

May 24, 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 17, 2022.

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

Additional Appropriation

To	Description	Amount
212-9102-5102.00	Salary	\$ 200.00
212-9106-5102.00	Salary	\$ 130.00
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

Auditor Ridgeway submitted the Sales tax for the current year 2022, and the prior year 2021 receipts and the increase or decrease, for the commissioner’s review.

Dog Warden Weekly Report for May 14th – May 20th, 2022

Rescued	-	6
Owner Surrender	-	0
Weekly Total	-	29
Calls Received	-	67

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

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

Patrick Ball addressed the subject of solar energy and stated that he has leased 30 acres that he owns on McCarty Lane, contingent upon House Bill 410, which is considered “community solar” and not “utility solar”, to SynerGen Solar. It is geared more to the in- user rather than the utility company. Mr. Ball said the parcel by his land is owned by the county, and SynerGen Solar needs approximately 500 feet, which is mostly pastureland. Mr. Ball did not feel this would have a significant impact on the research facility, and stated that SynerGen Solar would offer the county the same deal as they did him, which would bring possible revenue to the county and the Ohio State Extension/Research center. The commissioners thanked Mr. Ball for informing them of the situation and stated they would look into the matter and see if there are any restrictions regarding the land/lease, and see if it would be beneficial to the county and the research center.

Resolution 113-22

Motion by Mr. Willis second by Mr. Haller to approve \$300,000 in ARPA funding for the development of a primary care clinic at Partnership Plaza in Wellston, Ohio.

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

Resolution 114-22

Motion by Mr. Willis second by Mr. Haller to approve \$800,000 in ARPA funding to the City of Jackson for the Mill Street Area Waterline Replacement project.

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

Resolution 115-22

Motion by Mr. Willis second by Mr. Haller to approve \$110,000 in ARPA funding to Jackson County Water for the purpose of water expansion on Sickles Road located in Liberty Township.

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

Resolution 116-22

Motion by Mr. Willis second by Mr. Haller to approve \$32,179.43 in ARPA funding to Warriors for Christ for equipment and adding a new roof to their facility.

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

Resolution 117-22

Motion by Mr. Willis second by Mr. Haller to approve the PY 2022 Community Housing Impact & Preservation Program Partnership Agreement between Jackson County and the City of Jackson.

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

Resolution 118-22

Motion by Mr. Willis second by Mr. Haller to approve the PY 2022 Community Housing Impact & Preservation Program Partnership Agreement between Jackson County and the City of Wellston.

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

Resolution 119-22

Motion by Mr. Willis second by Mr. Haller to approve resolution authorizing the submittal of an application for the PY 2022 Community Housing Impact & Preservation Program.

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

Resolution 120-22

Motion by Mr. Willis second by Mr. Haller to approve the service addendum for ACA reporting for the County of Jackson with MZQ Consulting, LLC.

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

Resolution 121-22

Motion by Mr. Willis second by Mr. Haller to approve the Release of Mortgage from Jackson Metropolitan Housing Authority after a finding/correction action was needed. The term of the mortgage lien placed on the property was 5 years and should have been 10 years due to the assistance being more than \$15,000 but less than \$40,000.

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

Resolution 122-22

Motion by Mr. Willis second by Mr. Haller to re-appoint, per the Planning Commission Chairperson’s request, Krista Brown and Joe Wyant to the Jackson County Planning Commission Board, with their terms being January 1, 2022 thru December 31, 2025.

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

Resolution 123-22

Motion by Mr. Willis second by Mr. Haller to approve the child placement agreement between Jackson County Job & Family Services and The Anthony House (Girl’s home).

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

Resolution 124-22

Motion by Mr. Willis second by Mr. Haller to adopt the 2022 Personnel Policy Manual of Best Practices provided by CORSA for the Commissioner’s office and any department wishing to adopt it.

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

Resolution 125-22

Motion by Mr. Willis second by Mr. Haller to accept the PY 2021 State of Ohio Appalachian Development Program grant agreement. The Ohio Governor’s office of Appalachia has approved the county’s grant request for \$160,000 in funding in support of the Markham Drive Water and Sewer Extensions project.

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

Mike Dickerson, Secretary, Treasurer and Business Representative for the Teamsters Local Union No. 637 spoke with the commissioners regarding the county’s insurance. He would like to present a proposal later on lowering the health insurance for county employees. The commissioners stated we are under contract until January 2023, and Commissioner Hensler said that People’s insurance is our present broker and they would have the information he would need. Commissioner Willis ask that I get Mr. Dickerson the number of employees, and how many are in unions. The commissioners will take it under advisement.

