**December 29, 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 20, 2022.

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

**Auditor Ridgeway** presented general fund modifications to balance out appropriations at year end.

They are as follows:

**Fund Modification**

From Description Amount

101-2600-5349.00 Transfer Out $ 8,194.19

To

101-0100-5102.00 Employee Salary $ 5,426.01

101-0400-5102.00 Employee Salary $ 2,163.07

101-0800-5102.00 Employee Salary $ 396.45

101-1000-5102.00 Employee Salary $ 208.66

 Total: $ 8,194.19

**Fund Modification**

From Description Amount

101-0500-5301.00 Supplies $ 557.00

To

101-0500-5305.00 Other Expense $ 97.00

101-0500-5310.00 Jury Fees $ 460.00

 Total: $ 557.00

**Fund Modification**

From Description Amount

101-0800-5301.00 Supplies $ 942.25

101-0800-5101.00 Clerk Salary $ 83.72

 Total: $ 1,025.97

To

101-0800-5102.00 Employee Salary $ 1,025.97

**Fund Modification**

From Description Amount

101-1700-5305.00 Other Expense $ 144.01

To

101-1700-5102.00 Employee Salary $ 144.01

**Fund Modification**

From Description Amount

101-1800-5102.00 Employee Salary $ 309.69

To

101-1800-5301.00 Supplies $ 150.00

101-1800-5322.00 Gas-D.A.V. $ 0.01

101-1800-5375.00 FICA/Medicare $ 159.68

 Total: $ 309.69

**Fund Modification**

From Description Amount

101-1100-5102.01 Employees-Part time $ 2,471.50

101-1100-5102.02 Poll Expense $ 3,453.00

101-1100-5305.00 Other Expense $ 742.82

 Total: $ 6,667.32

To

101-1100-5102.00 Employee Salary $ 6,667.32

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

**Resolution 250-22**

Motion by Willis second by Haller to authorize County Auditor Ridgeway to process all transfers, advances, modifications, reimbursements and appropriations as needed to balance out all funds for 2022, and rollback appropriations to the exact expense occurred for the 2022 fiscal year.

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

**Additional Appropriations**

To Description Amount

216-4300-5349.00 Transfer Out $ 600,000.00

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

**Fund Transfer**

From Description Amount

216-4300-5349.00 Transfer Out $600,000.00

To

420-0007-4012.00 Transfer In $600,000.00

**Fund Modification**

From Description Amount

101-1500-5102.00 Employee Salaries $ 303.54

101-1500-5302.00 Travel $ 575.00

101-1500-5301.00 Supplies $ 390.00

 Total: $ 1,268.54

To

101-1500-5348.00 Unemployment $ 1,268.54

**Additional Appropriations**

To Description Amount

205-3200-5102.00 Employee Salaries $ 1,572.51

205-3200-5301.00 Supplies $ 49.54

 Total: $ 1,622.05

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

**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

**Resolution #251-22**

Motion by Mr. Willis second by Mr. Haller, to approve, at the Engineer’s request, the purchase of two new 2024 Dump trucks through Fyda Freightliner Western Star, and by using the Ohio Cooperative Purchasing Program.

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

**Resolution #252-22**

Motion by Mr. Willis second by Mr. Haller, to approve travel expenses for the Engineer in and out of state, to attend Engineer conferences, seminars, meetings, training classes and to join associations related to county affairs for the 2023 fiscal year.

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

**Resolution 253-22**

Motion by Willis second by Haller to approve the Engineer to proceed by force account for the maintenance, repair and construction of Jackson County roads and bridges for the 2023 fiscal year.

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

**Resolution 254-22**

Motion by Willis second by Haller to approve the Engineer’s participation in the State of Ohio Cooperative Purchasing Program through the Ohio Department of Transportation and Ohio Department of Administrative Services for the 2023 fiscal year.

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

**Resolution 255-22**

Motion by Willis second by Haller to grant the Engineer authority to act as an agent of the Jackson County Commissioners in determining the use, proper placement and erection of regulatory signs for the 2023 year on the Jackson County Highway System.

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

**Resolution 256-22**

Motion by Willis second by Haller to grant the Engineer authority to act as the Commissioner’s agent in the development, management, approval and administration of permits for the described activities within County road right-of-ways and to keep said permits with the public road records of Jackson County for the year of 2023.

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

**Resolution 257-22**

Motion by Willis second by Haller to approve as written the 2023 CEBCO Wellness Grant Agreement, with grant Administrative Funds of $4,000.00 and Program Funds of $ 5,520.00

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

**Resolution 258-22**

Motion by Willis second by Haller to award the Airport land lease (tillable land), in which the bids were open in last week’s meeting, to Justin Taylor, in the amount of $7618.75 per year.

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

**Resolution 259-22**

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

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

Commissioner Hensler stated that this would be his last meeting as President of the Commission, as all three have decided to alternate the positions and share the responsibility. He stated it had been an honor to serve alongside with Commissioner Willis and Commissioner Haller and they had accomplished a lot. The Commissioners have navigated with unity and wisdom, and Commissioner Hensler appreciates what they, as a team, have achieved.

**Executive Session**

Motion by Mr. Willis second by Mr. Haller to enter into executive session, at the County Prosecutor’s request, on personnel matters @ 9:03 a.m.

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

Back in session @ 9:25 a.m. with no action taken.

News Media

Jeremiah Shaver, 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