

December 6, 2022

Roll Call: Mr. Haller, Present
Present

Mr. Willis, Present

Mr. Hensler,

Motion by Mr. Willis second by Mr. Haller to approve the minutes of November 30, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Job & Family Services Director Tammy Osborne Smith wanted the commissioners to be aware of a scheming scam regarding the SNAP cards, which work like debit cards. She suggest to the consumers that they change their pin numbers frequently.

Resolution #222-22

Motion by Mr. Willis second by Mr. Haller, and per the request of JFS Director Osborne-Smith, to approve the travel authorization of out of county travel and out of state travel for the period of January 1, 2023 through December 31, 2023 for the following purposes: Employee Training/Development, Workshops, Conferences, Protective Services Visitation, Child Safety and Well-Being, Investigations, Meetings and necessary agency business for the employees of Job & Family Services.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution #223-22

Motion by Mr. Willis second by Mr. Haller, to authorize JFS Director Tammy Osborne-Smith, to act as the Jackson County Board of County Commissioner’s designee for approving inter-county adjustments of allocated funds through December 31, 2024.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
101-2500-5328.00	Worker’s Comp.	\$ 20,481.66
101-2500-5347.00	Health Insurance	<u>\$ 92,000.00</u>
	Total:	\$112,481.66

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
216-4300-5303.01	Medical supplies	\$ 3.00
216-4300-5328.00	Worker’s Compensation	<u>\$ 18,046.61</u>
	Total:	\$ 18,049.61

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Auditor Ridgeway submitted the following reports for the commissioners’ review: Certificate of Month End, General Fund Revenue & General Fund Expense Comparison, jail Operations, Airport Authority, Statement of Cash, Revenue & Expense reports & Encumbrance Report.

Dog Warden November 2022 Monthly Report

Rescued	26
Owner surrender	19
Returned to owner	10
Adopted	9
Euthanized (medical)	1
Monthly total	50
Phone calls logged	269

Dog Warden Weekly Report for November 26th – December 2nd, 2022

Rescued	5
Owner surrender	0
Returned to owner	1
Adopted	2
Weekly total	13
Phone calls logged	62

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

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

Resolution #224-22

Motion by Mr. Willis second by Mr. Haller, to approve the IV-D contract amendment between JFS and the Clerk of Courts to amend the contract costs: Unit Rate for this contract is \$89.22 per Unit of service.

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

Resolution #225-22

Motion by Mr. Willis second by Mr. Haller, to approve the Oak Hill Water Project contract, which was awarded to Jackson Brothers Construction.

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

Resolution #226-22

Motion by Mr. Willis second by Mr. Haller to approve a Letter of Support for “Vision to Learn” application for funding from the Appalachian Community Grant program, which provides access to essential vision care services to students in underserved communities who need, but do not have, a simple pair of glasses.

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

Resolution #227-22

Motion by Mr. Willis second by Mr. Haller to approve the EMS Sick and Vacation buyout policy.

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

Resolution #228-22

Motion by Mr. Willis second by Mr. Haller to approve the contract with CDC of Ohio regarding the 2022 CHIP Program.

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

Resolution #229-22

Motion by Mr. Willis second by Mr. Haller to approve 2022 CHIP contract with Atlas Lead Assessment.

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

Executive Session

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 8:56 a.m. for contractual matters.

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

Back in session @ 9:10 a.m. No action taken.

Motion by Mr. Hensler second by Mr. Willis to recess @ 9:10 a.m.

Back in session @ 9:19 a.m.

