**December 13, 2022**

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

Commissioner Hensler congratulated Commissioner Haller on being inducted into the Ohio Commodore’s Association this past weekend, and for all his accomplishments over the years.

Motion by Mr. Willis second by Mr. Haller to approve the minutes of December 6, 2022.

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

**Additional Appropriation**

To Description Amount

224-0700-5327.00 PERS $ 500.00

224-0700-5347.00 Health Insurance $ 1000.00

 Total: $ 1500.00

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

**Additional Appropriation**

To Description Amount

212-9106-5328.00 Worker’s Comp. $ 200.00

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

**Additional Appropriation**

To Description Amount

101-1100-5319.00 Election Expense $ 500.00

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

**Additional Appropriation**

To Description Amount

206-3325-5318.00 Contracts $ 45,000.00

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

**Fund Reimbursement**

From Description Amount

710-2100-5946.00 Reimb. Indigent App. $ 488.80

To

101-0007-4959.00 Indigent App. Reimb. $ 488.80

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

**Modification of Appropriations**

From Description Amount

101-1100-5102.01 Part-time Employees $ 1541.00

101-1100-5102.02 Pollworker Expense $ 2459.00

To

101-1100-5305.00 Other Expense $ 4000.00

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

**Reduction in Appropriations**

To Description Amount

329-0100-5001.00 Private Rehab ($35,176.12

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

**Reduction in Appropriations**

To Description Amount

330-0100-5002.00 Home Repair ($ 2000.00)

330-0100-5004.00 Rental Rehab $$ 5976.00)

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

**Reduction in Appropriations**

To Description Amount

328-0100-5001.00 Private Rehab ($ 29,000.00)

328-0100-5002.00 Home Repair ($ 20,870.00)

328-0100-5005.00 Administration ($ 1,079.00)

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

**Rescind Additional Appropriation**

To Description Amount

204-3100-5305.00 Marriage License/Prev Sef $ 1290.00

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

**Modification of Appropriation**

From Description Amount

101-0300-5102.00 Employee Salaries $ 2300.00

To

101-0300-5305.00 Other Expenses $ 2300.00

**Auditor Ridgeway** submitted the following for the commissioner’s review: Amended official certificate (#12) of estimated resources for the fiscal year beginning January 1, 2022 as revised by the Budget Commission and the Estimated Revenue General Fund 2023.

**Dog Warden Weekly Report for December 3 – December 9, 2022**

Rescued 5

Owner surrender 3

Returned to owner 4

Adopted 1

Weekly total 15

Phone calls logged 73

**Resolution #233-22**

Motion by Mr. Willis second by Mr. Haller, to approve UMWA Contract as written with changes/updates for the 2022 – 2025 agreement.

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

**Resolution #234-22**

Motion by Mr. Willis second by Mr. Haller, to adopt the new pay rates as presented.

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

**Executive Session**

Motion by Mr. Hensler second by Mr. Willis to enter into executive session @ 8:52 a.m. for personnel matters.

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

Back in session @ 9:31 a.m. with no action taken.

**Jackson County Historian Robert Ervin** presented his latest book, “Jackson County: It’s People and Their Stories”, to the Jackson County Commissioners, which they referred to as a point of reference on several occasions. Commissioner Hensler stated that at the former office location, all of Mr. Ervin’s books were on display for the public to read and learn about Jackson County’s history when they would stop by. In addition to presenting his book, Mr. Ervin also presented Mark Wood with an award naming him as a “Kentucky Colonel”. Those also in attendance for the presentation and all Kentucky Colonels were: Mr. Kitchen, Mr. Evans, Mr. Knoll and Mr. McCormick, as well as Commissioner Hensler and Commissioner Haller.

**Resolution #229-22**

Motion by Mr. Willis second by Mr. Haller, to update the language in the agreement approved by Prosecutor Lovett regarding the Atlas Technical Consultants, LLC for the PY 2022 CHIP Program, which had previously been presented in the meeting on December 6, 2022.

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

**Resolution #235-22**

Motion by Mr. Willis second by Mr. Haller, to approve the IV-D contract amendment between Jackson County Child Support and Jackson County Common Pleas Court regarding contract costs and availability of funds.

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

**Resolution #236-22**

Motion by Mr. Willis second by Mr. Haller to approve Jackson County Board of Developmental Disabilities’ request to reappoint Mr. Bob McCoy and Ms. Denise Armstrong to their Board for the term of January 1, 2023 to December 31, 2026.

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

**Resolution #237-22**

Motion by Mr. Willis second by Mr. Haller to approve the agreement between Jackson Metropolitan Housing Authority and Jackson County regarding the PY 2022 CHIP Program Tennant Based Rental Assist and Case Processing Services.

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

**Resolution #238-22**

Motion by Mr. Willis second by Mr. Haller to approve the Notice to Proceed/Notice of Commencement regarding the 2021 CDBG Oak Hill Water Project.

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

Motion by Mr. Hensler second by Mr. Willis to recess @ 9:54 a.m.

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

Back in session @ 9:59 a.m.

**Executive Session**

Motion by Mr. Willis second by Mr. Haller, and at the request of JCEDP Director Sam Brady, to enter into executive session @ 10:00 a.m. for economic development matters, with no action to be taken.

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

Back in session @ 10:20 a.m.

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

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

Motion by Mr. Willis second by Mr. Haller to recess @ 10:21 a.m. in order to verify information with the Auditor before proceeding.

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

Back in session @ 10:42 a.m. with the following action taken:

**Additional Appropriation**

To Description Amount

101-1200-5318.00 Contract Services $25,000.00

Due to the unfortunate passing of Paramedic Ryan Foster, the Commissioners felt it necessary to amend Section 7 of the union contract which addresses retirement and termination, but does not specifically mention the death of an employee, or their family members being able to receive the sick time payout.

**Resolution #239-22**

Motion by Mr. Willis second by Mr. Haller, to amend Section 7 of the sick time payout policy in the Commissioner’s union contract to read as follows: Upon retirement, termination, (to include death of an employee), for reason other than theft of county money or property, or if the employee quits, (providing the employee has ten (10) years of service or more) the employee will receive thirty percent (30%) of the employee’s accumulated sick leave or thirty-five (35) days of sick leave, premised on the employee’s regularly scheduled hours per shift, whichever is less.

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

News Media

Phillip Buffington, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

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Jon Hensler, President Donnie Willis, Vice President

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Paul Haller, Commissioner Carla Marcum, Administrator