

**November 30, 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 23, 2021.

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

**Additional Appropriation**

To	Description	Amount
214-4100-5318.00	Contract Services	\$89,526.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

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

**Additional Appropriation**

To	Description	Amount
218-5800-5308.00	Westlaw Services	\$ 20,000.00
218-5800-5102.00	Publications	<u>\$17,451.00</u>
	Total:	\$37,451.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Yes

**Dog Warden Weekly Report for November 203 – November 26, 2021**

Rescued	6
Owner Surrender	2
Weekly Total	17
Calls Received	47

**Resolution 206-21**

Motion by Mr. Hensler second by Mr. Willis to accept DLZ’s cost proposal 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 207-21**

Motion by Mr. Hensler second by Mr. Willis to approve the resolution affirming the recommendation of the Jackson County American Rescue Plan Act (ARPA) Task Force to allocate \$500,000.00 of ARPA funds to the Jackson County Economic Development Partnership to support the development of a primary care health clinic to be located at 2 East A Street in Wellston, Ohio.

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

**Resolution 208-21**

Motion by Mr. Hensler second by Mr. Willis, upon the advice of legal counsel, to participate in the proposed Janssen Settlement.

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

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

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

Motion by Mr. Hensler second by Mr. Haller, to go into recess at 8:43 a.m.

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

Back in session at 8:49 a.m.

**Executive Session**

Motion by Mr. Haller second by Mr. Hensler to enter into executive session at 9:00 a.m. with JCEDP Director Sam Brady, Auditor Tiffany Ridgeway and Prosecutor Justin Lovett regarding economic development.

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

Back in session at 11:24 a.m. with no action taken.

**ADJOURNMENT**

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

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

Media Representation

Phillip Buffington/The Telegram

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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**