Roll Call: 1	Mr. Haller, Present	Mr. Willis, Present	Mr. Hensler, Not Present			
Motion by Mr. Willis second by Mr. Haller to approve the minutes of October 18, 2022.						
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Absent			
Additional	Appropriation					
То		Description	Amount			
722-4900-5305.00		HHET	\$ 15,000.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Absent			
Additional Appropriation						
То		Description	Amount			
251-1000-5102.00(Special Proj.)		Salaries	\$ 20,000.00			
251-1000-5327.00(Special Proj.)		PERS/Medicare	\$ 5,000.00			
318-1000-5102.00(Justice Reinvest)		Salary	<u>\$ 24,525.00</u>			
		Total:	\$ 49,525.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Absent			
	Appropriation					
То		Description	Amount			
101-2100-5329.01		Indigent Defense	\$ 50,000.00			
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Absent			

Auditor Ridgeway submitted the following reports for the commissioner's review: Amended official certificate (#11) of estimated resources for the fiscal year beginning 1/1/2022 as revised by the Budget Commission, and the Sales Tax for the current year 2022 and the prior year, 2021 receipts and the increase or decrease.

Dog Warden Weekly Report for October 15 th – October 21 st , 2022						
Rescued	1					
Owner surrender	1					
Returned to owner	1					
Adopted	3					
Weekly total	25					
Phone calls received	67					
Motion by Willis second	l by Haller to appro	ve the vouchers.				
Roll Call: Haller, Y	es	Willis, Yes	Hensler, Yes			

Resolution #209-22

Motion by Mr. Willis second by Mr. Haller to approve, per request of the Jackson County Auditor & Engineer, the establishment of a new fund(#902-MVP-MUNICIPALITY), for the permissive tax enacted on Motor Vehicle Licenses.

Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
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Soil & Water Conservation District Manager Danny Barger, along with Board Member Malcolm

Jones, were present to give updates on services provided, such as rental sales, fish sales, soil sampling, hay moisture testing, with pond management being the predominate call. 2023 projects include preparing a soil & water 5-year strategic management plan, hire a part-time office worker and purchase a GPS Rover for technical work, as well as a carport, if there was county property it could be put on, since they are only leasing their location now. Mr. Barger also submitted a comparative budget analysis, which would increase their budget request almost \$5000.00, which the State matches 200%. The Soil & Water Conservation

District Area 5 Winter Meeting will be held December 7th in Circleville, Ohio, which Mr. Barger invited the Commissioners to attend.

Executive Session

Mr. Haller se	econd by Mr. Willis re	quests to enter into Executive Session	on @ 9:00 a.m. regarding contractual
matters, with	n Soil & Water Conser	vation District Manager Danny Bar	ger.
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Absent

Back in session @ 9:16 a.m. with No action taken.

Jackson County SPARC (Substance-abuse Prevention & Addiction Resource Council), members Shannon Dalton, Ashley Fetherolf and Kristen Butts and others, as well as Sheriff Frazier, were present to discuss the importance of "Red Ribbon Week". Shannon Dalton, the Community Programming Coordinator for the Gallia-Jackson_Meigs Alcohol, Drug Addiction and Mental Health stated Red Ribbon Week is meant to encourage healthy lifestyles, drug-free living, raise awareness around illicit drug use in our communities and to encourage our communities to take action. There will be a rally on Monday, October 31st, which will begin at 6 p.m. with a walk from the Courthouse to Manpower Park, with several activities planned at the park.

Resolution #210-22

Motion by Mr. Haller second by Mr. Willis to recognize the week of October 23 - 31, 2022 as "Red Ribbon Week"

Roll Call: Haller, Yes

ADJOURNMENT MR. WILLIS ADJOURNED THE MEETING

ABSENT

Jon Hensler, President

Paul Haller, Commissioner

Donnie Willis, Vice President

Carla Marcum, Administrator

Willis, Yes

Hensler, Yes