

December 7, 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 November 30, 2021.

Roll Call: Willis , Yes

Hensler, Yes

Mr. Haller, Yes

Fund Reimbursement

From	Description	Amount
730-1500-5946.00	Reimb. Housing Trust	\$ 425.54
In		
101-0007-4956.00	Reimb. Housing Trust	\$ 425.54
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Fund Reimbursement

From	Description	Amount
725-5200-5305.00	Transfer Out	\$ 9,434.67
In		
101-0007-4010.00	Unclaimed Money	\$ 9,434.67
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
216-4300-5328.00	Worker's Compensation	\$11,826.78
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
226-0500-5327.00	Pers/Medicare	\$ 217.18
226-0500-5328.00	Worker's Comp.	\$ 53.96
226-0500-5347.00	Health Insurance	\$ 60.34
	Total:	\$ 331.48
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly Report for November 27 – December 3, 2021

Rescued	2
Owner Surrender	3
Weekly Total	19
Calls Received	73

Dog Warden Monthly Report for November, 2021

Rescued	30
Owner Surrender	25
Weekly Total	65
Calls Received	287
Adopted	12
Returned to owner	11
Returned by tag	3

Auditor Ridgeway submitted the following reports for the Commissioner's review:

General Fund Revenue and General Fund Expense Comparison, Month End Report for November, Jail Operations Y-T-D November 2020 to November 2021, Airport Authority Funds & Balances, Statement of Cash, Expense and Revenue Reports as of 11/30/21, Encumbrance Report and Estimated Revenue for 2022 General Fund.

Resolution 209-21

Motion by Mr. Hensler second by Mr. Willis to approve the establishment of New Fund 372 regarding debt service airport engineering.

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

Resolution 210-21

Motion by Mr. Hensler second by Mr. Willis to approve, contingent upon the Prosecutor's approval, the contract between DLZ Ohio, Inc. and the Board of the Jackson County Commissioners, to provide engineering services for the 2021 CDBG Neighborhood Revitalization Program in the Village of Oak Hill.

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

Resolution 211-21

Motion by Mr. Hensler second by Mr. Willis, to accept the estimate and maintenance agreement from Elevator Solutions, LLC for the 2022 year.

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

Resolution 212-21

Motion by Mr. Haller second by Mr. Willis, to approve the 2022 Holiday schedule for the County, with Commissioner Willis stating we were waiting on clarification on the Juneteenth holiday, with a possible amendment to the schedule upon verification.

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

Motion by Mr. Hensler second by Mr. Willis to go into recess at 8:50 a.m., as we wait on the Auditor's office to verify vouchers are ready.

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

Back in session at 9:01 a.m.

John Ferragonio, Account Executive with ABM, shared with the Commissioners what his company could do for the County. They are a resource re-allocation company who works through legislation that enables counties and cities to plan their capital needs farther into the future. They put controls into facilities to generate funding, and look at how the facilities are being operated. The Commissioners stated they have used these services in the past, with none generating any real savings. Commissioner Willis ask Mr. Ferragonio to email him all the information to see if it is something they would be interested in.

Motion by Mr. Hensler second by Mr. Willis to go into recess at 9:30 a.m., as Ms. Marcum picks up the vouchers.

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

Back in session at 9:38 a.m.

Motion by Mr. Haller second by Mr. Willis, to approve vouchers for payment

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

Resolution 213-21

Motion by Mr. Hensler second by Mr. Willis, to approve the addendum to the community-based corrections program 407 subsidy grant agreement, which modifies the amount by \$1200.00, effective on approved date.

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

ADJOURNMENT

Motion by Mr. Hensler second by Mr. Willis to adjourn the meeting at 9:40 a.m.

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

Media Representation

None present

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator