

February 8, 2023

Roll Call: Mr. Hensler, Present

Mr. Willis, Present

Mr. Haller, Absent

Motion by Mr. Hensler second by Mr. Haller to approve the minutes of February 1, 2023.

Roll Call: Hensler , Yes

Willis, Yes

Haller, Absent

Additional Appropriation

To	Description	Amount
101-1200-5318.00	Contract Services	\$ 2,000.00
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
212-9109-5102.00	Employee Salary	\$ 24,752.00
212-9109-5327.00	PERS	\$ 3,465.28
212-9109-5328.00	Worker's Comp.	\$ 742.56
212-9109-5375.00	Medicare	\$ 385.91
212-9109-5316.00	SORT Equipment	\$ 9,100.00
212-9109-5318.00	SORT Contract Services	\$ 45,000.00
212-9109-5323.00	SORT Maintenance	\$ 9,845.00
212-9110-5301.00	Prosocial Supplies	\$ 2,000.00
212-9110-5318.00	Prosocial Contract Svs.	\$ 18,000.00
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
101-2600-5713.50	Refunds & Reimbursements	\$ 133,502.02
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Fund Appropriation

To	Description	Amount
202-2900-5358.00	Bridge Consulting Svs.	\$ 100,000.00
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
202-2900-5354.00	Bridge Materials	\$100,000.00
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 592.26
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 592.26
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Transfer of Appropriations

From	Description	Amount
102-2600-5349.00	Pay out Reimbursement	\$ 8,660.28
To		
101-0007-4012.12	Transfer In	\$ 8,660.28
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
101-0800-5102.00	Employee Salary	\$ 8,660.28
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Modification of Appropriation

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 210.00
To		
101-1000-5102.00	Employee Salary	\$ 210.00
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Certificate of Reimbursement

From	Description	Amount
Reimb. Admin. Svs., Reimb. Child Support, Transfer Out, PCSA Transfer Out, Reimb. WIA-Other Expense, Adult Reimb. & Dislocated Worker		\$506,440.96
To		
Reimb. Admin Svs., Reimb. SCPA, Reimb. Child Support, Reimb. Refunds, Refunds Children Services		\$506,440.96
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Fund Modification

From	Description	Amount
101-0200-5102.00	Employee Salary	\$ 1,150.00
To		
101-0250-5102.00	Employee Salary	\$ 1,150.00
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
214-4100-5347.00	Health Insurance	\$ 1,787.88
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Auditor Ridgeway submitted the following reports for the commissioner's review: Amended original certificate and Amendment #1 certificate of estimated resources for the fiscal year beginning 1-31-23, Certificate of month end, General fund revenue & expense comparison, Jail operations & Airport Authority reports.

Dog Warden Weekly Report for January 28th – February 3, 2023

Rescued	3
Owner Surrender	0
Returned to Owner	3
Adopted	0
Weekly Total	15
Calls Received	87

Motion by Hensler second by Willis to pay the vouchers.

Roll Call: Hensler, Yes	Willis, Yes	Haller, Absent
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Resolution 35-23

Motion by Hensler second by Willis to approve the Engineer's temporary work agreement to enter a property on Five Points Rd to replace twin cross pipes and to remove small mound of dirt in front of twin cross pipes to allow for better water flow.

Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent
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Resolution 36-23

Motion by Hensler second by Willis to appoint Commissioner Donnie Willis to the Community Improvement Board to fill a vacancy resulting from the resignation of Mayor Hudson. The term shall expire in December of 2024.

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

Resolution 37-23

Motion by Hensler second by Willis to approve the Pitney Bowes lease agreement, which will include replacing the obsolete mail machine with a new one, while receiving state contract pricing.

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

EMA Director Robert Czechlewski and EMA Deputy Director Samantha Brooks presented the mitigation updates. The Mitigation plan lays the road map to a safer community by identifying the natural hazards that may affect the county, assessing the impacts of these hazards and developing mitigation actions to lessen or eliminate the impacts on community assets. Having a plan allows the county to apply for mitigation funding as it may become available. This is required to be updated every 5 years. The hazards in Jackson County are ranked in the following order: Flooding, severe summer storm, severe winter storm, earthquake, tornado, infectious disease, dam/levee failure, wildfire, drought, cyber attack, land subsidence, mud/landslide & hazardous material release.

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Absent

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator