

April 19, 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 April 12, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Modification of Appropriations

From	Description	Amount
101-2300-5337.00	Crippled Children's Aid	\$ 3,753.30
To		
101-2500-5344.00	Ins.,Bldg.,Auto,Etc.	\$ 3,753.30
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
230-1300-5322.00	Fuel	\$ 32,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Dog Warden Weekly Report for April 9th, 2022 – April 15th, 2022

Rescued	-	6
Owner Surrender	-	0
Weekly Total	-	16
Calls Received	-	73

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

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 8:37 a.m. for specific personnel matter.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Back in session @ 8:45 a.m. with no action taken.

The Commissioners discussed the following Port Authority Board Members:

Patrick Ball, Kurtis Strickland, Carry Montgomery, Cynthia Stiffler, Keith Denney, Jason Holzapfel and Angela Spangler. All expressed interest in serving another term, with the exception of Angela Spangler, whose term is set to expire this year. Patrick Ball, Kurtis Strickland and Jason Holzapfel's terms do not expire until 2023, and the Commissioners will need to find a replacement for Ms. Spangler, but Commissioner Hensler felt it pertinent to approve the appointment of the others today so the board can continue to function as normal without delay.

Resolution 86-22

Motion by Mr. Willis second by Mr. Haller to approve the appointment of the following members, along with their terms, to the Port Authority: Carry Montgomery (2 yrs.), Cynthia Stiffler (3 yrs.) and Keith Denney (4 yrs.), which mirrors the terms last passed.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Motion by Mr. Haller second by Mr. Willis to go into recess @ 8:54 a.m.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Back in session @ 9:30 a.m.

Palmer Energy Account Manager Phill Dysard discussed upcoming changes with the electric facilities for the county. Volunteer Energy (supplier) has filed for bankruptcy, and Palmer Energy & CCAO suggested going back out for pricing for a new contract. Six suppliers came back with pricing. The CCAOSC and Palmer Energy suggested the County go with the Capacity Pass-Through pricing structure, which is everything is fixed except the capacity costs. You pay exactly what you owe with no surprises. Mr. Dysard sent over contracts from Dynegy and Freepoint suppliers, which has been sent to the prosecutor for his review. Palmer Energy’s administrative fee is 1 mil, and part of that fee goes back to the CCAO. Mr. Dysard said the county gas accounts were being purchased by Direct Energy with no lapse time in service, and will go with IGS supplier when the contract expires in October of 2022.

Motion by Mr. Haller second by Mr. Willis to recess @ 9:40 a.m.

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

Back in session @ 9:51 a.m.

CORSA Memberships Service Manager Ali Redmond and CORSA Agent and Jones & Stephenson Insurance Steve Pritchett were present to deliver the 2022-2023 CORSA renewal, which will go into effect on May 1, 2022. CORSA is the county’s property and liability insurance pool. Ali said the pool in Ohio is doing fantastic, but it is what is going on outside of Ohio is having a negative effect. Mr. Pritchett discussed reinsurance, which is insurance companies carrying insurance for big losses after a certain level. The rates did have a slight increase of 4.7% this year, program wide, and everything is tightening up all over. Property insurance will increase next year, according to Ms. Redmond. Jackson County did have credits and bonuses, totaling \$11,152.00, which were deducted from the program costs for the 2022-23 program year.

News Media Representation:

None present

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator