#### **December 6, 2022**

Roll Call: Mr. Haller, Present Mr. Willis, Present Mr. Hensler,

Present

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**

То		Description		Amount
101-2500-5328.00		Worker's Comp.		\$ 20,481.66
101-2500-5347.00		Health Insurance	Health Insurance	
			Total:	\$112,481.66
Roll Call:	Haller, Yes	Willis, Yes		Hensler, Yes

# **Additional Appropriation**

10		Description		Amount	
216-4300-5303.01		Medical supplies	Medical supplies		3.00
216-4300-5328.00		Worker's Comper	Worker's Compensation		\$ 18,046.61
			Total:	\$ 18,	049.61
Roll Call:	Haller, Yes	Willis, Yes		Hens	ler, 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 26<sup>th</sup> – December 2<sup>nd</sup>, 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.

JCEDP Director Sam Brady, as well as City of Wellston Mayor Charlie Hudson, City of Jackson Mayor Randy Evans and his dignitaries were present to discuss the Appalachian Community Grant and the importance of a centralized point of contact for the county, which the OVRDC has not put in place, to oversee the projects considered regarding the \$250,000 that Jackson County will receive. This particular grant has to be wrapped up by 2026.

The following resolutions were put in place to begin the process:

### Resolution #230-22

Motion by Mr. Willis second by Mr. Haller to approve using 10% of the \$250,000 awarded to the county for administrative costs (\$25,000), which Mr. Brady would like to use to hire a planner for this particular grant. Haller, Yes Willis, Yes Roll Call: Hensler, Yes

Paul Haller, Commissioner

<b>Resolution</b>	#231-22		
project, (ove of Wellston	erseen by JCEDP Direct	or Sam Brady), which will be as	a Steering Committee to oversee the s follows: All 3 Commissioners, the City es and 2 members of the public with
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
Resolution :	#232-22		
•	-	**	, the Letter of Support of an application Appalachian Community Grant Program
Roll Call:	Haller, Yes	Willis, Yes	Hensler, Yes
News Media	ì		
None Preser	nt, The Telegram		
ADJOURN	MENT		
MR. HENSI	LER ADJOURNED T	HE MEETING	
Jon Hensler,	President		Donnie Willis, Vice President

Carla Marcum, Administrator