21

Motion by Mr. Hensler second by Mr. Willis to recognize the month of June as “Prostate Cancer Awareness Month”, stating that in Ohio an estimated 9010 new cases of prostate cancer will be diagnosed and an estimated 2000 deaths will occur in 2021. It is the second leading cause of cancer death in men. All men are at risk for prostate cancer and the importance of screening should be stressed.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 116-21

Motion by Mr. Hensler second by Mr. Willis to approve the Ohio Department of Job & Family Services Subgrant Agreement for SFY22 and SFY23 with the Ohio Department of Medicaid and the Jackson County Board of Commissioners.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 117-21

Motion by Mr. Hensler second by Mr. Willis to approve the submittal of an application for the PY 2021 Community Development Block Grant Program.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 118-21

Motion by Mr. Hensler second by Mr. Willis to approve that Administrator Carla Marcum be paid an hourly rate of \$16.00, with an effective date of May 29, 2021.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 119-21

Motion by Mr. Hensler second by Mr. Willis to approve that EMA Deputy Director Samantha Brooks be paid an hourly rate of \$13.00, with an effective date of June 7, 2021. Ms. Brooks’ benefits, including insurance, vacation, personal days, shall all transfer with no interruption. Ms. Brooks’ salary shall be paid out of the following ; 101-1700-5102.00 84% salary from EMA and 101-1600-5102.00 - 16% of salary from Planning Commission.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 120-21

Motion by Mr. Hensler second by Mr. Willis to approve the Service Addendum with MZQ Consulting, LLC, for ACA reporting for the County of Jackson.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Resolution 121-21

Motion by Mr. Hensler second by Mr. Willis to approve the Notice to Proceed regarding the 2019 CDBG Skate Pad Project with Jackson Brothers Construction.

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

Resolution 122-21

Motion by Mr. Hensler second by Mr. Willis to approve the Change Order regarding the 2019 CDBG Skate Pad Project with Jackson Brothers Construction. The price of the contract increased by \$1090.00 to install concrete wire mesh to prevent cracking.

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

Resolution 123-21

Motion by Mr. Hensler second by Mr. Willis to approve the appointment of Chris Stone, as permanent alternate for Commissioner Jon Hensler and Brian McPherson as alternate for Commissioner Willis, to represent them at Planning Commission meetings, which gives them voting and participation privileges in all proceedings and actions of the commission

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

Dog Warden Weekly Report May 22nd – May 28th

Rescued 11
Owner Surrender 3
Weekly Total 21
Calls Received 56

Dog Warden Weekly Report May 29th - June 4th

Rescued 5
Owner Surrender 1
Weekly Total 24
Calls Received 83

Dog Warden Monthly Report for May

Owner surrender 28
Total In 70
Return to ownser 9
Tag return 1
Micro chip return 0
Rescued 46
Calls Received 237

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

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

Motion by Mr. Hensler second by Mr. Willis to enter into recess at 8:47 a.m. until the 9:00 appointment.

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

Commissioners are back in session at 9:04

Executive Session

Motion by Mr. Haller second by Mr. Hensler to enter into executive session with Economic Development Director Sam Brady, Prosecutor Justin Lovett and Auditor Tiffany Ridgeway.

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

Commissioners are back in session at 9:31 a.m. with no action taken.

Media Representation

The Courier/Jeremiah Shaver , Absent

The Telegram/Phillip Buffington

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING.

The Dedication of the New Record's Building was after the adjournment of meeting.

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator