



**Resolution 58-22**

Motion by Mr. Willis second by Mr. Haller to approve, at the recommendation of JCBDD Superintendent Nick Elliott’s, the appointment of Ms. Denise Armstrong to serve as a board member for the term of April 2022 through December 2022. Ms. Armstrong will be serving the remainder of Ms. Candice Kennedy’s term, whom as resigned her position.

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

**Resolution 59-22**

Motion by Mr. Willis second by Mr. Haller to approve the Notice to Proceed/Notice of Commencement for Snider Recreation, Inc., regarding the 2021 CDBG Oak Hill Playground Project.

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

**Jerry Collins, past Commander of American Legion and Commander of the 40 and 8<sup>th</sup>, and Robin Johnson, Commander of American Legion and First Vice for the 40 and 8<sup>th</sup>** , wanted to honor Commissioner Haller on behalf of the 40 and 8<sup>th</sup> and all his work on the Buckeye Hero Hunt for the past 5 years. Commissioner Haller said the 40 and 8<sup>th</sup> (40 men or 8 horses), goes back to WW1 and the partnership with France. 40 and 8<sup>th</sup> is a Jackson County organization. Mr. Collins and Ms. Johnson also presented Commissioner Haller with the “Kentucky Colonel” award.

Motion by Mr. Hensler second by Mr. Willis to recess until the next appointment at 9:30 a.m.

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

Back in session @ 9:30 a.m.

**Dana Schuttie, Jim Hammonds and Debra Yates** wanted to voice their concerns regarding the Solar Project. Sun One is holding a public meeting tonight at 6 p.m. to answer questions pertinent to the project. Commissioner Hensler said they have a meeting with members of the Power Siting Board before the public meeting, at their request. Ms. Yates wanted to know how the funding per township would be distributed. Commissioner Willis stated, regarding the solar project, that the only thing they (commissioners) have any control over is the minimum-maximum per watt. Sun One is buying the property not leasing, which sets them apart from other solar projects popping up. Ohio Power Siting Board and Ohio Public Utilities Commission are overseeing project. Ms. Schuttie feels that solar is just a Ponzi scheme. Ms. Yates says she wants to know if she will personally benefit from this project affecting her property. Commissioner Hensler encouraged her to reach out to Sun One. Ms. Schuttie stated she felt the commissioners are for the funds, not the people. Although Commissioner Hensler stated he appreciated their concerns, he disagreed with Ms. Schuttie’s statement that the Commissioners were not for the people, and stated it is the Commission’s job to do what is best for the majority of the people in the community.

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to go into executive session @ 10:22 a.m. for personnel matters.

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

Back in session @ 10:23 a.m. with the following action taken:

**Resolution 60-22**

Motion by Mr. Willis second by Mr. Haller to appoint Jennifer Hughes as Dog Warden #1 and Lynn Ramey as Dog Warden #2, per the union contract.

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

News Media Representation:  
Phillip Buffington, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

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Jon Hensler, President

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Donnie Willis, Vice President

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Paul Haller, Commissioner

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Carla Marcum, Administrator