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

Motion by Mr. Willis second by Mr. Haller to approve the minutes of April 5, 2022.

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

Additional Appropriation

To	Description	Amount
101-1200-5301.00	Bldg & Grds/Sups & Reps.	$ 4047.00

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

Additional Appropriation

To	Description	Amount
216-4350-5102.00	I.T. Salary	$ 27,000.00
216-4350-5327.00	PERS	$ 4,000.00
216-4350-5328.00	Workers Comp.	$ 300.00
216-4350-5347.00	Health Insurance	$ 21,000.00
216-4350-5375.00	Fica/Medicare	$ 400.00
	Total:	$ 52,700.00

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

Dog Warden Weekly Report for April 2nd, 2022 – April 8th, 2022

Rescued	-	11
Owner Surrender	-	10
Weekly Total	-	25
Calls Received	-	55

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

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

***Res*olution 79-22**

Motion by Mr. Willis second by Mr. Haller, contingent upon Prosecutor's approval, to approve the CORSA Renewal for the 5/1/2022-4/30/23 Program Year.

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

***Res*olution 80-22**

Motion by Mr. Willis second by Mr. Haller approves supporting the Ohio Valley Regional Development Commissioner's 2022 Appalachian Regional Commission's Power Initiative Grant Application.

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

***Res*olution 81-22**

Motion by Mr. Willis second by Mr. Haller , contingent upon Prosecutor's approval, to approve the CCAO Worker's Compensation Group Retrospective Rating plan Agreement.

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

National Day of Prayer Committee Members Sandy Borden, Janie Carl, Terry Cavanaugh and Jenny Cavanaugh, along with City of Wellston Service/Safety Director Anthony Brenner, YMCA C.E.O. Timothy Harvey and Mayor Randy Evans were all present regarding the National Day of Prayer, which is observed nationwide the first Thursday in May. Commissioner Hensler stated prayer is a powerful tool, and now more than ever, our world and nation needs prayer. He thanked everyone for continuing to support the National Day of Prayer. Commissioner Haller stated that some communities have stopped it, and we are blessed to continue it. Ms. Borden stated they would be hosting it at the Jackson Area YMCA this year.

***Res*olution 82-22**

Motion by Mr. Willis second by Mr. Haller to approve the Proclamation recognizing Thursday, May 5, 2022 as the National Day of Prayer, with this year's theme being "Exalt The Lord Who Has Established Us".

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

Mr. Willis second by Mr. Haller to recess at 9:10 a.m. until the next scheduled meeting at 9:30 a.m.
Roll Call: Haller, Yes Willis, Yes Hensler, Yes

Back in session at 9:30 a.m. with **Engineer Miller**.

***Res*olution 83-22**

Motion by Mr. Willis second by Mr. Haller, and upon the recommendation of Engineer Miller, to have Engineer Miller's annual meeting of county and township authorities as required by the Ohio Revised Code Section 5543.06 at the Jackson County Highway Department Garage on Tuesday, April 26, 2022 at 6:00 p.m.

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

***Res*olution 84-22**

Motion by Mr. Willis second by Mr. Haller, and upon the recommendation of Engineer Miller, to approve the Jackson County Engineer's agreement to participate in the ODOT Road Salt contracts awarded in 2022.

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

Engineer Miller, along with Auditor Ridgeway, were present to discuss paving projects submitted to the ARPA Task Force. Commissioner Willis stated the following projects have been recommended and approved for ARPA funding by the ARPA Task Force members:
Standpipe Road (CR-55), Chillicothe Pike (CR84), Lesmil Road (CR33) and Jackson Furnace Road (CR18)

***Res*olution 85-22**

Motion by Mr. Willis second by Mr. Haller to approve $516,200.00 through ARPA funding for the above mentioned paving projects.

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

News Media Representation:

Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

_____ _____

Jon Hensler, President Donnie Willis, Vice President

_____ _____

Paul Haller, Commissioner Carla Marcum, Administrator