September 27, 2022

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Roll Call: Mr. Haller, Present	Mr. Willis, Present	Mr. Hensler, Present
Motion by Mr. Willis second by Mr. Haller	to approve the minutes of September	r 13, 2022.
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
Certificate of Reduced Appropriation		
То	Description	Amount
242-1700-5316.00	FY19 SHSP-LE Equip.	\$ 613.17
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
Additional Appropriation		
То	Description	Amount
215-0100-5305.00	Other Expense	\$ 4,000.00
215-0100-5347.00	Ins. Claim	<u>\$ 4,458.59</u>
	Total:	\$ 8,458.59
Additional Appropriation		
То	Description	Amount
620-2500-5347.00	Insurance Claims	\$ 161.75
Additional Appropriation		
То	Description	Amount
205-3200-5305.00	Other Expense	\$ 5,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
Fund Modification		
From	Description	Amount
101-0400-5301.00	Supplies	\$ 430.00
То		
101-0400-5318.00	Contract Services	\$ 430.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
Additional Appropriation		
То	Description	Amount
101-1100-5102.02	Pollworker Expense(SOS grant)	\$ 1,967.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
Fund Modification	~	
From	Description	Amount
101-1500-5301.00	Supplies	\$ 800.00
To		¢ 202.00
101-1500-5102.00	Employee Salaries	\$ 283.00
101-1500-5304.00	Professional Services	\$ 517.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
Additional Appropriation		
То	Description	Amount
216-4300-5322.00	Gas & Oil	\$ 30,000.00
216-4300-5400.00	Billing Expense	\$ 40,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Auditor Ridgeway submitted the following reports for the commissioners' review: Amended Certificate #10, as revised by the Budget Commission and Sales Tax for the current year 2022, and the prior year 2021 receipts, and the increase or decrease.

Dog Warden Weekly Report for September 10 – September 16, 2022

Rescued	6
Owner surrender	0
Returned to owner	1
Adopted	3
Weekly total	27
Phone calls received	84

LING Warden Weekly Renart for Sentember 17 - Sentember	22 2022
Dog Warden Weekly Report for September 17 – September	er 23, 2022

Rescued	9		
Owner surrender	9		
Returned to owner	1		
Adopted	2		
Weekly total	41		
Phone calls received	63		
Motion by Mr. Willis se	cond by Mr. Hensler	to approve the vouchers.	
Roll Call: Haller, Y	es	Willis, Yes	Hensler, Yes
Resolution #189-22			
Motion by Mr. Willis se	cond by Mr. Haller to	approve the Child Placem	ent Agreement between Job

Motion by Mr. Willis second by Mr. Haller to approve the Child Placement Agreement between Job &
Family Services and Specialized Alternative for Family & Youth of Ohio.Roll Call:Haller, YesWillis, YesHensler, Yes

Resolution #190-22

Motion by Mr. Willis second by Mr. Haller to approve the Child Placement Agreement between Job & Family Services and A New Leaf, Inc.			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes

Resolution #191-22

Motion by Mr. Willis second by Mr. Haller to approve the request authorizing Engineer Miller to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Programs and to execute contracts as required.

Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
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Resolution #192-22

Motion by Mr. Willis second by Mr. Haller to approve the Valtech service agreement that will have the internet costs paid through 911.

Roll Call: Haller, Yes Willis, Yes	Hensler, Yes
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Resolution #193-22

Motion by Mr. Willis second by Mr. Haller to approve the request from the Engineer/Highway Dept. permission to dispose of several items by internet auction through GovDeals.

Roll Call:Haller, YesWillis, YesHensler	Yes
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Resolution #194-22

Motion by Mr. Willis second by Mr. Haller to approve the AEP Supplemental Easement request at the Jackson County Fairgrounds, after reviewing the standard process for right of ways and new figures.

Roll Call:Haller, YesWillis, YesHensler, Yes

EMA Director Robert Czechlewski and Deputy Director Samantha Brooks were present. Mr Czechlewski stated that the local emergency planning committee updated their Hazmat plan, which they are required to do every three (3) years. They also revised their Standard Operating Guide(SOG), which had not been done in twenty (20) years. Mr. Czechlewski submitted a LEPC Promulgation to the commissioners. Robert also discussed the Regional grant, which includes the 11 counties, which he submits the applications for, because he has the most experience in submitting grant applications. He has submitted an application for a \$180,000.00 grant regarding Sheriff vehicle laptops, and also an application for a \$250,000.00 grant for special teams and swat teams for several counties in the region.

Resolution #195-22

Motion by Mr. Willis second by Mr. Haller to approve the LEPC Chemical Emergency Response and Preparedness Plan as presented.

Roll Call:Haller, YesWillis, YesHensler, Yes

Mr. Czechlewski opened the bids for the FY2020 State Homeland Security grant for two(2) 4X4 Trucks for Lawrence & Meigs Counties for Hazmat response. Both bids were from Mark Porter, and the state said the bids have to be from two different vendors. They were as follows: GMC Sierra 3500 HD 4 wheel drive crew-cab (\$49,190.00 and \$51,095.00) (different packages) and a 2023 Dodge Ram 3500 (\$62,415.46, \$58,546.00 and \$64,796.00 (different options). Robert will have to go back to state and see how he is to proceed since they are from the same vendor.

Executive Session

Motion by Mr. Hensler second by Mr. Haller to enter into executive session @ 9:17 a.m. for contractual matters.

Roll Call: Haller, Yes Willis, Yes

Hensler, Yes

Back in session @ 9:32 a.m. with action to be taken after the following meeting.

Fluor BWXT representatives Greg Wilkett (Site Project Director) Tim Poe (Economic Development Chairman) and Jack Williams (Director of Communications) were present to give updates of what is going on at the Piketon plant. The 326 building is on the ground and is in its final phase of being disposed of, and demolition will begin on the second building in the summer of 2024. There will be fewer facilities to maintain, so the USW workers will decline in the next 5-6 years. They are going to put in a re-educational center at the old Piketon school location to train the workers who hopefully will be able to stay on site for new positions that will open up through SODI (Southern Ohio Diversified Initiative), who will obtain the land and bring in high-tech jobs. There is talk of a hydrogen plant at the site they are clearing now.

Tim Poe, who works closely with JCEDP Director Sam Brady, discussed some of the economic development projects in the area, including JEDISO and the Airport, and Jack Williams discussed charitable giving. This used to be called "The United Way", now the "United Fund", which Fluor supports. He also discussed the Science Alliance Educational Fair being held at the Piketon site the weekend of October 8th, and there and a 70th year anniversary celebration on November 2nd, 2022.

The following actions were taken regarding the executive meeting:

Hamco X-Ray, Inc. quote was approved regarding preventative maintenance and inspection on the courthouse x-ray scanner in the amount of \$1050.00.

Resolution #196-22

Motion by Mr. Willis second by Mr. Haller to approve the payment for taps that was passed by the former commissioners on March 26, 1998. The location is 649 Wellston Industrial Parkway. The address was confirmed by the Engineer's office and the legality was confirmed by the Prosecutor's office.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution #197-22

Motion by Mr. Willis second by Mr. Haller to approve the renewal of the health coverage for 2023, with no changes made.					
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes		
Resolution #	198-22				
Motion by M	r. Willis second by Mr. Haller	to support the Dixon Run Solar Proje	ect as presented.		
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes		
Resolution #199-22					
Motion by Mr. Willis second by Mr. Haller to approve the ARPA Committee's request to update the Recorder's office to digital format.					
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes		
News Media					
Phillip Buffington, The Telegram					

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator