# **February 23, 2022**

Roll Call: Mr. Haller, Present		Mr. Willis, Present	Mr. Hensler, Present	
Motion by M	r. Willis second by Mr. Haller	to approve the minutes of February 1	15, 2022.	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes	
Reduction of	f Appropriations			
То	••	Description	Amount	
319-1000-534	49.00	Transfer Out	\$ 2144.00	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes	
Additional A	appropriation			
То	11 1	Description	Amount	
319-1000-530	05.00	Other Expense	\$ 2144.05	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes	
Additional A	appropriation			
То	-FFF	Description	Amount	
228-2001-540	00.00	Project Expense	\$ 95,650.00	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes	
Additional A	appropriation			
То		Description	Amount	
320-0100-522	25.00	Admin. General	\$ 14,500.00	
320-0100-522	24.00	Coalton Villagewide NRG	\$165,309.93	
		TOTAL:	\$179,809.93	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes	
Additional A	<b>Appropriation</b>			
То		Description	Amount	
322-0100-522	21.01	Admin. General	\$ 83,400.00	
322-0100-522	22.00	Oak Hill Fire Protection	\$189,600.00	
322-0100-522	23.00	Oak Hill Park & Rec.	\$ 89,600.00	
322-0100-5224.00		Oak Hill Street Improv.	\$189,800.00	
322-0100-522	25.00	Oak Hill Water Facilities	\$359,100.00	
		TOTAL:	\$911,500.00	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes	
Additional A	<b>Appropriation</b>			
То		Description	Amount	
323-0100-5221.00		Jackson Sewer Improv.	\$ 470,000.00	
323-0100-522	22.00	Admin General	\$ 30,000.00	
		TOTAL:	\$ 500,000.00	

Willis, Yes

Hensler, Yes

Roll Call: Haller, Yes

### **Additional Appropriation**

To		Description	Amount
323-0100-5221.00		Jackson Sewer Improv.	\$ 470,000.00
323-0100-5222.00		Admin General	\$ 30,000.00
		TOTA	L: \$ 500,000.00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes

#### **Additional Appropriation**

To		Description		An	nount
332-4402-510	)2.00	Employee Salary		\$	16,901.56
332-4402-530	05.00	Other Expense		\$1	,700,000.00
332-4402-532	27.00	PERS		\$	2,366.22
332-4402-5328.00		Worker's Comp.		\$	338.03
332-4402-5375.00		Fica/Medicare		\$	245.07
			TOTAL:	\$ 1	,719,850.88
Roll Call:	Haller, Yes	Willis, Yes		He	ensler, Yes

**Auditor Ridgeway** submitted the amended official certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2022 as revised by the Budget Commission.

## Dog Warden Weekly Report for February 12 – February 18, 2022

Rescued 21 Owner Surrender 12 Weekly Total 32 Calls Received 58

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

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

Motion by Mr. Willis @ 8:38 a.m. second by Mr. Haller to recess until 9:15 a.m., which is the first scheduled appointment.

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

Back in session @ 8:52 a.m.

**JCEDP CEO/Director Sam Brady** recommended the following individuals be appointed/re-appointed to Ohio Enterprise Zone #135 – City of Wellston and Ohio Enterprise Zone #205 – City of Jackson respectively:

# Ohio Enterprise Zone #135 – City of Wellston

Paul Haller, Member, Jackson County Board of Commissioners

Jason Brown, Chairman, Jackson County Economic Development Partnership

Adam Massie, Chairman, Wellston Revolving Loan Fund Committee

#### Ohio Enterprise Zone #205 - City of Jackson

Paul Haller, Member, Jackson County Board of Commissioners

Jason Brown, Chairman, Jackson County Economic Development Partnership

Joe Wyant, Vice Chairman, Jackson County Economic Development

Mr. Brady stated that Jason Brown will be replacing Steve Pritchett as Chairman, and adding Joe Wyant to the City of Jackson.

#### **Resolution 38-22**

Motion by Mr. Haller second by Mr. Willis to designate Commissioner Hensler as Commissioner Haller's alternate to the Tax Incentive Review Council (TIRC) for designated Enterprise Zone within Jackson County.

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

Executive Sea	ssion				
Motion by Mr. Willis second by Mr. Haller, and at the request of CEO/Director Sam Brady, to enter into executive session @ 8:55 a.m. for the purpose of discussing Economic Development.					
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes		
Back in session @ 10:06 a.m. No action taken.					
Resolution 39	9-22				
Motion by Mr. Willis second by Mr. Haller to approve the names as mentioned, to the Jackson County Airport Authority Board. They are as follows: Lynn Stroth to a three year term as board member, and the reappointment of Mr. Kyle Hickey and Sandis Crabtree.					
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes		
Executive Session  Motion by Mr. Willis second by Mr. Haller, and at the request of David Robinson and Nate Green with The Montrose Group, LLC to enter into executive session at 10:07 a.m. with JCEDP CEO/Director Sam Brady regarding Economic Development.					
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes		
Back in session at 10:46 a.m. No action taken.					
News Media Representation:					
None present					

Donnie Willis, Vice President

Carla Marcum, Administrator

**ADJOURNMENT** 

Jon Hensler, President

Paul Haller, Commissioner

MR. HENSLER ADJOURNED THE MEETING