

February 23, 2022

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Present

Motion by Mr. Willis second by Mr. Haller to approve the minutes of February 15, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Reduction of Appropriations

To	Description	Amount
319-1000-5349.00	Transfer Out	\$ 2144.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
319-1000-5305.00	Other Expense	\$ 2144.05
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
228-2001-5400.00	Project Expense	\$ 95,650.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
320-0100-5225.00	Admin. General	\$ 14,500.00
320-0100-5224.00	Coalton Villagewide NRG	<u>\$165,309.93</u>
	TOTAL:	\$179,809.93
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
322-0100-5221.01	Admin. General	\$ 83,400.00
322-0100-5222.00	Oak Hill Fire Protection	\$189,600.00
322-0100-5223.00	Oak Hill Park & Rec.	\$ 89,600.00
322-0100-5224.00	Oak Hill Street Improv.	\$189,800.00
322-0100-5225.00	Oak Hill Water Facilities	<u>\$359,100.00</u>
	TOTAL:	\$911,500.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
323-0100-5221.00	Jackson Sewer Improv.	\$ 470,000.00
323-0100-5222.00	Admin General	<u>\$ 30,000.00</u>
	TOTAL:	\$ 500,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
323-0100-5221.00	Jackson Sewer Improv.	\$ 470,000.00
323-0100-5222.00	Admin General	<u>\$ 30,000.00</u>
	TOTAL:	\$ 500,000.00
Roll Call:	Haller, Yes	Willis, Yes
		Hensler, Yes

Additional Appropriation

To	Description	Amount
332-4402-5102.00	Employee Salary	\$ 16,901.56
332-4402-5305.00	Other Expense	\$1,700,000.00
332-4402-5327.00	PERS	\$ 2,366.22
332-4402-5328.00	Worker’s Comp.	\$ 338.03
332-4402-5375.00	Fica/Medicare	<u>\$ 245.07</u>
	TOTAL:	\$ 1,719,850.88
Roll Call:	Haller, Yes	Willis, Yes
		Hensler, Yes

Auditor Ridgeway submitted the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2022 as revised by the Budget Commission.

Dog Warden Weekly Report for February 12 – February 18, 2022

Rescued	21
Owner Surrender	12
Weekly Total	32
Calls Received	58

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

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

Motion by Mr. Willis @ 8:38 a.m. second by Mr. Haller to recess until 9:15 a.m., which is the first scheduled appointment.

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

Back in session @ 8:52 a.m.

JCEDP CEO/Director Sam Brady recommended the following individuals be appointed/re-appointed to Ohio Enterprise Zone #135 – City of Wellston and Ohio Enterprise Zone #205 – City of Jackson respectively:

Ohio Enterprise Zone #135 – City of Wellston

- Paul Haller, Member, Jackson County Board of Commissioners
- Jason Brown, Chairman, Jackson County Economic Development Partnership
- Adam Massie, Chairman, Wellston Revolving Loan Fund Committee

Ohio Enterprise Zone #205 – City of Jackson

- Paul Haller, Member, Jackson County Board of Commissioners
- Jason Brown, Chairman, Jackson County Economic Development Partnership
- Joe Wyant, Vice Chairman, Jackson County Economic Development

Mr. Brady stated that Jason Brown will be replacing Steve Pritchett as Chairman, and adding Joe Wyant to the City of Jackson.

Resolution 38-22

Motion by Mr. Haller second by Mr. Willis to designate Commissioner Hensler as Commissioner Haller’s alternate to the Tax Incentive Review Council (TIRC) for designated Enterprise Zone within Jackson County.

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

