

August 10, 2021

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

Motion by Mr. Hensler second by Mr. Willis to excuse Commissioner Haller from the meeting.

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

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of both August 3, 2021, and Special Meeting held August 6, 2021.

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

Fund Reimbursement

From	Description	Amount
730-1500-5946.00	Auditor/Reimb. Housing Trust	\$ 414.85
To		
101-0007-4956.00	Reimb. Housing Trust	\$ 414.85
Roll Call:	Willis, Yes Hensler, Yes Haller, Absent	

Resolution 148-21

Motion by Mr. Willis second by Mr. Hensler to approve the amended grant agreement regarding the 2019 CDBG grant, including the following; Oak hill Sidewalks, Liberty and Milton township streets, as well as Coalton projects.

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

Resolution 149-21

Motion by Mr. Hensler second by Mr. Willis to approve Commissioner Willis as Commissioner Hensler’s Alternate to the Public Works Integrating Committee (PWIC).

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

Auditor Ridgeway submitted the following for review, all as of July 31, 2021: Month End Report, General Fund Appropriations, General Fund Revenue, General Fund Expense & Revenue Comparison (YTD July 2020 – July 2021), Fund 259 Jail Comparison (YTD July 2020 – July 2021) and the Airport Authority reports.

Dog Warden Weekly Report July 31 – August 6, 2021

Rescued	4
Owner Surrender	0
Weekly Total	22
Calls Received	70

Commissioner Hensler wanted to remind the general public of the Annual Dog Swim (a fundraiser for the Jackson County Dog Pound), being held on August 15th, 2021 from 1-5 p.m. and hosted by Hillcrest Pool in Jackson. There will be concessions, gift card raffle and giveaways. This will be the last Dog Swim for Warden Deb Fout, who will be retiring at a later date, so **admission is free**. All friendly, healthy and tagged dogs are welcome. The pool will be open for people and dogs to swim!!! For more information or to make a donation, please go to Facebook or call 740-286-7262.

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

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

Commissioner Hensler also wanted to recognize John Peters’ service to his community and Jackson County. He was currently serving as 2nd Ward Councilman for the City of Jackson, and had taught courses in Firefighting, Emergency Vehicle Operations and Public Administration, as well as numerous other achievements. Mr. Peters passed away after a brief illness.

ADJOURNMENT

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting at 8:51 a.m.

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

Media Representation

Absent

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator