

**July 13, 2021**

Roll Call: Mr. Willis, Present                      Mr. Hensler, Present                      Mr. Haller, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of June 29, 2021.

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

**Appropriation Request**

To	Description	Amount
101-1400-5102.00	Sheriff/Employee Salaries	\$99,019.95
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Appropriation Request**

To	Description	Amount
101-1400-5322.00	Sheriff/Gas, Oil & Repairs	\$ 13,530.95
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Appropriation Request**

To	Description	Amount
216-4300-5316.01	EMS/Software	\$ 12,000.00
216-4300-5368.00	Equipment Repair	\$ 20,000.00
216-4300-5400.00	Billing Expense	\$ 30,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Resolution 135-21**

Motion by Mr. Hensler second by Mr. Willis to approve the Indigent Defense contract for the term July – December 2021, between the Village of Oak Hill and the Board of the Jackson County Commissioners

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

Motion by Mr. Hensler second by Mr. Willis to approve the following reports submitted by **Auditor Ridgeway**: Statement of Cash, Expense and Revenue reports, all three as of June 30, 2021, the Certificate of Month End report for June 2021, and the June Sales Tax comparison for the current year 2021 and prior year 2020.

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

**Dog Warden Weekly Report June 26 – July 2, 2021**

Rescued	12		
Owner Surrender	1		
Weekly Total	25		
Calls Received	90		
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes	

**Dog Warden Monthly Report June 2021**

Rescued	31		
Owner Surrender	5		
Adopted	1		
Euthanized/Medical	1		
Returned/Tag	8		
Monthly Total	75		
Calls Received	330		
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes	

**Dog Warden Weekly Report July 3 – July 9, 2021**

Rescued 0  
Owner Surrender 0  
Weekly Total 15  
Calls Received 51  
Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

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

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into Executive session at 8:47 a.m. with leadership represented by EMS and the City of Wellston regarding contractual matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session at 9:43 a.m. No action taken

**Jones & Stephenson Insurance agency owner/agent Steve Pritchett and CORSA agent Mary Barrett** presented a dividend check from CORSA in the amount of \$2925.00. Mr. Pritchett stated this reflects good management from Corsa, as well as good management from the Commissioners, the department heads and the county employees. Commissioner Haller it also reflects good management from our local insurance agency.

Commissioner Willis stated that he received a price back from Mark Porter regarding a van for the dog pound. Their price is \$27,000.00. The Commissioners had previously discussed buying a van for Dog & Kennel with the money they have in the trust fund. They agreed to start the order process.

Commissioner Haller also stated there would be no meeting next Tuesday, July 20<sup>th</sup>, because that is the week of the Jackson County Fair.

**ADJOURNMENT**

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Media Representation**

The Courier/Jeremiah Shaver, Not present

The Telegram/Phillip Buffington, Present

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**Paul Haller, President**

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**Jon Hensler, Vice President**

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**Donnie Willis, Commissioner**

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**Carla Marcum, Administrator**