

May 17, 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 May 3, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

EMS Director Chris Johnson and Assistant Director Dustin Coffman were present to request a proclamation for EMS Week. The Commissioners all commended Director Johnson for his outstanding leadership with his team and coping with the changes that have been made. Director Johnson is very pleased with the supervisory position added and said it has proven to be very beneficial.

Resolution 102-22

Motion by Mr. Willis second by Mr. Haller to adopt the Proclamation recognizing the week of May 15 – 21, 2022 as Emergency Medical Services Week.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 635.92

To		
101-0007-4959.00	Indigent App. Reimb.	\$ 635.92

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
332-4402-5305.00	Other Expense	\$ 516,200.00

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Dog Warden Weekly Report for April 30, 2022 – May 6 , 2022

Rescued	-	2
Owner Surrender	-	3
Weekly Total	-	24
Calls Received	-	76

Dog Warden Weekly Report for May 7, 2022 – May 13, 2022

Rescued	-	15
Owner Surrender	-	6
Weekly Total	-	30
Calls Received	-	76

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

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution 103-22

Motion by Mr. Willis second by Mr. Haller to approve the OVRDC local participating funds for 2023, which will be in the amount of \$6531.00.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution 104-22

Motion by Mr. Willis second by Mr. Haller to approve the Notice of Award regarding the 2021 CDBG City of Jackson Critical Infrastructure Project, which is being awarded to Southern Ohio Trenching and Excavating, in the amount of \$563,309.78.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution 105-22

Motion by Mr. Willis second by Mr. Haller to approve the following unit rate per mile increase amendments to the transportation service contracts between Job & Family Services and the following vendors: Jackson County Board of Aging (from \$3.77 to \$3.97), Jackson –Vinton Community Action (from \$3.66 to \$3.99) and Jackson Transportation (from \$3.25 to \$3.97).

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

Resolution 106-22

Motion by Mr. Willis second by Mr. Haller to approve, at Auditor Ridgeway’s request, Martha McCorkle be designated as her alternate on the planning commission board.

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

Resolution 107-22

Motion by Mr. Willis second by Mr. Haller to approve, at the Auditor’s request, the New Fund (337) – Adult Probation CPC.

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

Resolution 108-22

Motion by Mr. Willis second by Mr. Haller to accept CDC of Ohio’s Scope & Services and Proposal to administer the 2022 CHIP program.

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

Resolution 109-22

Motion by Mr. Willis second by Mr. Haller to approve the Community Improvement Board applications, which are submitted each year by the villages, municipalities and townships, and were previously approved by the CIB board during their meeting. The Commissioners approve the projects but not the amounts requested as this is based on the sales tax received.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 9:04 a.m. for contractual matters.

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

Back in session at 9:27 a.m. with the following action taken:

Resolution 110-22

Motion by Mr. Willis second by Mr. Haller to accept, contingent upon some contractual language, the one sealed cash offer of \$230,000.00 from Jennifer and James Ratcliff of Tiki Times, LLC , for the county building located at 275 Portsmouth Street, Jackson Ohio 45640 with no building inspections and contingent upon clear title, and authorizing the commission to enter into a contract agreement for the sale of the building.

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

Commissioner Hensler stated this was an exciting time and that the Commissioners and EMS will both relocate to the Job and Family Services building short term and continue to develop a long-term plan.

JCEDP Director & CEO Sam Brady and Administrative Assistant Amanda Williams presented the FY 2021 CDBG Program Public Hearing. Jackson County is eligible to apply for up to \$465,360 in PY 2022 CDBG Economic Development Program funds. Projects under consideration include:

\$465,360 in CDBG to assist the City of Jackson with extensions of 1625 linear feet of new water line and 1425 linear feet of sewer line on Markham Drive to the Mark Porter auto Group located on Mayhew Rd as part of their expansion project at the location. Mark Porter is committed to creating 47 new fulltime jobs.

The Jackson County Board of Commissioners is matching the CDBG funds with \$160,000 in state funds from the Ohio Governor's Office of Appalachia. Additionally, the commissioners have committed \$20,000 from the local CDBG ED RLF funds for grant administration.

The City of Jackson is matching the CDBG funds with \$150,240 in local funds.

Resolution 111-22

Motion by Mr. Willis second by Mr. Haller to approve, at the request of JCEDP Sam Brady, the submittal of an application for the PY 2021 Community Development Block Grant.

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

Executive Session

Motion by Mr. Willis second by Mr. Haller and at the request of JCEDP CEO Sam Brady, and accompanied by Amanda Williams, to go into executive session at 9:38 a.m. regarding Economic Development matters.

Back in session at 10:03 a.m. with no action taken.

David Brown with the Southeast Ohio Broadband Cooperative discussed the broadband expansion project and what it means to the county. Mr. Brown and his neighbors started the non-profit, member owned cooperative, which uses a blend (hybrid network) of fiber to the towers fixed wireless to the home. Their program allows the co-op to put fixed wireless radios on MARCS towers, (without any interruption to 911 services) and they use a lot of relay or bounce stations, which offers broadband speed coming across a wifi submission. Free internet is offered to first responders. Package prices: 25/3 Megs is \$65.00, 50/10 Megs is \$80.00 and 100/20 Megs is \$100.00. There will be more towers to go up and the equipment is on order, and the timeline for customers to have access is 45 days. Mr. Brown stated "If you can see the tower, we can get you service". The cost is less than \$49,000.00, which is being paid through ARPA funding.

Resolution 112-22

Motion by Mr. Willis second by Mr. Haller to accept the Memorandum of Understanding regarding the Broadband Expansion Project and begin the process of installing the first tower through ARPA funding.

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

News Media Representation:
Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator