

September 13, 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 30, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Rich Harless and Angie Bryant, People’s insurance agents, were present to discuss the upcoming health insurance renewal.

Executive Session

Motion by Mr. Willis second by Mr. Haller, and at the request of Angie Bryant, to enter into executive session @ 8:31 a.m. for contractual matters.

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

Graham Cochran (Professor & Associate Dean for Operations), Scott Payne (Jackson Agricultural Research Station Manager), Brady Campbell (Small Ruminant Specialist at Ohio State), Jeff McCutcheon (Director of Operations for OSU Extension), Patrick Ball (Jackson Co. Resident) were present, as well as Hillel Halbersham(Managing Member for SynerGen Solar) via zoom, to discuss the pros and cons of exploring SynerGen Solar using approximately 15 acres surrounding the OSU extension center in Jackson County. Mr. Ball has already leased some of his adjoining acreage to SynerGen Solar, and says they have a “Sterling reputation”. OSU’s priorities are: Soil remediation, Grazing and Vegetation, and how they will be affected by solar panels being put on this land. The site engineers have not done a site visit for SynerGen Solar, but Mr. Halberstam stated they are waiting for legislation to become active. Realistically, Mr. Halberstam stated it may not happen until next year, but believes getting started as soon as possible will give the county a head start on others waiting on the legislation to pass. Commissioner Hensler stated the commissioners’ have pledged to put the money back into the research center, such as paying for the Ag Agent for the next 30 years, as well as some other ideas. Commissioner Hensler stated the back and forth conversation will be between OSU and SynerGen Solar, but the Commissioners wanted to be kept in the loop and if and when they needed to come back to the table for another work-out session, they would be available.

Certificate of Appropriation

| To | Description | Amount |
|------------------|-----------------------|--------------|
| 340-1700-5316.00 | FY21 SHSP - Equipment | \$237,594.00 |
| Roll Call: | Haller, Yes | Willis, Yes |
| | | Hensler, Yes |

Certificate of Appropriation

| To | Description | Amount |
|---|---------------------------|--------------|
| 341-1700-5316.00 | FY21 SHSP -LE - Equipment | \$101,749.00 |
| Commissioner Willis had concerns on whether EMA is fronting the money for Regional Grants | | |
| Roll Call: | Haller, Yes | Willis, No |
| | | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------|------------------|-------------|
| 620-2500-5347.00 | Insurance Claims | \$ 3,500.00 |

The Commissioners stated that they had concerns regarding the Max 105 Fund, because when it known that when the money was gone, there would be no more money put in that account. Commissioner Willis mentioned the Wellness Fund, which was set up months ago, and wanted more information from the Auditor on whether that money was to be used to pay for the QuickCare services.

The Commissioners did not approve the above appropriation.

Additional Appropriation

| To | Description | Amount |
|------------------|---------------|--------------|
| 230-1300-5305.00 | Other Expense | \$ 150.00 |
| Roll Call: | Haller, Yes | Willis, Yes |
| | | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|-------------------|------------------|
| 101-0400-5301.00 | Supplies | \$ 1,059.54 |
| 101-0400-5102.00 | Employee Salaries | \$ 35.61 |
| 101-0400-5308.00 | FOJ | <u>\$ 411.16</u> |
| | Total: | \$ 1,506.31 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|---------------|--------------|
| 230-1300-5305.00 | Other Expense | \$ 3,350.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|---------------|--------------|
| 244-3300-5350.00 | Bldg. Repairs | \$ 5,000.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|---------------|--------------|
| 244-3300-5350.00 | Bldg. Repairs | \$ 5,000.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Rescind Additional Appropriation for Airport Debt Services

| To | Description | Amount |
|------------------------|---------------|--------------|
| 370-1300-5401.00 | Principal | \$ 13,339.43 |
| 370-1300-5402.00 | Interest | \$ 233.31 |
| 370-1300-5405.00 | Other Expense | \$ 50.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Certificate of Reimbursement

| From | Description | Amount |
|---------------------------------------|-------------|--------------|
| Reimb. Admin Svs. & PCSA Transfer Out | | \$ 4,672.06 |
| To | | |
| Reimb. SCPA & Reimb. Admin. Svs. | | \$ 4,672.06 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Fund Reimbursement

| From | Description | Amount |
|------------------------|----------------------|--------------|
| 710-2100-5946.00 | Reimb. Indigent App. | \$ 524.47 |
| To | | |
| 101-0007-4959.00 | Indigent App. Reimb. | \$ 524.47 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------------|---------------|--------------|
| 332-4402-5305.00 | Other Expense | \$182,249.00 |
| Roll Call: Haller, Yes | Willis, Yes | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------|-------------------|------------------|
| 338-4500-5102.00 | Employee Salary | \$ 24,752.00 |
| 338-4500-5318.00 | Contract Services | \$ 43,800.00 |
| 338-4500-5323.00 | Maintenance | \$ 9,845.00 |
| 338-4500-5316.00 | Equipment | \$ 9,100.00 |
| 338-4500-5327.00 | PERS | \$ 3,465.28 |
| 338-4500-5328.00 | Worker's Comp. | \$ 247.52 |
| 338-4500-5375.00 | Medicare | <u>\$ 358.90</u> |
| | Total: | \$ 91,568.70 |
| Roll Call: | Haller, Yes | Willis, Yes |
| | | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------|-------------------|--------------|
| 339-4500-5301.00 | Supplies | \$ 5,000.00 |
| 339-4500-5318.00 | Contract Services | \$ 15,000.00 |
| | Total: | \$ 20,000.00 |
| Roll Call: | Haller, Yes | Willis, Yes |
| | | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------|------------------|--------------|
| 101-2100-5329.01 | Indigent Defense | \$ 25,000.00 |
| Roll Call: | Haller, Yes | Willis, Yes |
| | | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------|-------------|--------------|
| 291-0500-5316.00 | Equipment | \$ 16,028.82 |
| Roll Call: | Haller, Yes | Willis, Yes |
| | | Hensler, Yes |

Additional Appropriation

| To | Description | Amount |
|------------------|-------------------|--------------------|
| 101-0400-5301.00 | Supplies | \$ 871.52 |
| 101-0400-5102.00 | Employee Salaries | \$ 350.00 |
| 101-0400-5308.00 | FOJ | <u>\$ 1,250.00</u> |
| | Total: | \$ 2,471.52 |
| Roll Call: | Haller, Yes | Willis, Yes |
| | | Hensler, Yes |

Auditor Ridgeway submitted the following reports for the commissioners' review: Sales Tax for the current year 2022, and the prior year, 2021 receipts, Certificate of Month End Report, Statement of Cash, Revenue & Expense reports, Encumbrance report, General Fund Revenue & General fund Expense comparisons, Jail Operations and Airport Authority reports.

Dog Warden Monthly Report for August, 2022

| | |
|-----------------------|-----|
| Rescued | 37 |
| Owner surrender | 15 |
| Returned to owner | 21 |
| Adopted | 9 |
| Euthanasia aggressive | 4 |
| Weekly total | 81 |
| Phone calls received | 369 |

Dog Warden Weekly Report for August 27 – September 2, 2022

| | |
|----------------------|----|
| Rescued | 5 |
| Owner surrender | 0 |
| Returned to owner | 6 |
| Adopted | 1 |
| Weekly total | 11 |
| Phone calls received | 79 |

Dog Warden Weekly Report for September 3 – September 9, 2022

| | |
|----------------------|----|
| Rescued | 3 |
| Owner surrender | 1 |
| Returned to owner | 1 |
| Adopted | 1 |
| Weekly total | 26 |
| Phone calls received | 95 |

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

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

Resolution #186-22

Motion by Mr. Willis second by Mr. Haller to approve the Child Placement Agreement between Job & Family Services and Mary Hill Youth & Family Center

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

Resolution #187-22

Motion by Mr. Willis second by Mr. Haller to approve CAPS' (Community Assault Prevention Services) request to receive 100% of the Jackson County Marriage License Fees.

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

Resolution #188-22

Motion by Mr. Willis second by Mr. Haller to approve resolution stating that the commissioner's public record policy will cover all departments that do not have their own policy in place.

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

Commissioner Hensler stated he spoke with Jeff Preston with AEP, who sent over his findings and the standard process for right of ways, which Mr. Hensler presented to Willis and Haller for review and discussion, with the new figures. After further discussion, the Commissioners agreed to table the subject until the Fairboard could review and voice any concerns they may have, if any.

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 10:51 a.m. for personnel matters. Roll Call: Haller, Yes Willis, Yes Hensler, Yes

Back in session @ 11:16 a.m. with no action taken.

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