Roll Call: M Present	r. Haller, Present	Mr. Willis, Present	Mr. Hensler,
Motion by M	r. Hensler second by Mr. Willi	s to approve the minutes of December 29, 20	21.
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Additional A	Appropriation		
To		Description	Amount
780-3200-532	23.00	Vehicle	\$ 27,309.00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Additional A	appropriation		
То	-pproprimor	Description	Amount
101-1400-530	01.00	Supplies	\$ 32,154.00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Transfer of A	Appropriations		
From		Description	Amount
310-1300-53	49.00	Transfer Out	\$ 2,848.30
To			
230-0007-40	12.00	Transfer In	\$ 2,848.30
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Transfer of A	Appropriations		
From		Description	Amount
101-2600-53	49.00	Transfer Out	\$ 50,000.00
То			
261-0007-40		Transfer In	\$ 50,000.00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Transfer of A	Appropriations		
From		Description	Amount
230-1300-53	49.00	Transfer Out	\$ 13,604.82
To			
370-0007-40	12.00	Transfer In	\$ 13,604.82
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Transfer of	Annuaniations		
From	Appropriations	Description	Amount
	40.00	Description Transfer Out	
230-1300-53 ⁴ To	+ 7.UU	Hansiel Out	\$ 9,241.23
371-0007-40	12 00	Transfer In	\$ 9,241.23
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Tion Cuii.			11011011, 100
Additional A	Appropriation		
To		Description	Amount
730-1500-59	45.00	Reimb. State of Ohio	\$ 27,799.21
730-1500-59	46.00	Reimb. Housing Trust	\$ 280.79
		T-4-1.	¢ 20 000 00

Total:

Willis, Yes

Roll Call:

Haller, Yes

\$ 28,080.00

Hensler, Yes

Additional Appropriation

То	Description	Amount
239-6810-5102.00	Employee Wages	\$ 40,250.00
239-6810-5305.00	Other Expense	\$ 5,000.00
239-6810-5327.00	PERS	\$ 5,650.00
239-6810-5328.00	Worker's Comp.	\$ 1,225.00
239-6810-5347.00	Health Insurance	\$ 2,200.00
239-6810-5375.00	FICA/Medicare	<u>\$ 590.00</u>
	Total:	\$54,915.00
D 11 G 11 TT 11 TT	******* * *	** 1 **

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

Reduction in Appropriations

То	Description	Amount
261-2701-5102.00	Employee's Salary	\$ 400.00
261-2701-5327.00	PERS	\$ 50.00
261-2701-5328.00	Worker's Comp.	\$ 300.00
	Total:	\$ 750.00

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

Additional Appropriation

То		Description	Amount
318-1000-51	02.00	Employee Salary	\$ 49,732.00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes

Reduction of Appropriation

Fund	Acct#	Description	Amount
PA 2	206-3300-5103.00	Insurance Premium	\$ 27,000.00
PA 2	206-3325-5103.00	Insurance Premium	\$ 22,373.00
Roll Ca	ll: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

То		Description	Amount
212-9107-531	18.00	Diversion-Contract Svs.	\$ 28,000.00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes

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

Amendment #14, #15 and the Amended official certificate, as revised by the Budget Commission

Certificate of total from all sources available for expenditures and balances

Encumbrance report by Account, as of 1/5/22

Statement of Cash, Expense and Revenue reports, as of 1/5/22

Certificate of Month End as of December 31, 2021

Airport Authority Funds and Balances

General Fund Expense & Revenue Comparisons Y-T-D

General Fund Appropriations for 2021

General Fund Revenue for 2021

Jail Operations Comparisons Y-T-D

Dog Warden Weekly Report for December 25 – December 31, 2021

Rescued	15
Owner Surrender	8
Weekly Total	22
Calls Received	45

Dog Warden Monthly Report for December 2021

Owner surrender	22
Born	11
Adopted	6
Returned to owner	9
Returned by tag	3
Rescued	47
Euthanized-aggressiv	e 1
Monthly total	70
Calls received	280

Dog Warden Yearly Report for 2021

253
14
47
198
23
35
490
3
4
1
805
2
424

Dog Warden Weekly Report for January 1st – January 7th, 2022

Rescued 2
Owner Surrender 1
Weekly Total 13
Calls Received 79

Resolution 1-22

Motion by Mr. Willis second by Mr. Haller to approve, as written the Agreement between the Jackson County Commissioners and the Wellston City School Board District regarding inside millage to the benefit of both parties.

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

Resolution 2-22

Motion by Mr. Willis second by Mr. Haller to approve the Contract for housing prisoners between the Monroe County Board of Commissioners and Jackson County.

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

Resolution 3-22

Motion by Mr. Willis second by Mr. Haller to appoint Engineer Melissa Miller to the District 15 Public Works Integrating Committee for a three year term.

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

Resolution 4-22

Motion by Mr. Hensler second by Mr. Haller to designate Commissioner Willis as the official voting representative and Commissioner Haller as the alternate voting representative of Jackson County, for the

purpose of voting at any annual or special meeting of the County Commissioner's Association of Ohio in 2022. All Commissioners will attend.

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

Resolution 5-22

Motion by Mr. Willis second by Mr. Haller to approve the Collective Bargaining Agreement between the Jackson County Engineer and the American Federation of State, County and Municipal Employees, AFL-CIO and AFSCME LOCAL 3413 for the term of January 1, 2022 to December 31, 2023.

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

Resolution 6-22

Motion by Mr. Willis second by Mr. Haller to approve and submit a letter to the Ohio Public Employees Retirement System in regards to the employment of OPERS retirees.

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

Resolution 7-22

Motion by Mr. Willis second by Mr. Haller to approve the price of the YMCA corporate business membership of \$800.00 for county employees, for the 2022 year. The YMCA will be offering a 25% discounted rate for corporate businesses beginning February 1, 2022.

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

Resolution 8-22

Motion by Mr. Hensler second by Mr. Haller to approve an increase of \$300.00 per year to the Apiary Inspector's salary for performing the county's apiary services.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 8:54 a.m. with Deputy Sheriff Scott Conley regarding personnel matters.

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

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

Mr. Dave Stevens came in to voice his concerns regarding the new Amish Auction house at the intersection of Glade Rd and St. Rt. 32. that will be opening up in April. His concern is safety, and he feels that if they would put in a flashing light, and/or lane addition to help with the inevitable extra traffic, it could save lives. There are other businesses in the area, including three sawmills. Commissioner Hensler stated they may be able to get something on the Glade Road side, since it is a county road. They would contact Engineer Miller, who keeps in contact with the state, who would have to address any changes regarding St. Rt. 32.

Ms. Donna Smith addressed the commissioners regarding the cruelty to animals in the county, and what action she would like to see the commissioners take. She stated that in the past year, there have been several federal and state laws passed making animal cruelty a felony, but nothing done locally. She praised the dog pound and the humane society for the great job they all do, regarding dogs, but her primary concern were the cats. She feels that if someone else's cats get on your property, the owner should be fined. She stated; "Those who cannot watch any of God's creatures starve, animal or human, and have used their own meager resources to feed and care for what they are able to...need help." (Her letter is available at the Commissioner's office). She feels the local veterinarians need to work together as a team to offer low cost and even free spaying and neutering for the existing cat colonies. Laws are for the betterment of the community but are not worth the paper they are written on unless they are enforced. Commissioner Hensler stated the commission is governed by the Ohio Revised Code, but the municipalities have the right to create and enforce rules and fines within their own jurisdiction. Ms. Smith also stated that the fairgrounds no longer allows the Rascal Clinics, which offer spay and neuter services at a much lower cost. The Commissioners did feel they could find a location to hold the Rascal Clinics in the near future. Commissioner Willis states the Humane Society has a humane agent that has the power to remove abused or neglected farm animals and cats. Commissioner Haller felt it was a matter where several resources could pull together to find a solution.

Resolution 9-22

Paul Haller, Commissioner

Motion by Mr. Haller second by Mr. Hensler to appoint Commissioner Willis as Commissioner Haller's proxy for the OVRDC meetings, with the first one being held January 27, 2022.

Roll Call:	Haller, Yes	Willis, Yes		Hensler, Yes	
Fund Modif	ication				
From		Description		Amount	
101-101-040	0-5102.00	Employee Salary		\$ 4,800.00	
To					
101-0400-53	08.00	FOJ		\$ 4,800.00	
Roll Call:	Haller, Yes	Willis, Yes		Hensler, Yes	
No vouchers					
	Representation:				
_	ngton, The Telegram				
Jeremiah Sha	Jeremiah Shave, The Courier				
ADJOURNMENT					
MR. HENSLER ADJOURNED THE MEETING					
Jon Hensler,	President		Donnie Willis	, Vice President	

Carla Marcum, Administrator