Roll Call: M	Ir. Haller, Present	Mr. Willis, Present	Mr. Hensler, Present
Motion by M	Ir. Willis second by Mr. Haller	to approve the minutes of May 17, 20	022.
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Additional A	Appropriation		
То		Description	Amount
212-9102-51	02.00	Salary	\$ 200.00
212-9106-51	02.00	Salary	\$ 130.00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes

Auditor Ridgeway submitted the Sales tax for the current year 2022, and the prior year 2021 receipts and the increase or decrease, for the commissioner's review.

Dog Warden Weekly Report for May 14th – May 20th, 2022

Rescued	-	6
Owner Surrender	-	0
Weekly Total	-	29
Calls Received	-	67

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

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

Patrick Ball addressed the subject of solar energy and stated that he has leased 30 acres that he owns on McCarty Lane, contingent upon House Bill 410, which is considered "community solar" and not "utility solar", to SynerGen Solar. It is geared more to the in- user rather than the utility company. Mr. Ball said the parcel by his land is owned by the county, and SynerGen Solar needs approximately 500 feet, which is mostly pastureland. Mr. Ball did not feel this would have a significant impact on the research facility, and stated that SynerGen Solar would offer the county the same deal as they did him, which would bring possible revenue to the county and the Ohio State Extension/Research center. The commissioners thanked Mr. Ball for informing them of the situation and stated they would look into the matter and see if there are any restrictions regarding the land/lease, and see if it would be beneficial to the county and the research center.

Resolution 113-22

•	2	r. Haller to approve \$300,000 in A laza in Wellston, Ohio.	RPA funding for the development of a
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
<i>Resolution</i> 1	114-22		
•	Ir. Willis second by M et Area Waterline Rep	11	RPA funding to the City of Jackson for
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Resolution 1	115-22		
•	2	r. Haller to approve \$110,000 in A on Sickles Road located in Libert	RPA funding to Jackson County Water y Township.
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
<i>Resolution</i> 1	116-22		

Motion by Mr. Willis second by Mr. Haller to approve \$32,179.43 in ARPA funding to Warriors for Christ for equipment and adding a new roof to their facility.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution 1	17-22		
		Ar. Haller to approve the PY 2022 Co Agreement between Jackson County	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Resolution 1	18-22		
•	•	Mr. Haller to approve the PY 2022 Co Agreement between Jackson County	
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Resolution 1	19-22		
•	•	Mr. Haller to approve resolution authors ing Impact & Preservation Program	prizing the submittal of an application
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Resolution 1	20-22		
Motion by N		Mr. Haller to approve the service addense of	endum for ACA reporting for the
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Resolution 1	21-22		
Motion by M Housing Aut	Ir. Willis second by M hority after a finding 5 5 years and should l	/correction action was needed. The t	Mortgage from Jackson Metropolitan erm of the mortgage lien placed on the ace being more than \$15,000 but less
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
request, Kris	Ir. Willis second by M	Mr. Haller to re-appoint, per the Plann yant to the Jackson County Planning nber 31, 2025. Willis, Yes	e 1
Resolution 1	123-22		
Motion by M	Ir. Willis second by M	Mr. Haller to approve the child placer ad The Anthony House (Girl's home).	-
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
<i>Resolution</i> 1	24-22		
•	•	Ar. Haller to adopt the 2022 Personne missioner's office and any department	•
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Resolution 1	25-22		
Motion by M Program gram	Ir. Willis second by M nt agreement. The O	Mr. Haller to accept the PY 2021 Stat hio Governor's office of Appalachia n support of the Markham Drive Wat	has approved the county's grant
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Mike Dicke	rson, Secretary, Tre	asurer and Business Representative	e for the Teamsters Local Union No.

spoke with the commissioners regarding the county's insurance. He would like to present a proposal later on lowering the health insurance for county employees. The commissioners stated we are under contract until January 2023, and Commissioner Hensler said that People's insurance is our present broker and they would have the information he would need. Commissioner Willis ask that I get Mr. Dickerson the number of employees, and how many are in unions. The commissioners will take it under advisement.

Motion by Mr. Willis second by Mr. Haller to go into recess @ 9:10 a.m.			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes

Back in session @ 9:17 a.m.

Resolution 126-22

Motion by Mr. Willis second by Mr. Haller to approve the request from the Chief of Police Brett Hinsch of the Jackson Police Department to replace former Chief of Police as the city's account representative on the Jackson County DBA Jackson County Major Crimes Task Force State Forfeiture Fund, through Ohio Valley Bank. The two primary account holders are the Jackson County Sheriff and the Chief of Police on the Jackson Police Department.

Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
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Integrated Services Community Behavioral Health Workers Missy Warrens, Abigail McGee, Janelle Scott and Zach Schumacher were recognized for their dedication and hard work regarding behavioral health in our community. Ms. Warrens stated they work with Community Action, the Health Department and Hopewell, just to name a few that offer their services within their community. Community Health Workers improve health and wellness for low-income, underrepresented and minority communities, deliver education and share resources about disease prevention, treatment and management and endeavor to improve health care quality for members of these communities.

Resolution 127-22

Motion by Mr. Willis second by Mr. Haller to adopt the Proclamation naming June 6, 2022 as "Community Health Worker Day" in Jackson County.

Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
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Engineer Melissa Miller presented the commissioners with a updated bridge map and also posted weight limits for the bridges on county and township roads. Engineer Miller also presented the commissioners with a \$5000.00 check, which came from property surveys. Ms. Miller also stated that the roof tiles they put on the Govdeal site sold for \$1580.00, so she will have that check to present to the commissioners next week.

Executive Session

Motion by Mr. Hensler second by Mr. Hensler, and at the request of Engineer Miller, to enter into executive session @ 9:35 a.m. for personnel matters.

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

Back in session @ 10:02 a.m. with no action taken.

Commissioner Hensler opened the bids for the Lake Katherine Rd Bridge Project, at the request of Engineer Miller, which were as follows:

U.S. Bridge -	\$530,840.88
Wolfcreek Contracting -	\$371,754.57
George Eigel & Co	\$469,600.00
Geiger Brothers -	\$455,554.00
DGM, Inc	\$349,000.00

Commissioner Hensler stated that all bids/paperwork would be given to the Engineer today, who would review and make a decision at a later date.

Engineer Miller stated this is being done with Ohio Public Works money, so she will not be able to award this project until after July 1st.

Resolution 128-22

Motion by Mr. Willis second by Mr. Haller, per Engineer Miller's request, permission to purchase a 2022 Dodge Ram 2500 regular Cab 4x4 with towing package for \$48,750.00 from Mark Porter of Jackson. Engineer Miller stated that equipment purchased for the Engineer/Highway department is paid out of the County Engineer's budget.

Roll Call: Haller, Yes

Resolution 129-22

Motion by Mr. Willis second by Mr. Haller, per Engineer Miller's request, to permission to purchase a 2022 Dodge Ram 3500 Regular Cab and Chassis 4x4 for \$48,450.00 from Mark Porter of Jackson. Engineer Miller stated that equipment purchased for the Engineer/Highway department is paid out of the County Engineer's budget.

Roll Call:Haller, YesWillis, YesHensler, Yes

Resolution 130-22

Motion by Mr. Willis second by Mr. Haller, per Engineer Miller's request, permission to purchase a 2022 Dodge Ram 1500 Regular Cab 4x4 with towing package for \$40,330.00 from Mark Porter of Jackson. Engineer Miller stated that equipment purchased for the Engineer/Highway department is paid out of the County Engineer's budget.

Roll Call:Haller, YesWillis, YesHensler, Yes

Deputy Director of Trial Services for the Ohio Public Defender Joe Medici and Common Pleas Judge Regan were present to discuss the contract for public defense services. Mr. Medici spoke directly regarding section 8.1B, (which the Prosecutor had questioned), and strongly suggested the county keep that section in the contract, which addresses the contracts with the municipalities. After discussion with Judge Regan and Judge Musick, Mr. Medici stated they have decided to bring in two full time attorneys, and would be splitting a supervisor with Ross County. The month of July will be a transition period, and hopefully the next 11 months the transition will go smoothly. Regarding the reimbursement rate, Mr. Medici stated it is still uncertain at this time.

Resolution 131-22

Motion by Mr. Willis second by Mr. Haller to approve the contract between the Board of County Commissioners of Jackson County and the Office of the Ohio Public Defender, for the term of July 1, 2022 to June 30, 2023. The contracting authority agrees to pay the agency the sum of \$50,524.00, and shall be paid in four equal installments of \$12,631.00 due July 1, 2022, October 1, 2022, January 5, 2023 and April 1, 2023.

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