

July 12, 2022

Roll Call: Mr. Haller, Present

Mr. Hensler

Mr. Willis, Absent

Commissioner Hensler stated that Commissioner Willis is attending the Ohio Leadership Academy this week.

Motion by Mr. Willis second by Mr. Haller to approve the minutes of June 28, 2022.

Roll Call: Haller, Yes

Hensler, Yes

Willis, Absent

Ohio Deferred Compensation (457B program) Account Executive Jason Brown, with Nationwide discussed the supplemental retirement plan available for all public employees in the State of Ohio. This is a Non-profit and Jackson County has 103 active people in this program. The Commissioners ask how they differ from the CCAO Deferred Program, and Mr. Brown stated that the CCAO program only offers to county employees where Nationwide offers this to all public employees. Mr. Brown stated there is no 10% penalty fee with the 457B program if you withdraw before the age of 59 ½ years old, and there is no minimum to start. Regarding a ROTH distribution, there are three criteria: 1) you must be above the age of 59 ½ years old, 2) open the account 5 years prior and 3) employment had been severed. Mr. Brown stated is a local resident and easily accessible.

Additional Appropriation

| To | Description | Amount |
|------------------|------------------|---------------------|
| 337-0500-5102.00 | Salary | \$ 100,000.00 |
| 337-0500-5301.00 | Supplies | \$ 50,000.00 |
| 337-0500-5316.00 | Equipment | \$ 50,000.00 |
| 337-0500-5325.00 | Training | \$ 5,000.00 |
| 337-0500-5327.00 | Pers | \$ 10,000.00 |
| 337-0500-5328.00 | Worker's Comp. | \$ 540.00 |
| 337-0500-5347.00 | Health Insurance | <u>\$ 54,742.95</u> |
| | Total: | \$ 270,282.95 |

Roll Call: Haller, Yes

Hensler, Yes

Willis, Absent

Additional Appropriation

| To | Description | Amount |
|------------------|-------------------|-------------|
| 230-1300-5318.00 | Contract Services | \$ 5,000.00 |

Roll Call: Haller, Yes

Hensler, Yes

Willis, Absent

Transfer of Appropriations (2 part)

| From | Description | Amount |
|------------------|---------------|--------------|
| 102-2600-5349.00 | Pay-in reimb. | \$ 10,527.90 |
| To | | |
| 101-0007-4012.12 | Transfer In | \$ 10,527.90 |

Additional Appropriation

| To | Description | Amount |
|------------------|-----------------|--------------|
| 101-0300-5102.00 | Employee Salary | \$ 10,527.90 |

Roll Call: Haller, Yes

Hensler, Yes

Willis, Absent

Additional Appropriation (3 part)

| To | Description | Amount |
|------------------|--------------|---------------|
| 101-2600-5349.00 | Transfer Out | \$ 229,850.00 |

Transfer of Appropriations

| From | Description | Amount |
|------------------|--------------|---------------|
| 101-2600-5349.00 | Transfer Out | \$ 229,850.00 |
| To | | |
| 421-0007-4012.00 | Transfer In | \$ 229,850.00 |

Additional Appropriation

| To | Description | Amount |
|------------------------|---------------------|----------------|
| 421-4400-5020.00 | Capital Imp. Bldgs. | \$ 229,850.00 |
| Roll Call: Haller, Yes | Hensler, Yes | Willis, Absent |

Auditor Ridgeway submitted the following reports for the Commissioner's review: Month-end report, General Fund Revenue Comparison, General Fund Expense Comparison, Jail Operations Y-T-D for June, Airport Authority Funds and Balances, Statement of Cash, Revenue & Expense Reports and Encumbrance Report.

Dog Warden Monthly Report for June, 2022

| | |
|------------------------|-----|
| Rescued | 16 |
| Owner surrender | 6 |
| Returned to owner | 12 |
| Adopted | 9 |
| Euthanized(medical) | 3 |
| Euthanized(aggressive) | 2 |
| Weekly total | 37 |
| Phone calls received | 359 |

Dog Warden Weekly Report for June 25th – July 1st, 2022

| | |
|----------------------|----|
| Rescued | 0 |
| Owner surrender | 0 |
| Returned to owner | 1 |
| Adopted | 1 |
| Weekly total | 15 |
| Phone calls received | 81 |

Dog Warden Weekly Report for July 2nd – July 8th, 2022

| | |
|----------------------|----|
| Rescued | 5 |
| Owner surrender | 0 |
| Returned to owner | 2 |
| Adopted | 1 |
| Weekly total | 23 |
| Phone calls received | 74 |

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

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

Resolution #150-22

Motion by Mr. Haller second by Mr. Hensler to approve as presented 2021 CDBG CI Contract for Southern Ohio Trenching & Excavating.

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

Resolution #151-22

Motion by Mr. Haller second by Mr. Hensler to approve as presented the Recorder's public record policy.

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

Resolution #152-22

Motion by Mr. Haller second by Mr. Hensler to approve the Indigent Defense contract between the Village of Oak Hill and Jackson County for the 2nd half of 2022.

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

Resolution #153-22

Motion by Mr. Haller second by Mr. Hensler to approve the Indigent Defense contract between the Village of Oak Hill and Jackson County for the 2nd half of 2022.

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

Resolution #154-22

Motion by Mr. Haller second by Mr. Hensler to enter into contract with DGM, Inc., upon the recommendation of the County Engineer, for the 2022 County Road 85 Lake Katharine Bridge Replacement Project.

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

Ms. Jane Leach with the Senior Citizens was present (Susan Morgan was unable to attend) to present the second form for the renewal tax levy

Resolution #155-22

Motion by Mr. Haller second by Mr. Hensler to approve, upon request of Jane Leach, the language for the Senior Citizens renewal tax levy, which is in excess of the ten-mill limitation to go to ballot.

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

Resolution #156-22

Motion by Mr. Haller second by Mr. Hensler to approve, upon request of Jane Leach, the language for the Senior Citizens renewal tax levy

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

Jackson County VA Director Arnold Tripp and Board members Jerry Ghearing, Sunset Caldwell and George Edward presented expenditures for Veterans for 2021 year:

- Compensation/Pension - \$13,911,489.00
- Education Voc Rehab - \$474,315.00
- Insurance Indemnities - \$175,010.00
- Medical Care - \$19,839,413.00
- Total Expenditures: \$34,400,227.13

Regarding the VA hospital in Chillicothe, Commissioner Haller stated they are going to decommission the commission and will not be closing the Chillicothe location in the near future, and will revisit the issue in 5-10 years.

According to the FY21 geographic chart, there are 2101 veterans in Jackson County. The county VA offers transportation as well as vouchers for food, medicine and glasses. They also do school vouchers (\$300) for schoolchildren.

News Media

Phillip Buffington, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

ABSENT

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator

