

**November 30, 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 16, 2022.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Additional Appropriation**

To	Description	Amount
230-1300-5318.00	Contract Services	\$ 5,230.91
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-2500-5343.00	Vision Insurance	\$ 4,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-0400-5308.00	FOJ	\$ 4,854.25
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Certificate of Appropriation**

To	Description	Amount
283-1700-5305.00	HMEP	\$ 6,056.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Modification of Appropriations**

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 2,318.50
To		
101-0500-5102.00	Employee Salary	\$ 2,151.00
101-0500-5305.00	Other Expense	\$ 167.50
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
251-1000-5102.00	Employee Salary	\$ 35,000.00
251-1000-5327.00	PERS/Medicare	\$ 5,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
277-1400-5305.01	SVAA Grant/Other Expense	\$ 4,711.64
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Reimbursement**

From	Description	Amount
258-1400-5713.00	CHLE-Reimb. Sheriff	\$ 20,000.00
To		
101-0007-4960.00	Deputy Reimbursements	\$ 20,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Modification**

From	Description	Amount
101-1700-5305.00	Other Expense	\$ 2,437.39
101-1700-5328.00	Worker's Comp.	\$ 484.35
To		
101-1700-5102.00	Salaries	\$ 2,839.68
101-1700-5327.00	PERS	\$ 82.06
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Modification**

From	Description	Amount
101-1400-5102.00	Employee Salary	\$ 11,000.00
To		
101-1400-5322.00	Gas, Oil & Repairs	\$ 11,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Modification of Appropriations**

From	Description	Amount
101-1800-5347.01	Ins. buyout	\$ 7,000.00
101-1800-5319.00	Utilities	\$ 4,072.00
101-1800-5342.00	Allowances	\$ 15,017.24
101-1800-5318.00	Contract Services	\$ 4,102.00
To		
101-1800-5102.00	Employee Salary	\$ 7,000.00
101-1800-5305.00	Other Expense	\$ 23,191.24
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Modification of Appropriations**

From	Description	Amount
101-2500-5347.00	Health Insurance	\$108,790.66
To		
101-0100-5102.00	Employee Salary	\$ 9,998.46
101-1200-5102.00	Employee Salary	\$ 8,670.33
101-1600-5102.00	Employee Salary	\$ 1,328.13
101-0500-5102.00	Employee Salary	\$ 18,668.79
101-0700-5102.00	Employee Salary	\$ 15,926.12
101-0800-5102.00	Employee Salary	\$ 6,014.10
101-1000-5102.00	Employee Salary	\$ 1,328.13
101-1500-5102.00	Employee Salary	\$ 6,055.77
101-0300-5102.00	Employee Salary	\$ 3,365.18
101-0400-5102.00	Employee Salary	\$ 3,749.41
101-1400-5102.00	Employee Salary	\$ 28,010.44
101-1800-5102.00	Employee Salary	<u>\$ 5,675.80</u>
	Total:	\$ 108,790.66
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Modification of Appropriations**

From	Description	Amount
205-3200-5327.00	PERS	\$ 1,165.63
205-3200-5328.00	Worker's Comp.	\$ 1,500.00
205-3200-5347.00	Health Insurance	\$ 4,000.00
To		
205-3200-5102.00	Employee Salary	\$ 6,665.63
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
290-1400-5349.01	Advance Out	\$ 2,970.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Advance**

From	Description	Amount
290-1400-5349.01	Advance Out	\$ 2,970.00
To		
101-0007-4012.03	Advance In	\$ 2,970.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Appropriation**

To	Description	Amount
307-2800-5350.00	Reimb. Expense	\$ 55,487.92
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Fund Reimbursement**

From	Description	Amount
307-2800-5350.00	Reimb. Expenses	\$ 55,487.92
To		
202-0004-4001.00	Reimbursement	\$ 55,487.92
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
204-3100-5305.00	Marriage License/Prev Sef	\$ 2,970.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Auditor Ridgeway** submitted the Sales Tax for the current year 2022, and the prior year 2021 receipts, and the increase or decrease, for the Commissioner's review.

**Dog Warden Weekly Report for November 19<sup>th</sup> – November 25<sup>th</sup>, 2022**

Rescued	3
Owner surrender	0
Returned to owner	2
Adopted	3
Weekly total	17
Phone calls received	44

Motion by Haller second by Willis to approve the vouchers.

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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**Resolution 219-22**

Motion by Mr. Willis second by Mr. Haller to approve the 2023 Holiday schedule.

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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**Resolution #220-22**

Motion by Mr. Willis second by Mr. Haller to approve the Delta Dental renewal on 1/1/23 for two years, with a slight reduction in cost.

Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes
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**Former Chief Payroll Clerk Brenda Preston** was recognized for her 32 ½ years of outstanding contributions to Jackson County and its residents, as the Commissioners honored her upon her retirement, which was May 31, 2022. Ms. Preston stated she enjoyed her many years with the county and all those that she worked with, but was looking forward to retirement.

**Resolution #221-22**

Motion by Mr. Willis second by Mr. Haller to approve the proclamation honoring Brenda Preston upon her retirement.

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

Motion by Mr. Hensler second by Mr. Willis to recess @ 9:15 a.m. until next scheduled appointment.

Back in session @ 9:22 a.m.

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 9:23 a.m., at the request of EMS Director Chris Johnson, for personnel matters.

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

Back in session @ 9:57 a.m. with no action taken.

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 9:57 a.m., at the request of JCEDP Director Sam Brady, for economic development matters.

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

Back in session @ 11:40 a.m. with no action taken.

News Media

Pete Wilson, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

\_\_\_\_\_  
Jon Hensler, President

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Donnie Willis, Vice President

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Paul Haller, Commissioner

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Carla Marcum, Administrator