**December 20, 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 December 13, 2022.

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

**Fund Modification**

From Description Amount

101-0200-5102.00 Employee Salary $ 359.53

To

101-0200-5318.00 Contract Services $ 359.53

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

**Additional Appropriations**

To Description Amount

256-0800-5102.00 Salaries $ 56,903.77

256-0800-5327.00 PERS $ 4,509.19

256-0800-5375.00 Medicare $ 753.13

Total: $ 62,166.09

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

**Auditor Ridgeway** submitted the following for the commissioner’s review: Sales tax for the current year 2022, and the prior year, 2021 receipts, and the increase or decrease.

**Dog Warden Weekly Report for December 10th – December 16th , 2022**

Rescued 3

Owner surrender 4

Returned to owner 5

Adopted 0

Weekly total 18

Phone calls logged 58

Motion by Willis second by Haller to approve the vouchers.

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

**Auditor Ridgeway** presented the letter from the Ohio Auditor of State stating the terms and objectives of providing the following services: Using the conversion software, Local Government Services (LGS) will compile and help prepare the annual financial statements of Jackson County as of and for the year ended December 31, 2022.

**Resolution #240-22**

Motion by Mr. Willis second by Mr. Haller, to approve the Auditor of State’s letter regarding the Local Government Services preparing Jackson County’s financial statements.

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

**Resolution #241-22**

Motion by Mr. Willis second by Mr. Haller, to approve, at the Prosecutor’s request, the establishment of New Fund 745 – Prosecutor LETF (moving his LETF account from an outside County bank account to the County’s bank account).

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

**Resolution 242-22**

Motion by Willis second by Haller to rescind Resolution 199-22 , which had approved ARPA funding in the amount of $241,465.57 for the updating the Recorder’s office to digital format, and move the $241,465.57 in to the general fund – Government Services Reimbursement.

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

**Resolution 243-22**

Motion by Willis second by Haller to approve, as presented by Engineer Miller, the 2022 County Highway System Mileage Certification of county roads maintained to be 295.448 miles.

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

**Resolution 244-22**

Motion by Willis second by Haller to approve the contract for housing prisoners in the Monroe County Jail.

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

**Resolution 245-22**

Motion by Willis second by Haller to approve the 2023 General Fund Budget.

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

**Additional Appropriations**

To Description Amount

332-4402-5349.00 Govt Services Reimbursement $241,465.57

**Transfer of Appropriations**

From Description Amount

332-4402-5349.00 Govt Services Reimbursement $241,465.57

To

101-0007-4006.00 Refunds & Reimbursements $241,465.57

**Resolution 246-22**

Motion by Willis second by Haller to approve that all county employees receive the 20% insurance opt-out that was approved in the Commissioners, Treasurers & Recorder’s recent union contracts

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

**Resolution 247-22**

Motion by Willis second by Haller to acknowledge and approve that beginning January 1, 2023, reimbursements will no longer be offered through Quick Care Services that had been paid for through the Max 105 fund that is now exhausted, and that employees/insurance provider will be responsible for full charges utilized.

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

The Commissioners opened the bids regarding the land lease property adjacent to James A. Rhodes Airport with a four year lease and a fifth year option, with the sole purpose of farming the tillable acreage. They were as follows: Mike Evans dba Franklin Valley Farms - $ 6001.00; Dylan Newsome dba Four Mile Farms - $7532.50 and Justin Taylor - $7618.75.

Commissioner Hensler stated they would review the bids and award by year’s end.

Motion by Willis second by Haller to recess @ 9:05 a.m. until the next appointment.

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

Back in session @ 9:27 a.m.

**EMS Director Chris Johnson** was in attendance to present the following two resolutions:

**Resolution 248-22**

Motion by Willis second by Haller to adopt, as presented by Director Chris Johnson, his proposal regarding the EMS Director’s pay scale in comparison to other EMS employees.

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

**Resolution 249-22**

Motion by Willis second by Haller to approve, at Director Johnson’s request, IT personnel Jeremy VanDyne receive a pay raise from his current $20.00/hour to a rate of $22.00/hour.

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

JCEDP Director Sam Brady and Administrator Amanda Williams made an unannounced visit to confirm that they had received notification late yesterday afternoon from the Ohio Department of Development that the demolition and remediation of the Engineer property had been approved in the amount of $262,715.00.

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