	August 3, 2022					
Roll Call: M	r. Haller, Present	Mr. Willis, Present	Mr. Hensler, Present			
Motion by M	Motion by Mr. Willis second by Mr. Haller to approve the minutes of July 19, 2022.					
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
		<b>gan</b> presented the Jackson County Senior in the November 8 <sup>th</sup> ballot. This is an ope				
Resolution 1	61-22					
Motion by M	r. Willis second by Mr. H	faller to approve the renewal levy as writ	ten.			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
То		Description	Amount			
101-1100-531	9.00	Election Expenses	\$ 106,284.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
То		Description	Amount			
725-5200-530	)5.00	Unclaimed Funds	\$ 764.59			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
То		Description	Amount			
101-2100-532	29.01	Indigent Defense	\$ 25,000.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
То		Description	Amount			
101-1200-531	9.00	Utilities	\$ 35,000.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
То		Description	Amount			
101-1200-530	)1.00	Supplies & Repairs	\$ 25,000.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
То		Description	Amount			
230-1300-532	23.00	General Maintenance	\$ 10,000.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
То		Description	Amount			
205-3200-540	02.01	Spay & Neuter	\$ 3,000.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present			
Additional A	ppropriation					
m						

Description

Willis, Yes

Computer Contract Svs.

Amount

12,000.00

Hensler, Present

\$

To 291-0500-5318.00 Roll Call: Haller, Yes

# August 3, 2022

Additional Ap	propriation				
То		Description	Am	ount	
205-3200-5405	5.00	Feed the Shelters	\$	500.00	
Roll Call:	Haller, Yes	Willis, Yes	Her	nsler, Present	
	of Appropriations				
From		Description	Am	Amount	
101-1100-5102	2.01	Part-time Employee Salaries	\$	1,895.00	
То					
101-1100-5102	2.00	Dir/Dep Director (employee)	\$	1,895.00	
Additional Ap	propriation				
То		Description Amoun		ount	
296-0700-5316.01		Software	\$ 8,000.00		
Roll Call: Haller, Yes		Willis, Yes	Hensler, Present		
After a brief di Engineer's offi		, the Commissioners approved the follow	ing re	equest from the	
Fund Approp	oriation				
То		Description	Am	ount	
202-2800-5354	4.00	Road Materials	\$ 436,000.00		
Roll Call: Haller, Yes W		Willis, Yes	Hensler, Present		
Additional Ap	propriation				
То		Description	Am	ount	
101-0200-5102	2.00	Employee Salary	\$	3,821.10	
101-2500-5327	7.00	Pers/Medicare	\$	590.37	
101-2500-5328	8.00	Worker's Comp.	\$	114.63	
101-2500-5343.00		Vision Insurance	\$	32.77	

Roll Call: Haller, Yes

101-2500-5347.00

Certificate of Reimbursement		
From	Description	Amount
101-2400-5944.00	Reimb. Admin Svs.	\$ 17,739.68
206-3300-5944.00	Reimb. Admin Svs.	\$ 9,475.75
206-3325-5365.00	Transfer Out	\$ 4,546.26
206-3325-5944.00	Reimb. Admin Svs.	\$ 4,387.25
207-3400-5944.00	Reimb Admin Svs.	\$ 2,743.25
207-3400-5941.00	Reimb. Child Support	\$ 50,688.45
209-3600-5365.00	PCSA Transfer Out	\$ 107,825.71
210-3500-5305.00	Reimb. WIA-Other Expense	<u>\$ 2,221.28</u>
	Total:	\$ 199,627.63
То		
101-0007-4944.00	Reimb. Admin Svs.	\$ 16,606.25
206-0007-4940.00	Reimb. SCPA	\$ 107,825.71
206-0007-4941.00	Reimb. – Child Support	\$ 50,688.45
206-0007-4944.00	Reimb. – Admin Svs.	\$ 17,739.68
206-0007-4002.00	Reimb. Refunds	\$ 2,221.28
209-0003-4001.00	Children Services	\$ 4,546.26
	Total:	\$ 199,627.63

Health/Dental Insurance

Willis, Yes

Total:

<u>\$ 5,785.27</u>

\$ 10,344.14

Hensler, Present

## **Executive Session**

Motion by Mr. Willis second by Mr. Haller, and at the request of JCEDP Director Sam Brady, to enter into executive session @ 8:45 a.m. to discuss confidential economic development matters.

Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present
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Back in session @ 9:43 a.m. with no action taken.

**Auditor Ridgeway** submitted the following reports for the commissioners' review: Sales tax for the current year 2022 and the prior year 2021 receipts, and the increase or decrease; Statement of cash, Expense & Revenue reports and Encumbrance report, all as of 8/1/22.

# Dog Warden Weekly Report for July 16th – July 22nd , 2022

Rescued	8	
Owner surrender	0	
Returned to owner	4	
Adopted	0	
Weekly total	34	
Phone calls received	73	

## Dog Warden Weekly Report for July 23<sup>rd</sup> – July 29<sup>th</sup>, 2022

Rescued	13
Owner surrender	0
Returned to owner	5
Adopted	1
Weekly total	30
Phone calls received	89

## Dog Warden Monthly Report for July, 2022

Rescued	26
Owner surrender	0
Returned to owner	18
Adopted	2
Weekly total	57
Phone calls received	333

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

Roll Call:Haller, YesWillis, YesHensler, Present

#### Resolution #162-22

Motion by Mr. Willis second by Mr. Haller to approve the change order regarding the 2019 CDBG Coalton Water Meter Project, which is for additional time to complete the project.

Roll Call: Haller, Yes

Willis, Yes

Commissioner Hensler stated this will be the last time the commissioners extend time regarding the above mentioned project. He stated this project has been going on for far too long and needs to be completed, and ask that I relay that to our CDC consultant.

#### Resolution #163-22

Motion by Mr. Willis second by Mr. Haller to award, at the Engineer's request, the 2022 paving project contract to Shelly & Sands, Inc.

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

#### Resolution #164-22

Motion by Mr. Willis second by Mr. Haller to approve the Cost Principles Policy regarding the spending of federal funds.

Roll Call: Haller, Yes

Hensler, Present

Hensler, Present

Motion by Mr.	Willis second by M	Ir. Haller to approve the Cost Management	of Grants Policy.
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present
Resolution #1	66-22		
•	•	Ir. Haller to approve the agreement for the missioners and the Village of Coalton.	2 <sup>nd</sup> half of 2022 Indigent Defense Services
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present
Resolution #1	67-22		
Ohio for the ad	lministration of Jacl	Ir. Haller to approve the addendum to the c kson County's PY 2020 CHIP program, whases in project costs.	•
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present
Resolution #1	68-22		
•	•	Ir. Haller to approve the subgrant agreemen ices and the Gallia-Vinton ESC regarding t	5
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present
Resolution #1	69-22		
•	vett after his review,	Ir. Haller to approve, upon the recommendation to accept the lease agreement between JSI	0 00
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present
will be leasing		ffington ask if the commissioners could ela ed building, and Commissioner Willis state outh.	
Executive Ses	sion		
Motion by Mr.	Willis second by M	Ir. Haller to enter into executive session @	9:55 a.m. for personnel matters.
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present
Back in session	n @ 10:05 a.m. with	the following action taken:	
Resolution #1'	70-22		
•	•	Ir. Haller to approve the hiring of two part- timate approval of the committee that selec	•
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Present

News Media

Phillip Buffington, The Telegram

# ADJOURNMENT

Resolution #165-22

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President

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Donnie	Willis,	V1ce	President