August 23, 2022

Roll Call: Mr. Willis, Present Mr. Hensler, Present Mr. Haller, Absent Motion by Mr. Willis second by Mr. Haller to approve the minutes of August 16, 2022. Roll Call: Willis, Yes Hensler, Yes Haller, Absent **Certificate of Appropriation** Description Amount 101-1700-5305.00 Other Expense 1,750.00 Roll Call: Willis, Yes Hensler, Yes Haller, Absent Dog Warden Weekly Report for August 13 - August 19, 2022 Rescued 5 Owner surrender 1 Returned to owner 7 Adopted 1 Weekly total 25 Phone calls received 78 Motion by Mr. Willis second by Mr. Hensler to approve the vouchers. Roll Call: Willis, Yes Hensler, Yes Haller, Absent Resolution #180-22 Motion by Mr. Willis second by Mr. Hensler to approve the establishment of the following new funds per the request of the Jackson County Emergency Management Agency for grants awarded for FY2021 State Homeland Security Regional Program Funds. (FUND 340 – FY2021 SHSP & FUND 341 – FY2021 SHSP-LE). Roll Call: Willis, Yes Hensler, Yes Haller, Absent Resolution #181-22 Motion by Mr. Willis second by Mr. Hensler to rescind Resolution #115-22 regarding Sickles Rd and replace with the following: The updated Sickles Rd. project and the Limerick Grange vending station in an amount not to exceed \$300,000.00. Roll Call: Willis, Yes Hensler, Yes Haller, Absent Resolution #182-22 Motion by Mr. Willis second by Mr. Hensler to appoint Ms. Loree Walker and Mr. Scott Lowe, as the county prevention specialists to the Child Abuse and Child Neglect Regional Prevention Council regarding the Ohio Children's Trust Fund. Willis, Yes Roll Call: Hensler, Yes Haller, Absent News Media None Present, The Telegram **ADJOURNMENT** MR. HENSLER ADJOURNED THE MEETING Jon Hensler, President Donnie Willis, Vice President **ABSENT**

Carla Marcum, Administrator

Paul Haller, Commissioner