

May 3, 2023

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Motion by Mr. Haller second by Mr. Hensler to approve the minutes of April 26, 2023.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Additional Appropriation

To	Description	Amount
212-9109-5102.00	Employee Salary	\$10,608.00
212-9109-5327.00	PERS	\$ 1,485.12
212-9109-5328.00	Worker’s Comp.	\$ 318.24
212-9109-5375.00	Medicare/FICA	<u>\$ 126.81</u>
	Total:	\$12,538.17

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Additional Appropriation

To	Description	Amount
101-2500-5344.00	Ins. Bldg. Auto Etc.	\$ 2,000.00

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

Additional Appropriation

To	Description	Amount
228-2001-5400.00	Project Expense	\$ 1,250.00

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

Additional Appropriation

To	Description	Amount
348-0100-5001.00	Rental Assistance	\$17,000.00
348-0100-5005.00	Administration	<u>\$35,500.00</u>
	Total:	\$52,500.00

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

Dog Warden Weekly Report for April 22nd – April 28th, 2023

Owner surrender	-	0
Returned to owner	-	1
Adopted	-	3
Rescued	-	0
Weekly total	-	12
Phone calls logged	-	73

Dog Warden Monthly Report for April, 2023

Owner surrender	-	2
Returned to owner	-	11
Adopted	-	6
Rescued	-	24
Weekly total	-	50
Phone calls logged	-	277

Auditor Ridgeway submitted the following reports for the commissioner’s review, all as of 4-28-23: Statement of Cash, Encumbrance report, Revenue & Expense reports, Certificate of Month End, Y-T-D General Fund Revenue, Y-T-D General Fund Expense, Jail Operations & Airport Authority reports.

Motion by Haller second by Hensler to approve the vouchers.

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

Resolution 93-23

Motion by Haller second by Hensler to approve , at the request of the Engineer, permission to dispose of several items by internet auction through GovDeals, which consists of miscellaneous equipment parts and office equipment.

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

People’s Insurance Agent Angie Bryant and Wellness Coordinator Michele Elliott were present to discuss incentives to get more participation in the Wellness program. Ms. Bryant thinks the premium reduction should be incentive enough, but Ms. Elliott feels that if you offered gift card drawing would get more participation. Ms. Elliott is willing to sit down with individuals and help them with filling out their assessments. I reported that Auditor stated that if it was a cash gift or converted into cash, it was considered a tax fringe benefit (\$25 or \$75?). The participation is low. Commissioner Willis stated he was willing to try the gift cards (gas card, Kroger, etc). The commissioners are willing to do (4) \$25.00 gift cards and People’s insurance will match with (4) \$25.00 cards. Everything is to be confirmed with the Auditor before proceeding.

Executive Session

Motion by Hensler second by Haller to enter into executive session for personnel @ 9:11 a.m., with request from Willis that Ms. Marcum stay.

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

Back in session @ 9:51 a.m. with no action taken.

JCEDP Director Sam Brady introduced new staff member and Development Specialist John Stabler, who stated he was nervous but very excited and looks forward to working with the team and making a huge impact for the county, as well as the region. Mr. Brady reported the McNealy-Pitt project, which was funded for \$705,000 by the Department of Development, and they have been in a holding pattern while environment consultant Tetra Tech has done investigation to make sure there is no contamination. Ohio EPA wants more confirmation sampling, confirm everything again, which is part of the process, and proceed with cleanup. Also, the former county garage on Clary Road project is scheduled for a pre-bid meeting @ 2:00 p.m. on Friday @ the project site. Any contractor bidding on the project must be present for the pre-bid walk on Friday. Mr. Brady stated that it looks like there will be more funding for these type of projects in the new budget for the State.

News Media Representation
Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator