

**November 23, 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 16, 2021.

Roll Call: Willis , Yes

Hensler, Yes

Mr. Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-2100-5329.01	Indigent Defense	\$25,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5102.00	Employee Salary	\$ 5,032.70
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5322.00	Gas, Oil & Repairs	\$ 6,637.59
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 644.88
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 644.88
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Fund Transfer (2-part)**

From	Description	Amount
202-2700-5365.00	Transfer Out	\$16,095.56
To		
387-0007-4012.00	Transfer In	\$16,095.56
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Fund Appropriation**

To	Description	Amount
387-2800-5401.00	Principle-Co01U/Co02U	\$ 1,152.43
387-2800-5401.01	Principle-Co03W/Co04W	\$ <u>14,943.13</u>
	Total:	\$ 16,095.56
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Transfer of Appropriation (2-part)**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 209.74
To		
287-0007-4012.00	Transfer In	\$ 209.74

**Additional Appropriation**

To	Description	Amount
287-1400-5102.00	Local Match Salaries	\$ 171.28
287-1400-5327.00	Local Match PERS	\$ 30.84
287-1400-5375.00	Match Medicare	\$ 2.48
287-1400-5328.00	Worker’s Comp.	<u>\$ 5.14</u>
	Total:	\$ 209.74
Roll Call:	Willis , Yes	Hensler, Yes
		Haller, Yes

**Certificate of Appropriation**

To	Description	Amount
101-1700-5305.00	Other Expense	\$ 1,500.00
Roll Call:	Willis , Yes	Hensler, Yes
		Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$31,512.00
Roll Call:	Willis , Yes	Hensler, Yes
		Haller, Yes

**Dog Warden Weekly Report for November 13 – November 19, 2021**

Rescued	17
Owner Surrender	14
Weekly Total	35
Calls Received	88

**Auditor Ridgeway** submitted the following for the Commissioner’s review:

Sales tax for the current year 2021, and the prior year, 2020 receipts, and the increase or decrease.

**City of Jackson Mayor Randy Evans** presented the CDBG Critical Infrastructure Grant Participation Agreement between the Board of the Jackson County Commissioners and the City of Jackson. Mayor Evans stated they passed Resolution #47-21 last night in their counsel meeting to accept the grant for funding of the Mitchell Street Sanitary Sewer Project and declaring an emergency.

**Resolution 199-21**

Motion by Mr. Hensler second by Mr. Willis to accept, as recommended by CDC Consultant Whitaker Wright, the PY 2021 CDBG Critical Infrastructure Grant Participation Agreement with the City of Jackson.

Roll Call:	Willis, Yes	Hensler, Yes	Haller, Yes
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**Mayor Randy Evans** also presented the City of Jackson’s request for funding from the ARPA Task Force for their upcoming infrastructure projects; (1) Mill Street area sewer extension, replacement and waterline upgrade, (2)Chillicothe/Harding/Center Street Sewer Lining and (3) South Street Main Trunk Waterline

Replacement. The City has been awarded grant funds towards two of these projects. Mayor Evans thanked the Commissioners for allowing the city to submit these projects for funding consideration through the ARPA Task Force.

**Resolution 200-21**

Motion by Mr. Hensler second by Mr. Willis to approve the PY 2021 CDBG Participation Agreement with Oak Hill.

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

**Resolution 201-21**

Motion by Mr. Hensler second by Mr. Willis to approve the Temporary Work Agreement on Keystone Furnace, from the Engineer's office, for trapping of beavers to eliminate ponding water on the road.

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

**Resolution 202-21**

Motion by Mr. Hensler second by Mr. Willis to increase Assistant Administrator Tommie Harless's hourly rate to \$14.18 effective December 1, 2021.

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

**Resolution 203-21**

Motion by Mr. Hensler second by Mr. Willis to increase Administrator Carla Marcum's hourly rate to \$17.00 effective December 1, 2021.

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

**Resolution 204-21**

Motion by Mr. Hensler second by Mr. Willis to approve, at the recommendation of Sheriff Frazier, the Memorandum of Agreement for jail services between the Board of Fayette County Commissioners/Sheriff and the Board of Jackson County Commissioners/Sheriff.

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

**Resolution 205-21**

Motion by Mr. Hensler second by Mr. Willis to approve the Health Insurance/Wellness Program stipulations that all new hires hired after June 1<sup>st</sup> will pay the 10% rate. All new hires hired before June 1<sup>st</sup> will pay the 10% rate and will need to participate in the Wellness program to receive the wellness rate for the following year or they will be charged the non-wellness rate.

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

Motion by Mr. Hensler second by Mr. Willis to enter into recess at 9:08 a.m.

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

Back in session at 9:36 a.m.

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

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

**People's and Cebco health insurance agent, Rich Harless** discussed the Nurse Practitioner's Program and stated the contract that Holzer presented was \$69.00 per visit, which is a corporate rate. We are currently paying \$35-\$40 per visit through Quick Care services. Commissioners ask Mr. Harless to go back to Holzer with an offer at \$60.00 per visit for 3 year contract, but only to compare with current services.

**Executive Session**

Motion by Mr. Haller second by Mr. Willis to enter into Executive session at 9:57 a.m. with Keith Ward from Jackson County Municipal Court regarding personnel matters.

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

Back in session at 10:33 a.m. with no action taken.

**ADJOURNMENT**

Motion by Mr. Hensler second by Mr. Willis to adjourn at 10:34 a.m.

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

Media Representation

None 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**