

March 1, 2022

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Present

Motion by Mr. Willis second by Mr. Haller to approve the minutes of February 23, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
219-4600-5308.00	Keeping Families Together	\$ 35,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 363.20
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 363.20
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Rescind Appropriation

To	Description	Amount
320-0100-5225.00	Admin-General	\$ 14,500.00
320-0100-5224.00	Coalton Villagewide NRG	\$165,309.93
	TOTAL:	\$179,809.93

\$183,791.93 has already been appropriated.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Auditor Ridgeway submitted the sales tax for the current year 2021, and the prior year, 2020 receipts, and the increase or decrease.

Dog Warden Weekly Report for February 19 – February 25, 2022

Rescued	2
Owner Surrender	1
Weekly Total	16
Calls Received	52

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

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution 40-22

Motion by Mr. Willis second by Mr. Haller to approve the following appointments to the Community Improvement Board:

Charles Hudson – Mayor of the City of Wellston

Anthony Brennder – Service Director City of Wellston

Tiffany Ridgeway – Jackson County Auditor

Danny Neal – Bloomfield Township Trustee

James Hollingshead – Milton Township Trustee

Terry Gill – School Board City of Wellston

Commissioner Willis stated that he and Mayor Evans are working together to get a board in place that has not existed for years, and should have. There will be 3 more appointments to the Community Improvement Board.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution 41-22

Motion by Mr. Willis second by Mr. Haller to approve the quote from Johnson’s Emergency Vehicle Solutions regarding the light upfit on the dog pound van at the cost of \$2910.00

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

Motion by Mr. Willis @ 8:47 a.m. second by Mr. Haller to recess until 9:00 a.m., which is the first scheduled appointment.

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

Back in session @ 8:50 a.m.

JCBDD Superintendent Nick Elliott, Principal Don Jenkins, Sabrina Hill and three of their gifted students (Mason Simpson, Josh Johnson and Mary Fisher), all attended the commissioner’s meeting to recognize the month of March as “Developmental Disabilities Awareness Month” and invite everyone to their little get together to thank their providers for all their hard work and dedication with a dance and games. This will be held on Friday, March 25th from 10:00 a.m. – 2:00 p.m. at Parks Edge.

Resolution 42-22

Motion by Mr. Willis second by Mr. Haller to approve the proclamation requested by DD Superintendent Nick Elliott, to proclaim the month of March as Developmental Disabilities Awareness Month, with this year’s theme being “Moving Towards Change”

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

Motion by Mr. Willis @ 9:15 a.m. second by Mr. Haller to recess until 9:30 a.m., which is the next scheduled appointment.

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

Back in session @ 9:30 a.m.

Commissioner Jon Hensler opened the bids for the Engineer’s office, regarding the roadside mowing program for the year 2022. There were two businesses presenting bids, and there were representatives from both businesses present. They are as follows:

Thompson Interstate Mowing Inc. with a bid of \$121,675.96

Quick Mow with a bid of \$113,300.40.

President Hensler thanked those who attended the bid opening, and stated all the paperwork will be reviewed by the Engineer and she will award the bid at a later date.

Motion by Mr. Hensler to recess @ 9:37 a.m. until the next scheduled appointment at 10:00 a.m.

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

Back in session @ 9:51 a.m.

Executive Session

Motion by Mr. Hensler second by Mr. Willis, and at the request of JCEDP Director/CEO Sam Brady, to enter into executive session at 9:52 a.m. regarding Economic Development.

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

Back in session at 10:00 a.m. No action taken.

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session at 10:04 a.m. with JCEDP Director/CEO Sam Brady, the Porters with Mark Porter dealership and the City of Jackson Service Director David Swackhammer, for the discussion of Economic Development.

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

Back in session at 10:58 a.m. with no action taken.

News Media Representation:

Phillip Buffington, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator