

May 3, 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 26, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Fund Transfer**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 10,712.50
To		
393-0007-4012.00	Transfer In	\$ 10,712.50
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Reimbursement**

From	Description	Amount
263-1100-5800.00	Reimb. Poll worker Training	\$ 8,872.78
To		
101-0007-4006.00	Reimb. General Fund	\$ 8,872.78
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-1100-5102.00	Poll Expense	\$ 8,872.78

**Modification**

From	Description	Amount
101-1100-5102.02	Poll Expense	\$ 8,872.78
To		
101-1100-5102.01	Part time Salaries	\$ 8,872.78
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Auditor Ridgeway** submitted the following for the commissioner’s review:

Statement of Cash, Expense & Revenue reports, Encumbrance report, Month-end, General Fund Revenue & Expense Comparison, Jail Operations & Airport Authority funds & balances.

**Dog Warden Weekly Report for April 23, 2022 – April 29 , 2022**

Rescued	-	1
Owner Surrender	-	1
Weekly Total	-	15
Calls Received	-	59

**Dog Warden Monthly Report for April, 2022**

Rescued	-	24
Owner Surrender	-	13
Weekly Total	-	50
Calls Received	-	333
Adopted	-	5
Returned to owner	-	11

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

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Resolution 92-22**

Motion by Mr. Willis second by Mr. Haller to approve the Title IV-E agreements between Job and Family Services and Synergy Family Foster Care & Oasis Therapeutic Foster Care.

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

**Resolution 93-22**

Motion by Mr. Willis second by Mr. Haller to approve the change order regarding the 2019 CDBG Coalton Water Meter Replacement Project, resulting from the project being delayed due to COVID and supply chain problems.

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

**Resolution 94-22**

Motion by Mr. Willis second by Mr. Haller to approve the Renewal with Guardian Life Insurance of America for the period of July 1, 2022 – June 30, 2023, as presented by People’s Insurance.

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

**Jenni Lewis, Andrea Joseph, Teresa Fisher, Teresa Gillespie & Susan Morgan, all were present to represent the Area Agency on Aging District 7 (AAA7),** which provides long-term care home and community-based services and resource options to help older adults and those with disabilities live safely and independently in their own homes and communities through services paid for by Medicare, Medicaid, other federal and state resources, as well as private pay. AAA served 814 consumers in Jackson County last year through the variety of programs and services, such as the “Porch Talk” and the “Farmer’s Market Nutrition Program”. Ms. Morgan stated that the celebration that was normally held at Canter’s Cave would not be held again this year because of COVID.

**Resolution 95-22**

Motion by Mr. Willis second by Mr. Haller to adopt the Proclamation recognizing the month of May as Older American’s Month with this year’s theme being “Age My Way”.

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

**Resolution 96-22**

Motion by Mr. Willis second by Mr. Haller to adopt the Memorandum of Understanding (M.O.U.), submitted by JCEDP CEO Sam Brady, relating to the efforts and plans to attempt to remedy brownfield issues at a certain property located at 3062 Clary Rd (County Engineer/Highway garage property – parcel #C050010000800).

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

**Resolution 97-22**

Motion by Mr. Willis second by Mr. Haller to adopt a resolution authorizing the Jackson County Economic Development Partnership to file an application to the State of Ohio for financial assistance regarding the environmental remediation of select structures and areas associated with the Jackson County Highway Garage located at 3062 Clary Rd.

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

Several Jackson County businesses were represented and in attendance to commend Fluor BWXT for promoting the industrial, economic, commercial and civic development for Jackson County, which all have benefited from. JCEDP CEO Sam Brady stated Fluor BWXT created an “Opportunity Fund” as part of their Community Commitment Plan so funds could be used to support job creating projects to diversify the regional economy from dependence on the United States Department of Energy. Fluor BWXT has assisted the Jackson County Economic Development Partnership in leveraging investment, both capital and machinery and equipment, to the extent of \$289,647,747, allowing for 309 full time jobs to be created and 1427 full time jobs to be retained in Jackson County.

**Resolution 98-22**

Motion by Mr. Willis second by Mr. Haller to adopt the Proclamation acknowledging Fluor BWXT contributions to our community over the past 10 years.

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

JFS Director Tammy Osborne-Smith discussed funding for transportation, which has been an ongoing issue. Jackson County has no public transit system, and 20% of the county is below poverty level. JFS wishes to apply for the ODOT Transit funding, which they did submit a letter of intent back in March, which was approved. The final application is due May 13<sup>th</sup>, 2022.

**Resolution 99-22**

Motion by Mr. Willis second by Mr. Haller to authorize, at Director Osborne-Smith’s request, the filing of an application with the Ohio Department of Transportation by the Jackson County Department of Job and Family Services for grants through the US DOT Federal Transit Administration (FTA) and the State of Ohio, as authorized under Federal Transit Laws and State of Ohio laws executing a contract with the Ohio Department of Transportation upon project approval.

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

**Common Pleas Judge Regan** submitted a subsidy grant agreement for Jackson and Vinton County Adult Probation Department for the Commissioner’s review. This was a follow up meeting that Judge Regan and the Commissioners had approximately two months ago regarding this matter. Commissioner Willis sent this contract to the county Prosecutor for his review.

**Resolution 100-22**

Motion by Mr. Willis second by Mr. Haller to approve the agreement regarding the Adult Probation Department, contingent upon approval by the prosecutor.

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

Tim Voinvich stopped in to ask questions regarding broadband at his new home. He is frustrated because he cannot get anyone to actually show up and do any work from Spectrum. Commissioner Hensler gave him Brian Young’s number, who is the Director of Public Relations.

The Commissioners will be attending the dedication of the Oak Hill Playground Project at Aetna Park @ 11:00 a.m. today.

**Resolution 101-22**

Motion by Mr. Willis second by Mr. Haller to adopt the Proclamation dedicating the completion of the 2021 CDBG Oak Hill Playground Project.

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

**Kelly Johnson is the Southeast District Representative for Senator Rob Portman’s office** and she stopped in to introduce herself, and ask if the commissioner’s had any questions. Commissioner Haller stated that he had seen Senator Portman at the VA in Chillicothe, and wanted to know the Senator’s thoughts on the closing of the VA. Ms. Johnson confirmed that Senator Portman was in favor of keeping the Chillicothe location open, which impacts so many lives.

News Media Representation:  
Phillip Buffington, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

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Jon Hensler, President

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Paul Haller, Commissioner

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Donnie Willis, Vice President

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Carla Marcum, Administrator