February 1, 2022

Roll Call: Mr. Willis, Present Mr. Hensler, Present Mr. Haller, Absent

Motion by Mr. Willis second by Mr. Hensler to approve the minutes of January 25, 2022.

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

Sheriff Tedd Frazier, Deputy Scott Conley and Captain Tabetha Sprague presented a Memo of Understanding between the Jackson County Sheriff's Office and Teamster Local 637, agreeing to change the language in Article 16 section 16.1 of the current contract. Captain Sprague stated that change #1 will eliminate 0-12 months from the contract on the salary steps. All current correction officers and new hires will be paid a base pay of \$13.39 per hour, and change #2 states the same employees will forfeit the 2% raise, which will be replaced with a flat \$1.00 an hour increase. This is in hopes of attracting and retaining new employees.

Resolution 20-22

Motion by Mr. Willis second by Mr. Hensler to approve the above mentioned Memo of Understanding as written.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis and upon the request of Sheriff Frazier, to enter into executive session @ 8:36 a.m. with Sheriff Frazier and Deputy Sheriff Conley for personnel matters.

Back in session @ 8:45 a.m. with no action taken.

Additional Appropriation

То		Description	Amount
101-1200-531	18.00	Contract Services	\$ 20,000.00
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Additional Appropriation

10		Description	Amount
101-1200-530)1.00	Supplies & Repairs	\$ 100,000.00
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Fund Reimbursement

From		Description	Amount
730-1500-59	46.00	Reimb. Housing Trust	\$ 372.67
То			
101-0007-4956.00		Reimb. Housing Trust	\$ 372.67
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

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

Expense and Revenue Reports, Statement of Cash, and Encumbrance report by account as of 1/31/2022.

Dog Warden Weekly Report for January 22 – January 28, 2022

Rescued	31
Owner Surrender	36
Weekly Total	52
Calls Received	75

Resolution 21-22

Motion by Mr. Willis second by Mr. Hensler to approve the agreement for indigent defense services between the Jackson County Commissioners and the Village of Coalton, for the term January 1, 2022 – June 30, 2022.

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

Resolution 22-22

Motion by Mr. Willis second by Mr. Hensler to approve the agreement for indigent defense services between the Jackson County Commissioners and the City of Wellston, for the term January 1, 2022 – June 30, 2022.

Roll Call: Haller, Absent Willis, Yes Hensler

Resolution 23-22

Motion by Mr. Willis second by Mr. Hensler to approve the Notice of Award for Snider Recreation, Inc. regarding the CDBG Oak Hill Playground Project, in the amount of \$40,980.47.

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

Resolution 24-22

Motion by Mr. Willis second by Mr. Hensler to approve, upon the recommendation of JCBDD Superintendent Nick Elliott, the appointment of Mr. Allen Simpson, who will serve as a board member for the term of January 2022 through December 2023. Mr. Simpson will be replacing Mr. David Dilley, who has resigned his position.

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

J.D. Dowell, President of FBP, Tim Poe, Director of Nuclear Operations FBP and Jack Williams, Director of Communications FBP were present to give updates regarding operations, safety and demolition at the site. Demolition is a major focus at the onsite waste disposal facility. #326 is the first gaseous diffusion building to go under demolition, covering approx. 30 acres. They have achieved 50% demo in the last 8 months, and expect to complete in the next 3-4 months. They also covered Science education, Stem scholarships and Internship program, as well as economic growth. FBP total community and economic giving in 2021 was \$539.7 million. JCEDP Director Sam Brady praised FBP's commitment to Jackson County's economic growth.

JCEDP Director Sam Brady presented the Memorandum of Understanding (approved by the Commissioners in last week's meeting), to Mayor Charlie Hudson, relating to the efforts and plans of each such party to attempt to remedy brownfield issues at the formal McNally-Pitt industrial site owned by the City of Wellston, Ohio. JCEDP made application for \$700,000.00 specifically for this re-development project. Mayor Hudson welcomed the opportunity and thanked the commissioners for their support.

Resolution 25-22

Motion by Mr. Willis second by Mr. Hensler to approve a proclamation supporting Ohio Township Day recognized February 1, 2022.

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

Mr. Bob Denney, who has taken over the responsibilities as Township Association President due to Roy Arthur retiring, had a beautiful plague made for Roy, honoring his 35 years of service and dedication to the township association. Mr. Denney also provided sandwiches, chips and drinks. There was a big turnout to honor him and Township Day, with proclamations presented not only by the Jackson County Commissioners, but also by Julie Stephens with Congressman Bill Johnson's office, Bonnie Ward and Bren Stepp with the Governor and Lt. Governor's office and Kelly Smith with the Ohio Treasurer's Office. Commissioner Hensler thanked all the trustees for their hard work and dedication throughout the year. He congratulated Roy on his retirement and Bob for his new appointment as Township Association President.

Resolution 26-22

Motion by Mr. Hensler second by Mr. Willis to appoint Commissioner Willis as the county's CCAO representative/designee for the Opioid settlement which is pending litigation, and also to serve on the committee to form a regional task force regarding said settlement.

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

Motion by Mr. Hensler second by Mr. Willis to go into recess @ 10:23 a.m. as we wait on vouchers. Back in session @ 11:14 a.m.

Motion by Mr. Willis second by Mr. Hensler to pay the vouchers.

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

News Media Representation:	
Phillip Buffington, The Telegram	
Jeremiah Shaver, Vinton Courier	
ADJOURNMENT	
MR. HENSLER ADJOURNED THE MEETING	
Jon Hensler, President	Donnie Willis, Vice President
ABSENT	
Paul Haller, Commissioner	Carla Marcum, Administrator