

April 19, 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 April 12, 2023.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Todd Valentine, Jeremy Eisnaugle and Auditor Ridgeway were present to discuss Harvest Crossing, which is a senior community subdivision to be built on approximately 70 acres located off State Route 32.(corner closest to Wellston). Mr. Eisnaugle stated they had to redo the plat to remove setbacks on the property, with no other changes. Mr. Valentine is looking to close in a couple months and begin construction. This will be 46 units of ranch style senior living with attached garages. It will be exclusively for those 55 and older with a 30 year stipulation. Auditor Ridgeway stated the new plat was approved in the planning commission last week, and this is the next step needed to proceed.

Resolution 84-23

Motion by Hensler second by Haller to approve the updated plat map that was previously approved by the planning commission regarding the Harvest Crossing subdivision.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Modification of Appropriations

From	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$ 800.00

To		
101-1200-5318.00	Contract Services	\$ 800.00

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Transfer of Appropriations

From	Description	Amount
101-2200-5349.00	Reimb. Soil Cons.	\$21,000.00

To		
815-0007-4001.00	Transfer In	\$21,000.00

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Additional Appropriation Request

To	Description	Amount
101-2100-5329.01	Indigent Defense	\$75,000.00

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Dog Warden Weekly Report for April 8th – April 14th, 2023

Owner surrender	-	0
Returned to owner	-	5
Adopted	-	3
Rescued	-	0
Weekly total	-	28
Phone calls logged	-	84

Motion by Haller second by Hensler to approve the vouchers.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 85-23

Motion by Haller second by Hensler to accept CDC's proposal to provide administrative services for Jackson County's PY 2023 CDBG program.

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

Resolution 86-23

Motion by Haller second by Hensler to approve the 2023 CDBG Allocation Budget as follows: Two bridges through the County Engineer and Wellston Park and Recreation. The total project work budget is \$145,600.00

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

Resolution 87-23

Motion by Haller second by Hensler for the county commission to move forward with the FCC to request adding the Columbus news network to our local stations.

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

Tim Poe, Greg Wilkett & Cindy Ramey with Fluor were present to give updates. Mr. Poe stated the "Ignite Bootcamp" starts in May, which helps new small businesses get established. Fluor continues to give scholarship awards out to the surrounding four counties, and they will offer an intern program again this summer. Mr. Wilkett stated regarding the project update, they will finish up the first process building they are tearing down/cleaning up this summer, and will start on the second process building. The ultimate goal is to clean these 1000 acres up so they can be utilized to benefit the community. Mr. Wilkett says they are on track with all commitments.

Executive Session

Motion by Haller second by Hensler to enter into executive session with Auditor Ridgeway @ 9:22 a.m. for personnel matters.

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

Back in session @ 9:48 a.m. with no action taken.

Jackson City Library Director Roger Donaldson, Oak Hill Library Director Peggy Johnson & Wellston City Library Director Karen Yablonsky discussed the many activities that were available at the local libraries and encouraged everyone to visit one of the locations during National Library Week, which is April 23 – 29, 2023. Mr. Donaldson stated the "Ohio Imagination Library" gave out 1280 free books in this program for children ages 0-5 yrs. 3854 people attended the many programs offered thru the Jackson library in 2022, and they have various activities for all ages planned throughout 2023. Ms. Johnson stated that along with various activities they offer all year long, they will be having a seed potato giveaway on April 20th, as well as a special presentation in honor of James Hughes Lloyd on May 25th. Ms. Yablonsky stated that Wellston will offer summer reading program to both children and adults, several classes and the "Shred –A-Day" will be held May 6th. Also, she stated they have 1,058,437 eBooks available. All three directors work well together and meet monthly. Last year, they collaborated with the Healthy Kick Start @ Manpower Park and plan to do it again this year. Mr. Donaldson stated they were able to book Ms. Kelly Yang, who is now the National Library Week Honorary Chair, to speak virtually to the 600 students at the middle school.

Resolution 88-23

Motion by Haller second by Hensler to recognize the week of April 23 – April 29, 2023 as National Library Week with the theme this year being "There's More to the Story".

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

CORSA's Managing Director John Brownlee and CORSA/local insurance agent Steve Pritchett were present to give the 2023 program update. The annualized premium contribution for Jackson County is 6.84%. The 2023 coverage enhancements are: Increase Land/Water Clean-up from \$10,000 to \$50,000, as well as an increase in Schedule I and II controlled substance from \$35,000 to \$50,000. Mr. Brownlee stated the total program costs for this year was up approximately 7.1%. Membership increased to 72 counties and 44 affiliates in 2023. Regarding the 2023 Cybersecurity Reimbursement Program, in order to get the \$2,000,000.00 in coverage, the counties will be required to implement multi-factor authentication and endpoint detection, which is approximately a 6 month ramp up.

News Media Representation
Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Jon Hensler, Commissioner

Paul Haller, Vice President

Carla Marcum, Administrator