January 25, 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 11, 2022.

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

Mr. Gilbert Joshua French and Mr. Gilbert French had concerns regarding Township Rd 223. Township Rd 323, which is in the same vicinity, still has unmaintained status. The French's say they have lost 400 feet of their road, due to mapping of the area, and the Scioto Land Co. is using it for their personal use, and they already have two right of ways for logging. Mr. French is wanting to build a fence to keep them off of their property, but was told they would have to obtain a court order before they will look at it. Commissioner Hensler did reach out to Engineer Miller, who responded and said she will set up a meeting to discuss the issues.

Additional Appropriation

То		Description	Amount
300-1000-5305.00		Other Expense	\$ 1,010.07
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Additional Appropriation

То		Description	Amount
273-1000-53	305.00	Other Expense	\$ 105,529.85
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Certificate of Appropriation

То		Description	Amount
101-1600-51	102.00	Employee Salaries	\$ 3,500.00
101-1600-53	301.00	Supplies	\$ 1,500.00
101-1600-53	316.00	Equipment	\$ 2,000.00
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Certificate of Appropriation

То		Description	Amount
283-1700-53	305.00	Other Expense	\$ 800.00
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Certificate of Reimbursement

From		Description	Amount
274-8000-5350.00		Reimb. Salary Fringes	\$ 10,300.00
То			
101-0007-49	961.00	Reimb. EMA	\$ 10,300.00
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Transfer of Appropriations

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From		Description	Amount
101-2600-5349.00		Transfer Out	\$ 50,000.00
То			
261-0007-4012.00		Transfer In	\$ 50,000.00
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Transfer of Appropriations

From		Description	Amount
104-2600-5349.00		Transfer Out-Local Match	\$ 48,981.25
То			
287-0007-40	012.00	Local Match Transfer	\$ 48,981.25
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Additional Appropriation

То	Description	Amount
238-6800-5102.00	Employee Wages	\$ 22,000.00
238-6800-5301.00	Supplies	\$ 10,000.00
238-6800-5302.00	Travel	\$ 1,000.00
238-6800-5305.00	Other Expense	\$ 25,900.00
238-6800-5327.00	PERS	\$ 3,500.00
238-6800-5328.00	Worker's Comp.	\$ 500.00
238-6800-5347.00	Health Insurance	\$ 1,100.00
	Total:	\$64,000.00
Roll Call: Haller, Absent	Willis, Yes	Hensler, Yes

Additional Appropriation

То		Description	Amount
101-2200-53	349.00	Reimb. Soil Cons.	\$ 300.00
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

Fund Reimbursement

From		Description	Ar	nount
710-2100-5946.00		Reimb. Indigent App	\$	582.80
То				
101-0007-49	59.00	Indigent App. Reimb.	\$	582.80
Roll Call:	Haller, Absent	Willis, Yes	He	ensler, Yes

Modification of Appropriations

From		Description	Amount
101-2100-532	29.01	Indigent Defense	\$ 1,317.50
To			
101-0700-510)2.00	Employee Salary	\$ 1,317.50
Roll Call:	Haller, Absent	Willis, Yes	Hensler, Yes

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

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

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

Amendment #1 official certificate of estimated resouces fo the fiscal year beginning January 1, 2022, as revised by the Budget Commission.

Sales Tax for the current and prior year.

Dog Warden Weekly Report for January 8 – January 14, 2022

Rescued	11
Owner Surrender	1
Weekly Total	24
Calls Received	63

Dog Warden Weekly Report for January 15 – January 21, 2022

Rescued 4
Owner Surrender 2
Weekly Total 17
Calls Received 80

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

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

Resolution 10-22

Motion by Mr. Willis second by Mr. Hensler to pledge \$5000.00 to the Jackson County Economic Development Partnership.

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

Resolution 11-22

Motion by Mr. Willis second by Mr. Hensler approve as written for the City of Wellston and the Jackson County Correctional Facility bed space

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

Resolution 12-22

Motion by Mr. Willis second by Mr. Hensler to approve the establishment of the following New Fund (322 & 323) for the Community Development Programs for PY 2021.

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

Resolution 13-22

Motion by Mr. Willis second by Mr. Hensler to approve the 2022 CEBCO Wellness Grant Agreement

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

Resolution 14-22

Motion by Mr. Willis second by Mr. Hensler to approve the 2021 County Highway System Mileage Certification, which stated the county was responsible for maintaining 295.448 miles of public roads.

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

Resolution 15-22

Motion by Mr. Willis second by Mr. Willis to approve the full release of mortgage from Irene Williams, Joan Cutlip and Joyce Jeffers

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

Resolution 16-22

Motion by Mr. Willis second by Mr. Hensler to re-appoint Administrator Carla Marcum as the 2022 Loss Control Coordinator.

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

Motion by Mr. Hensler second by Mr. Willis to go into recess at 9:20 a.m. until the next appointment. Back in session at 9:28 a.m.

Resolution 17-22

Motion by Mr. Willis second by Mr. Hensler, upon the recommendation of JCEDP Director and CEO Sam Brady, to approve the Jackson County Economic Development Partnership retaining Tetra Tech, Inc. for environmental professional services related to the Ohio Department of Development's Brownfield Remediation Program.

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

Resolution 18-22

Motion by Mr. Willis second by Mr. Hensler, authorizing the Jackson County Economic Development Partnership to file an application to the State of Ohio, to participate in the Brownfield Fund to receive financial assistance for the environmental remediation of the former McNally Pittsburg facility in Wellston, OH.

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

Resolution 19-22

Motion by Mr. Willis second by Mr. Hensler, approving the Memorandum of Understanding relating to the efforts and plans of each such party to attempt to remedy brownfield issues at a certain property in Jackson County located at 722 East 10th Street, Wellston, OH.

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

Executive Session

Motion by Mr. Willis second by Mr. Hensler to enter into executive session at 9:40 a.m. at the request of JCEDP Director Sam Brady, to discuss Economic Development.

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

Back in session at 10:20 a.m., with no action taken.

CDC Consultant Whitaker Wright held a Public Hearing to discuss the programs available through the Ohio Small cities Program for PY2022. Jackson County anticipates it will be eligible to apply for Community Housing Impact and Preservation funds, Critical Infrastructure funds, and grants of up to \$500,000.00 are available for Economic Development and Public Infrastructure. The other grants have an open cycle beginning July 1, 2022:



Public Hearing.pdf

Whitaker also stated with the current NRG in Oak Hill, they do not have to go through the traditional procurement process regarding the playground equipment, because they have already been pre-qualified through the state, so they will begin that project in the near future.

Also, Whitaker and Prosecuting Attorney Justin Lovett have been working together to clean up old chip mortgages to get off of the books.

News Media Representation:

Phillip Buffington, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President	Donnie Willis, Vice President
ABSENT	
Paul Haller, Commissioner	Carla Marcum, Administrator