

September 14, 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 August 31, 2021.

Roll Call: Willis , Yes

Hensler, Yes

Haller, Yes

JFS Director Tammy Osborne Smith stated it was time to renew their bi-annual Prevention, Retention and Contingency Plan (PRC). Has to be updated every two years. This plan is designed to provide benefits and services to eligible households with at least one minor child to overcome barriers to achieving or maintaining self-sufficiency and personal responsibility. Director Osborne-Smith highlighted the Subsidized Employment Program, will enable low income TANG-eligible Jackson County residents to gain valuable work experience while earning a payment to help meet basic needs. This are federal TANF dollars. Commissioner Hensler commented that he never thought we would come to the point where we were giving retention bonuses for people to show up for work, and questioned the fact that this is on top of their regular pay. Commissioner Haller also ask that Director Osborne-Smith look into the transportation concerns for our rural communities, and those who rely on public transportation for all their needs.

Resolution 158-21

Motion by Mr. Hensler second by Mr. Willis to accept the PRC Plan, upon recommendation by Director Tammy Osborne-Smith, and the changes as presented.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Fund Reimbursement

| From | Description | Amount |
|------------------------|----------------------|-------------|
| 710-2100-5946.00 | Reimb. Indigent App. | \$ 642.80 |
| To | | |
| 101-0007-4959.00 | Indigent App. Reimb. | \$ 642.80 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Additional Appropriation Request

| | | |
|------------------------|--------------------------|-------------|
| 237-1300-5950.00 | Reimb. Airport Authority | \$ 6702.82 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Additional Appropriation Request

| | | |
|------------------------|-------------------|-------------|
| 216-4300-5304.00 | IT/Communications | \$20,000.00 |
| 216-4300-5322.00 | Gas/Oil | \$20,000.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Certificate of Appropriations

| | | |
|------------------------|--|-------------|
| 283-1700-5305.00 | HMEP (Hazardous Materials Emergency Preparedness) | \$ 5600.00 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Transfer of Appropriations

| | | |
|------------------------|--------------|-------------|
| From | Description | Amount |
| 230-1300-5349.00 | Transfer out | \$ 9241.23 |
| To | | |
| 371-0007-4012.00 | Transfer in | \$ 9241.23 |
| Roll Call: Willis, Yes | Hensler, Yes | Haller, Yes |

Resolution 159-21

Motion by Mr. Hensler second by Mr. Haller to approve the Change order regarding the Coalton Water Meter Replacement Project. This has been adjusted to reflect the cost of replacing the actual number of existing meters, installing an additional radion receiver to accommodate local topography, and deducting a software package included in the original bid.

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

Resolution 160-21

Motion by Mr. Hensler second by Mr. Willis to approve the Title Agencies and providers for the provision of child placement agreements between Job & Family Services and Cleveland Christian Home, Inc., as well as Mended Reeds, Inc.

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

Resolution 161-21

Motion by Mr. Willis second by Mr. Hensler to approve that CAPS(Community Assault Prevention Services) will receive 100% of the marriage license fees.

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

Auditor Ridgeway submitted the following for review by the Commissioners, all as of August 31, 2021:

- Certificate of Month End Report
- General Fund Appropriations
- General Fund Revenue
- Airport Authority Reports
- General Fund Revenue and General Fund Expense Comparison (year to date August 2020 – August 2021)
- Jail Operations Comparison (year to date August 2020 – August 2021)
- Statement of Cash
- Revenue and Expense Reports
- Encumbrance Report by Account

Dog Warden Weekly Report August 28 – September 3, 2021

| | |
|-----------------|----|
| Rescued | 10 |
| Owner Surrender | 0 |
| Weekly Total | 35 |
| Calls Received | 74 |

Dog Warden Monthly Report for August, 2021

| | |
|--------------------|-----|
| Rescued | 49 |
| Owner Surrender | 22 |
| Returned to owner | 18 |
| Euthanized medical | 1 |
| Monthly Total | 85 |
| Calls Received | 260 |

Dog Warden Weekly Report September 4 – September 10, 2021

| | |
|-----------------|----|
| Rescued | 19 |
| Owner Surrender | 0 |
| Weekly Total | 29 |
| Calls Received | 83 |

Rich Harless, People’s Insurance Broker and the County’s Agent, reported that the numbers are not correct he was sent regarding the prescription portion of the renewal, so they are re-calculating and will be in on Tuesday, September 28th to discuss the insurance renewal.

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. Haller to enter into executive session at 9:15 a.m. for Personnel matters.

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

Back in session at 10:02 a.m. with no action taken.

Commissioner Haller opened the bids for Engineer Miller regarding the Bridge Replacement Project. There were three (3) bidders:

Geiger Brothers - \$549,094.00

Shelley & Sands - \$518,050.00

DGM, Inc - \$555,000.00

Engineer Miller did not send her estimate for the project. Commissioner Haller stated that he would send all bids to the Engineer for review, and she would come back to the Commissioners with what company the project would be awarded to.

Neal Hess, who works with the Ohio Valley Preservation Coalition, requested a resolution concerning an application to the clean Ohio fund. This is declared to be an emergency measure as there is a deadline of which to apply. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law. Commissioner Haller received confirmation from the City of Jackson that they passed a resolution regarding this matter on September 13th, 2021, by Resolution 37-21.

Resolution 162-21

Motion by Mr. Hensler second by Mr. Willis to support the efforts of the Ohio Valley Conservation Coalition to conserve the Hill property at the junction of U.S. 32 and U.S. 35, which contains wetlands and a section of Salt Lick Creek providing water quality protection benefits.

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

Jim Hammond, Dana Schuttie, Debra Yates, Joseph Osborne and Eddie Osborne all expressed their concerns regarding Sun Energy1 and their interest in implementing a solar project in the county, specifically Dixon Run Rd, on private land. Commissioner Hensler stated the project would bring in approximately \$1,000,000.00 into the county, and produce numerous jobs. Ms. Schuttie stated they were not notified of the first town meeting. Mr. Hammonds and Ms. Schuttie has several concerns, because their property borders the intended project location. Ms. Schuttie listed some of her other concerns: habitat degradation, health concerns, run off issues, environmental concerns, property value, glare, and if the police and fire departments were equipped to handle an emergency, if one would arise.

Mr. Hammonds ask who would set the next town meeting, and JCEDP Director Sam Brady, who was also in attendance, stated the Public Utilities Commission would be who set the date. Mr. Brady also stated the final say on the project ultimately lies with the State of Ohio. Commissioner Willis stated that SunEnergy1 has an option to buy the land, but it has not finalized. This project has to go through quite a lengthy process before any final decision can be reached.

Executive session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 11:11 a.m. with Judge Justin Skaggs and Prosecutor Justin Lovett for Personnel.

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

Back in session at 11:27 a.m

ADJOURNMENT

Motion by Mr. Willis second by Mr. Hensler to adjourn the meeting at 11:27 a.m.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Media Representation

The Telegram/Phillip Buffington

There will be no meeting on Tuesday, September 21, 2021 due to the Apple Festival.

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator