

**March 29, 2023**

Roll Call: Mr. Hensler, Present

Mr. Haller, Present

Mr. Willis, Present

Motion by Mr. Haller second by Mr. Hensler to approve the minutes of March 22, 2023.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

**Modification of Appropriations**

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 1,441.00
To		
101-0500-5102.00	Employee Salaries	\$ 1,264.50
101-0500-5305.00	Other Expense	\$ 176.50
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
337-0500-5316.00	Equipment	\$ 20,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

**Fund Transfer**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 16,273.84
To		
394-0007-4012.00	D/S Transfer In	\$ 16,273.84
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

**Modification of Appropriations**

From	Description	Amount
101-2500-5327.00	PERS	\$ 52,000.00
To		
101-2500-5375.00	FICA/Medicare	\$ 52,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

**Auditor Ridgeway** submitted the sales tax for the current year 2023, and the prior year 2022, and the increase or decrease.

**Dog Warden Weekly Report for March 18<sup>th</sup> – March 24<sup>th</sup>, 2023**

Owner surrender	-	1
Returned to owner	-	4
Adopted	-	1
Rescued	-	0
Weekly total	-	16
Phone calls logged	-	64

Vouchers for approval

**Executive session**

Motion by Haller second by Hensler to enter into executive session @ 8:35 a.m. for contractual purposes.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Back in session @ 9:38 a.m. with no action taken. Commissioner Willis stated that EMS Director Johnson and Chief Deputy Conley joined the executive session.

**JCEDP CEO Sam Brady and Port Authority member Patrick Ball** were present to execute an operation's agreement between Economic Development and the Port Authority, which Sam stated this was 16 years in the making. They will pull their resources and work together to attract new business to the county. The Port Authority is charged with activities that enhance, foster, aid, provide or promote transportation, economic development, housing, recreation, education, governmental operations, culture, or research within the jurisdiction of Jackson County and JCEDP is charged with developing and promoting plans and programs designed to assure county resources are efficiently used, economic growth is properly balanced and the county economic growth is coordinated with that of the state and other local governments.

**Resolution 64-23**

Motion by Haller second by Hensler to approve the contract between JCJFS/CSEA and the Jackson County Clerk of Courts.

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

**Resolution 65-23**

Motion by Haller second by Hensler to approve the contract between JCJFS/CSEA and the Jackson County Common Pleas Court.

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

**Resolution 66-23**

Motion by Haller second by Hensler to approve the contract between JCJFS/CSEA and the Jackson County Juvenile Court.

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

**Resolution 67-23**

Motion by Haller second by Hensler to amend the contract between JFS & Jackson County Transportation with an increase.

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

**Resolution 68-23**

Motion by Hensler second by Haller to approve the Title IV-E agreements between JFS and the following: Christian Children's Home of Ohio, The Village Network, Carrington Youth Academy, Belmont Pines Hospital & RTC and Keystone Richland Center, LLC dba Foundations for living.

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

**Resolution 69-23**

Motion by Haller second by Hensler to approve the Engineer's temporary work agreement on Pleasant Grove Rd. involving the removal of a hazardous tree.

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

**Resolution 70-23**

Motion by Haller second by Hensler to approve the Notice of Award regarding the Oak Hill Paving Project, which is being awarded to LR Chapman Paving, with a bid of \$121,700.00

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

**Resolution 71-23**

Motion by Haller second by Hensler to approve the establishment of the following new fund per the request of the Jackson County Municipal Court regarding the Violence Reduction Grant (Fund 349).

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

**Resolution 72-23**

Motion by Haller second by Hensler to approve the letter of support to the Bishop of Columbus, in keeping the St. Peters and Paul private school open in Wellston, Ohio.

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

**Resolution 73-23**

Motion by Haller second by Hensler to request a contract proposal from CDC of Ohio, to administer Jackson County’s PY 2023 Community Development Program, as they were the only consulting firm that submitted a procurement package.

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

News Media Representation  
Phillip Buffington, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

\_\_\_\_\_  
Donnie Willis, President

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Paul Haller, Vice President

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Jon Hensler, Commissioner

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Carla Marcum, Administrator