March 8, 2022

Roll Call: M	fr. Haller, Present(phone conf.)	Mr. Willis, Present	Mr. Hensler, Present				
Motion by Mr. Willis second by Mr. Haller to approve the minutes of March 8, 2022.							
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes				
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Additional Appropriation							
То		Description	Amount				
725-5200-53	05.00	Unclaimed Funds	\$ 8,122.20				
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes				
Additional A	Appropriation						
То		Description	Amount				
218-5800-51	02.00	Employee Salary	\$ 7,200.00				
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes				
Fund Modifi	ication						
From		Description	Amount				
101-1400-51	02.00	Employee Salary	\$ 13,466.09				
To							
101-2600-53	49.02	Advance Out	\$ 13,466.09				
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes				
Fund Advan	ce						
From		Description	Amount				
101-2600-53	49.02	Advance Out	\$ 13,466.09				
То							
290-0007-40	12.01	Advance In – Solid Waste	\$ 13,466.09				
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes				
Fund Modification							
From		Description	Amount				
101-1500-53	01.00	Supplies	\$ 960.00				
То							
101-1500-53	04.00	Professional Services	\$ 960.00				
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes				
Additional A	Appropriation						
То		Description	Amount				
284-1400-5325.00		Training Program/Sheriff	\$ 8,737.07				
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes				
Additional Appropriation							
То		Description	Amount				
815-4200-53	18.00	Contract Services	\$ 2,300.00				

Willis, Yes

Hensler, Yes

Roll Call: Haller, Yes

Additional Appropriation

To Description Amount
815-4200-5316.00 Equipment \$21,000.00
Roll Call: Haller, Yes Willis, Yes Hensler, Yes

Auditor Ridgeway submitted the following reports for the Commissioner's review:

Month End Report, General Fund Revenue & Expense Comparisons Y-T-D, Jail Operations Y-T-D, Airport Authority Funds & Balances, Statement of Cash, Expense & Revenue Reports, Encumbrance Report. All of the above mentioned reports are as of 03/01/2022.

Dog Warden February Monthly Report

Rescued - 32
Owner Surrender - 17
Monthly Total - 59
Calls Received - 227
Adopted - 2
Returned to owner - 12
either by pick up, tag or chip

Dog Warden Weekly Report for February 26 – March 4, 2022

Rescued - 10
Owner Surrender - 3
Weekly Total - 22
Calls Received - 57

Resolution 43-22

Motion by Mr. Willis second by Mr. Haller to approve the contract for Snider Recreation, regarding the CDBG Oak Hill Playground Equipment Project for a bid award of \$40,980.47.

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

Resolution 44-22

Motion by Mr. Willis second by Mr. Haller to approve amendment to the subgrant agreement between Job & Family Services and Gallia-Jackson-Vinton JVSD, which will increase the original contract value by \$40,000

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

Resolution 45-22

Motion by Mr. Willis second by Mr. Haller to approve the change order of Neptune Equipment, regarding the 2019 CDBG Coalton Water Meter Replacement Project. It was determined the meters on record did not match those on sight, and the Watersmart software package was added.

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

Resolution 46-22

Motion by Mr. Willis second by Mr. Haller to approve the change order of Wilson Excavating, regarding the 2019 CDBG Coalton Village of Coalton Drainage Project. The supplier is running behind schedule due to demand and delivery has been delayed several months.

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

Motion by Mr. Willis @ 8:45 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 @ 8:59 a.m.

County Engineer Miller recommended that the mowing project that the Commissioners opened two bids on in last week's meeting be awarded to Quick Mow, Inc. for the next three years, who was the lowest bidder. They have had the contract for the county for the last three years.

Resolution 47-22

Paul Haller, Commissioner

Motion by Mr. Willis second by Mr. Haller to award, upon the recommendation of Engineer Miller, the mowing contract to Quick Mow, Inc.

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

Engineer Miller also stated that the Engineer's office received from the Ohio Road Maintenance Fund (from the Amish community), a donation to assist with the expense incurred in maintaining, repairing, or reconstructing highways and roads upon which animal-drawn vehicles travel. The amount of the donation was \$3200.00. The Commissioners believe there is more that could be done, such as the Amish putting rubber wheels on their buggies, and possibly a buggy registration. Engineer Miller also thanked the Commissioners for the grant money that will allow them to tear down old buildings at the county highway garage. The assessment has already been done, and will have the report next week. Engineer Miller stated she is meeting with the Executive Director of the County Engineer's Association tomorrow regarding infrastructure grant money, and he told her he had good news for her. She will update the Commissioners after the meeting. The county engineer's superintendent and crew supervisor spent all last week assessing the pipes on the county roads. Engineer Miller submitted her applications for the ARPA funding, which she would use for paving.

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

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

Common Pleas Judge Christopher Regan and Department of Rehabilitation & Corrections representatives Cynthia Mausser(Deputy Director) and Christopher Galli(Chief) spoke about the Adult Parole Authority(APA), and the court creating its own department. Recently, increased grant funding opportunities have become available. Judge Regan and the Vinton County Common Pleas have discussed pooling their money, which would be \$600,000 over two fiscal years. Judge Regan would like to move forward with this, and stated this should not be an impact on the general fund. The team discussed that if the funding were to be cut, then the responsibility would fall back on the county, and Commissioner Willis voice his concerns about this possibility. Ms. Mausser did say it was in their best interest to keep the funding in place. Ms. Galli stated this was called the 501407 Fund, and has been in place since 1979, which shows these grants sustain well. Jackson County will have the administrative responsibility, using non-union employees. Judge Regan would like to hire three full time and possibility one part time employees, and stated that these employees will not be retained if the grant funding stops. Commissioner Hensler believes the pros outweighs the minimal risk. Judge Regan also stated this would allow for pre-trial services with individuals, which would take some pressure off of the jail. Mr. Galli stated the transition will take a little time, so the APA will still be in place until the courts say they are ready to move forward.

Donnie Willis, Vice President

Carla Marcum, Administrator