

April 5, 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 March 29, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Auditor Ridgeway was present to discuss the VIP project that was approved by the ARPA Task Force. This will upgrade the county’s software program, which is through Software Solutions Inc. She stated it was going to allow us to do everything electronically and be more efficient in the day to day operations. Departments will be able to enter their own reports, purchase orders, payroll and vouchers, which will help in bringing the county current.

Resolution 69-22

Motion by Mr. Willis second by Mr. Haller to approve \$180,000.00 through ARPA funding for the VIP financial software conversion, which will include a server and VPN’s.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

YMCA Director Timothy Harvey was present to discuss reconstruction of gymnasium floor. Mr. Harvey stated that the gymnasium was not only used for sports activities, but also during elections and as a warming station. Approximately 92% of the community is impacted in some way by the YMCA. They have held fundraisers for some of the reconstruction costs of the 11,000 square foot gym, and Mr. Harvey said they have raised about half the costs.

Resolution 70-22

Motion by Mr. Willis second by Mr. Haller to approve \$25,000.00 through ARPA funding for the YMCA gymnasium floor project, which is to be completed by December 31, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
101-1100-5319.00	Election Expenses	\$ 605.00

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
101-2600-5349.00	Transfer Out	\$ 38,640.00

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Transfer of Appropriations

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 38,640.00
To		
216-0007-4012.00	Transfer In	\$ 38,640.00

Modification of Appropriations

From	Description	Amount
101-2400-5339.00	Child Care (Keep)	\$ 62,000.00
To		
101-2400-5341.00	Child Support Transfer	\$ 10,000.00
101-2400-5944.00	Reimb. – Admin. Svs.	\$ 52,000.00

Additional Appropriation

To	Description	Amount
101-2400-5944.00	Reimb. – Admin. Svs.	\$ 549.50
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Auditor Ridgeway submitted the following reports (all as of 3/31/22) for the Commissioner’s review:

Statement of Cash, Revenue & Expense reports and Encumbrance report, Month-end, General Fund Revenue & Expense Comparisons, Jail Operations and Airport Authority.

Sales Tax for the current year 2021 and the prior year 2020 (corrected version-month of March was omitted last week)

Dog Warden Weekly Report for March 26th, 2022 – April 1st, 2022

Rescued	-	5
Owner Surrender	-	1
Weekly Total	-	14
Calls Received	-	61

Dog Warden Monthly Report for March, 2022

Rescued	-	36
Owner Surrender	-	15
Adopted	-	2
Returned to owner	-	16
Monthly Total		65
Phone Calls Received	-	302

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

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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Resolution 71-22

Motion by Mr. Willis second by Mr. Haller to approve the Oak Hill Playground Project Change order in the amount of \$3850.00. The Village of Oak Hill requested the additional border and wood fiber fill so its existing equipment will link to the new play area and improve the safety surfacing under the existing equipment. The Village of Oak Hill has agreed to pay for this change order with local funds.

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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Resolution 72-22

Motion by Mr. Willis second by Mr. Haller to approve the agreement for Title IV-E agencies and providers for the provision of child placement, which is effective 04/1/2022 through 03/31/2023 between JFS and the following: ENA, Inc., Christian Children’s Home, St. Vincent Family Care, Transitions for Youth, Mended Reeds, Inc., and The Village Network

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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Resolution 73-22

Motion by Mr. Willis second by Mr. Haller to approve the agreement for Title IV-E agencies and providers for the provision of child placement, which is effective 04/1/2022 through 03/31/2023 between JFS and the following: Rite of Passage, George Junior Republic, NECCO, Inc., Malone’s Nursing Consultants, Isaiah’s Place, Children’s Center of Ohio, OhioMHAS-Belmont Pines Hospital & RTC and UMCH Family Services

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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Resolution 74-22

Motion by Mr. Willis second by Mr. Haller to approve the agreement for Title IV-E agencies and providers for the provision of child placement, which is effective 04/1/2022 through 03/31/2023 between JFS and the following: Journey Home Foster Care, New Beginnings Residential Treatment Center, Hittle House, Life Start, Unified Dwelling, Lighthouse Youth Services, Julia Page Family Center, ODADAS Health Recovery Services and Sojourners Care Network

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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Resolution 75-22

Motion by Mr. Willis second by Mr. Haller to approve, at the request of the Engineer's office, the temporary work agreements. There are two owners on Camba Rd. giving the Engineer's office permission to enter their property as part of a bridge project. There are also two owners on Lake Katharine Rd., giving their permission for the Engineer's office to enter their property to build a by-pass road for a bridge replacement project.

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

Commissioner Hensler delivered the Proclamation recognizing April as National County Government Month, with the theme being "Counties Thrive", which states the nation's 3069 counties serving more than 315 million Americans provide essential services to create healthy, safe and vibrant communities. The counties provide health services, administer justice, keep communities safe, and foster economic opportunities to name a few, and the Commissioners encourage all county officials, employees, schools and residents to participate in activities promoting county government.

Resolution 76-22

Motion by Mr. Willis second by Mr. Haller to approve the Proclamation naming April as "National County Government Month".

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

Executive Session

Motion by Mr. Willis second by Mr. Haller at 9:32 a.m., with the Auditor remaining, to discuss the sell of property.

Back in session at 9:36 a.m. with action to be taken after next appointment.

City of Jackson Library Director Roger Donaldson, Oak Hill Public Director Peggy Johnson and Sylvester Memorial Wellston Public Library Director Karen Yablonsky were present to discuss National Library Week, which is being recognized April 3 – 9, 2022. There are several activities and services offered by the local libraries that many may not be aware of. Mr. Donaldson stated they have purchased a transit van through a grant that will offer a "pop-up library". They can travel the community and reach many of the citizens that otherwise would not be able to take advantage of the services offered by the library. Ms. Johnson said they are having tours with the after school programs, familiarizing children with what libraries offer. They will also have Barker Farms, which is a petting zoo stopping by the library also. Ms. Yablonsky said they offer Movie Night on Fridays for children and their parents, and Ms. Peggy Williams (local alumni), will be stopping by on April 25th to read the book that she has written, during Storytime. They also have a shredder truck stop by the library on May 21st and anyone can take advantage of this service. (No contact).

Resolution 77-22

Motion by Mr. Willis second by Mr. Haller to approve the Proclamation recognizing April 3 – 9, 2022 as National Library Week with the theme this year of "Connect with your Library".

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

Action resulting from Executive Session: Commissioner Hensler stated the commissioners want to move forward with the sale of the public building located at 275 Portsmouth Street in Jackson, which houses both the Commissioners and the Director of EMS. Per ORC 307.10, the sale must be to 'the highest responsible bidder, after advertisement once a week for four consecutive weeks, in a newspaper of general circulation within such county. That specific paper in our county would be "The Telegram". The Board may reject any bids and readvertise until all such real estate is sold.' It is the desire of the Jackson County Commissioners to advertise this property on their own, (no real estate agent). The Commissioners shall advertise this property beginning the week of April 11, 2022 and run for four consecutive weeks, with a bid opening to be held May 17, 2022. There will be no public meeting on May 10, 2022 because of a conference the commissioners will be attending. The minimum bid will be \$230,000.00.

Resolution 78-22

Motion by Mr. Willis second by Mr. Haller to list 275 Portsmouth Street, known as the Courthouse Annex, which houses both the Commissioners and the EMS Director, for sale at a minimum bid of \$230,000.00 to be ran for four consecutive weeks, starting the week of April 11th, with a bid opening to be held on May 17, 2022 at 9:00 a.m.

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

Jackson County Water General Manager Larry Foster and Deputy Manager Keith Solomon needed direction on what the process was for applying for ARPA funding regarding Rural Water projects, and they are looking for other funds. Commissioner Hensler stated they have some ARPA funds earmarked for rural water development, specifically the Lee Hollow Rd project, which Commissioner said they had discussed given that project 6 months to see if they received permission to move forward. If it doesn't that will open

up funding for other projects. Commissioner Willis mentioned the vending station at the Grange and Sickles Rd., and said he doesn't recall seeing any numbers on those projects, which Mr. Foster said he could get him that information. Commissioner Hensler suggested that Mr. Foster fill out the forms regarding ARPA funding, with specific projects listed with the necessary documentation, which he was given at the end of the meeting. This way, the ARPA task force will have the detailed information to review.

News Media Representation:

Phillip Buffington, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator