

**August 16, 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 August 9, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-0900-5304.00	Autopsy Expense	\$ 25,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
279-8401-5410.00	Admin. Expense	\$ 8,558.64
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Transfer of Appropriations**

From	Description	Amount
230-1300-5349.00	Transfer Out	\$ 13,622.74
To		
370-0007-4012.00	Transfer In	\$ 13,622.74
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
370-1300-5401.00	Principal	\$ 13,339.43
370-1300-5402.00	Interest	\$ 233.31
370-1300-5305.00	Other Expense	<u>\$ 50.00</u>
	Total:	\$ 13,622.74
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Modification of Appropriations**

From	Description	Amount
101-1100-5305.00	Other Expense	\$ 15,110.74
To		
101-1100-5102.02	Pollworker Expense	\$ 135.00
101-1100-5318.00	Contract Services	\$ 13,337.00
101-1100-5319.00	Election Expense	<u>\$ 1,638.74</u>
	Total:	\$ 15,110.74
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Modification of Appropriations**

From	Description	Amount
101-1100-5319.00	Election Expenses	\$ 7,809.69
To		
101-1100-5102.02	Pollworker Expense	\$ 7,020.00
101-1100-5301.00	Office Supply	\$ 247.69
101-1100-5303.00	Advertising	\$ 380.00
101-1100-5318.00	Contract Services	<u>\$ 162.00</u>
	Total:	\$ 7,809.69
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Modification**

From	Description	Amount
101-1400-5301.00	General Supplies	\$ 1,500.00
To		
101-1400-5322.00	Gas, Oil & Repairs	\$ 1,500.00
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

Commissioner Willis stated he would approve \$20,000 of the Sheriff's Dept.'s request of \$45,000 regarding Gas, oil & repairs. This is reflected in the following appropriation.

**Additional Appropriation**

To	Description	Amount
101-1400-5322.00	Gas, Oil & Repairs	\$ 20,000.00
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
216-4300-5316.00	Equipment	\$ 50,000.00
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

**Fund Reimbursement**

From	Description	Amount
730-1500-5946.00	Reimb. Housing Trust	\$ 397.45
To		
101-0007-4956.00	Reimb. Housing Trust	\$ 397.45
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

**Dog Warden Weekly Report for August 5 – August 12, 2022**

Rescued	11
Owner Surrender	7
Returned to owner	3
Adopted	2
Weekly Total	31
Phone Calls Received	80

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

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

**Resolution 178-22**

Motion by Mr. Willis second by Mr. Haller to appoint Commissioner Jon Hensler to serve as the commission's ad hoc board member for the Dixon Run Solar project in Jackson County.

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

**Resolution 179-22**

Motion by Mr. Willis second by Mr. Haller to approve the agreement between Job & Family Services and Community Teaching Homes, Inc. for the provision of child placement.

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

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 8:50 a.m. regarding contractual matters.

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

Back in session @ 9:05 a.m. with no action taken.

**James Barker, the Director of Government Relations at Adena Medical Center,** wanted to stop and introduce himself , as he has only been in this new position for the last four months. Adena recently opened an occupational health in Jackson, as well as clinics at the schools. Adena is looking to expand their services in Wellston. Adena serves a nine county area and employs approximately 4500 people at forty-two sites. Mr. Barker welcomed the Commissioners to visit any of their facilities at any time.

Motion by Mr. Willis second by Mr. Haller to go into recess @ 9:16 a.m. until the afternoon meeting at 3:00 p.m.

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

Back in session @ 3:06 p.m.

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

**Layne Ashton (Developer), Ryan Economy (Developer), Dave Robinson & Nate Green (Montrose firm representing Engie), Phil Howard (Jackson City Schools Superintendent, Jared Bunting (Jackson City Schools District Treasurer) and JCEDP Director Sam Brady** were all present regarding the Ridgeview Solar Pilot.

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 3:09 p.m. to discuss economic development and what else might end up being contractual.

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

Back in session @ 4:03 p.m. with no action taken.

**Additional Appropriation**

To	Description	Amount
256-0800-5349.00	Transfer Out	\$ 46,127.45
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

**Transfer of Appropriations**

From	Description	Amount
256-0800-5349.00	Transfer Out	\$ 46,127.45
To		
101-0007-4012.12	Transfer In	\$ 46,127.45
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-0800-5102.00	Employee Salary	\$ 25,000.00
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5301.00	Supplies	\$ 21,127.45
Roll Call:	Haller, Yes Willis, Yes	Hensler, Yes

Commissioner Hensler stated that Ryan Economy with Ridgeview Solar, LLC is requesting a letter stating there is no zoning or permitting required in Scioto Township, and the commissioner’s office will forward this letter to Mr. Robert Czechlewski for his approval.

News Media

Phillip Buffington, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

---

Jon Hensler, President

---

Donnie Willis, Vice President

---

Paul Haller, Commissioner

---

Carla Marcum, Administrator