

November 16, 2022

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

Motion by Mr. Willis second by Mr. Haller to approve the minutes of November 1, 2022.

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

Executive Session

Motion by Mr. Hensler second by Mr. Haller to enter into executive session @ 8:32 a.m. with Sheriff Tedd Frazier and Chief Deputy Scott Conley, for contractual matters.

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

Back in session @ 9:27 a.m. with the following action taken:

The Commissioners approved the verbiage of the Fraternal Order of Police Ohio Labor Counsel Inc. contract, which will be presented for final review and approval in a meeting at a later date.

Motion by Mr. Hensler second by Mr. Haller to go into recess @ 9:30 a.m.

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

Back in session @ 9:39 a.m.

Additional Appropriation

To	Description	Amount
205-3200-5402.01	Spay & Neuter	\$ 2,000.00
Roll Call:	Haller, Yes Hensler, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
216-4300-5321.00	Capital Improvement	\$ 90,000.00
Roll Call:	Haller, Yes Hensler, Yes	Willis, Absent

Fund Transfer

From	Description	Amount
722-4900-5349.01	HHET Transfer Out	\$ 15,000.00
To		
219-0007-4012.00	Transfer In	\$ 15,000.00
Roll Call:	Haller, Yes Hensler, Yes	Willis, Absent

Modification of Appropriations

From	Description	Amount
101-0500-5302.00	Travel	\$ 1324.83
To		
101-0500-5301.00	Supplies	\$ 1324.83
Roll Call:	Haller, Yes Hensler, Yes	Willis, Absent

Certificate of Appropriation

To	Description	Amount
101-1700-5305.00	Other Expense	\$ 1700.00
Roll Call:	Haller, Yes Hensler, Yes	Willis, Absent

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 659.34
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 659.34
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
725-5200-5305.00	Other Expense	\$ 14,717.66
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Modification of Appropriations

From	Description	Amount
101-1100-5102.02	Pollworker Expense	\$ 1967.00
To		
101-1100-5305.01	Other Expense	\$ 1967.00
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
101-2500-5327.00	PERS	\$ 75,000.00
101-2500-5347.00	Health Insurance	\$ 150,000.00
101-2500-5348.00	Unemployment	<u>\$ 1,000.00</u>
	Total:	\$ 226,000.00
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
730-1500-5945.00	HTF State of Ohio	\$ 2537.89
730-1500-4956.00	HTF Housing Trust	<u>\$ 23.61</u>
	Total:	\$ 2561.50
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
262-1000-5327.00	PERS/Medicare	\$ 10,000.00
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
265-1000-5102.00	Salaries	\$ 15,000.00
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Modification of Appropriations

From	Description	Amount
222-0500-5325.00	Training	\$ 901.00
222-0500-5302.00	Travel	\$ 181.53
To		
222-0500-5347.00	Health Insurance	\$ 1082.53
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Additional Appropriation

To	Description	Amount
212-9106-5347.00	Health Insurance	\$ 6,500.00
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Certificate of Appropriation

To	Description	Amount
101-1700-5305.00	Other Expense	\$ 11,142.02
Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent

Auditor Ridgeway submitted the following reports for the Commissioner’s review: Certificate of Month End, General fund Expense Comparison, General Fund Revenue Comparison, Jail Operations and Airport Authority Funds Report.

Dog Warden October Monthly Report

Adopted	6
Returned to owner	19
Rescued	19
Euthanized(medical)	3
Owner surrender	2
Escaped	1
Total In	35
Total Out	48
Phone calls logged	320

Dog Warden Weekly Report for October 29th – November 4th, 2022

Rescued	3
Adopted	1
Owner surrender	4
Returned to owner	5
Weekly total	19
Phone calls received	63

Dog Warden Weekly Report for November 5th – November 11th, 2022

Rescued	6
Adopted	3
Owner surrender	1
Returned to owner	4
Weekly total	20
Phone calls received	59

Motion by Haller second by Hensler to pay the vouchers.

Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent
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Resolution 216-22

Motion by Mr. Haller second by Mr. Hensler to award the Oak Hill Water Project, per recommendation of DLZ, to Jackson Brothers Construction for the bid amount of \$419,988.00

Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent
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Resolution 217-22

Motion by Mr. Haller second by Mr. Hensler to approve Change order #1 regarding the 2021 CDBG City of Jackson CI Project. The price of the contract was decreased by \$1762.59 based on actual field conditions.

Roll Call: Haller, Yes	Hensler, Yes	Willis, Absent
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Resolution 218-22

Motion by Mr. Haller second by Mr. Hensler , per Auditor Ridgeway and the Sheriff’s request, to approve the establishment of Fund 342 – ARPA/OPERATION CLEANUP – SHERIFF and Fund 343 – TRAFFIC SAFETY GRANT – SHERIFF.

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

News Media

None present

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Absent

Jon Hensler, President

Donnie Willis, Vice President

Paul Haller, Commissioner

Carla Marcum, Administrator