

January 11, 2023

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of December 29, 2022 & the Emergency meeting held on December 30, 2022.

Roll Call: Haller , Yes

Willis, Yes

Hensler, Yes

The Commissioners discussed alternating positions last year, and as a result, the following appropriation was approved:

Resolution #1-23

Motion by Hensler second by Haller, to appoint Mr. Willis as President and Mr. Haller as Vice President of the Board of the Jackson County Commissioners for the 2023 year.

Roll Call: Haller , Yes

Willis, Yes

Hensler, Yes

Commissioner Willis took over his responsibilities as President.

Resolution #2-23

Motion by Haller second by Hensler that all committees that the commissioners serve on stay unchanged.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Fund Transfer

From	Description	Amount
725-5200-5305.00	Transfer Out	\$ 3,029.08
To		
101-0007-4010.00	Unclaimed Money	\$ 3,029.08

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Additional Appropriation

To	Description	Amount
101-1800-5305.00	Other Expenses	\$ 47,903.60

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Transfer of Appropriations

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 55,894.04
To		
261-0007-4012.00	Transfer In	\$ 55,894.04

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Additional Appropriation

To	Description	Amount
238-6800-5102.00	Employee Wages	\$ 34,000.00
238-6800-5301.00	Supplies	<u>\$ 10,000.00</u>
238-6800-5302.00	Travel	\$ 1,000.00
238-6800-5305.00	Other Expense	\$ 30,000.00
238-6800-5327.00	PERS	\$ 2,500.00
238-6800-5328.00	Worker's Comp.	\$ 500.00
238-6800-5347.00	Health Insurance	<u>\$ 1,000.00</u>

Total: \$ 79,000.00

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Additional Appropriation

To	Description	Amount
228-2001-5400.00	Project Expense	\$ 26,442.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
101-2500-5347.00	Health Insurance	\$100,000.00
101-1200-5301.00	Supplies & Repairs	\$300,000.00
101-2250-5331.00	Economic Development	\$ 50,000.00
101-2600-5349.00	Transfer Out	\$250,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Auditor Ridgeway submitted the following reports for the Commissioners' review:

Expense & Revenue Reports, Encumbrance Report, Statement of Cash, Official Amended Certificate #14, Certificate of Month End Report, General Fund Revenue Comparison, General Fund Expense Comparison, Jail Operations, Airport Authority Reports, Budget Comparison 2021 & 2022, General Fund Expense Comparison, jail Operations, Airport Authority Reports, Budget Comparison 2021 & 2022, General Fund Revenue & Expense Reports, General Fund Largest Revenue Sources & the General Fund Ending Balance History

Dog Warden Weekly Report for December 24 – December 30, 2022

Rescued	0
Owner Surrender	0
Returned to Owner	5
Adopted	0
Weekly Total	16
Calls Received	50

Dog Warden Monthly Report for December 2022

Owner surrender	12
Monthly Total	47
Adopted	2
Returned to owner	17
Rescued	17
Calls received	267

Dog Warden Yearly Report for 2022

Owner surrender	160
Adopted	58
Returned to owner	143
Returned by m-chip	17
Returned by tag	15
Rescued	355
Yearly total	612
Phone calls	3748

Dog Warden Weekly Report for December 31, 2022 – January 6, 2023

Rescued	0
Owner Surrender	1
Returned to Owner	5
Adopted	1
Weekly Total	20
Calls Received	51

Resolution 3-23

Motion by Haller second by Hensler to adopt the IRS standard rate for mileage for 2023 will be 65.5 per mile, which went into effect on January 1, 2023.

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

Resolution 4-23

Motion by Haller second by Hensler to approve the change effective as of January 11, 2023 that employees contributions to the health insurance premiums will increase to 12% from the previous 10%, for both union and non-union employees.

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

Resolution 5-23

Motion by Hensler second by Haller to appoint Commissioner Willis as the official representative and Commissioner Haller as the alternate for the purpose of voting at the annual meeting of the CCAO (County Commissioners Association of Ohio) in 2023.

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

Resolution 6-23

Motion by Haller second by Hensler to appoint Cory Ruby as the Apiary Inspector for the county for the 2023 year.

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

Resolution 7-23

Motion by Haller second by Hensler to approve the Satisfaction of Mortgage regarding Ms. Wanda Snider, which has been fully satisfied.

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

Resolution 8-23

Motion by Haller second by Hensler to approve the PY 2022 CHIP/CDBG Program Grant Agreement, in the amount of \$185,000.00.

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

Resolution 9-23

Motion by Haller second by Hensler to approve the PY2022 CHIP/HOME Program Grant Agreement, in the amount of \$405,000.00

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

Resolution 10-23

Motion by Haller second by Hensler to approve the Nature Works Grant Agreement, in the amount of \$10,892.00.

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

Resolution 11-23

Motion by Haller second by Hensler to approve, per request of the Jackson County Common Pleas Court, a New Fund (344) for Jackson-Vinton Probation.

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

Resolution 12-23

Motion by Haller second by Hensler to approve the Certificate of county-wide cost allocation plan that Maximus prepares annually.

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

No vouchers

JCEDP Director Sam Brady was present just to thank the commissioners for their partnership and leadership and wish them a successful 2023. Commissioner Willis thanked Mr. Brady for all they do as well.

Resolution 13-23

Motion by Hensler second by Haller to wait until the second pay in January before the extra 2% contributions to the health insurance premiums are withheld, recognizing that the commissioners did not notify the Auditor's office earlier.

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

News Media Representation:
Jeremiah Shaver, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator