

**February 15, 2023**

Roll Call: Mr. Hensler, Present

Mr. Haller, Present

Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Haller to approve the minutes of February 8, 2023.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Executive Session**

Motion by Haller second by Hensler to enter into executive @ 8:31 a.m. per the request of Common Pleas Judge Regan for specialized details of security arrangements.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Back in session @ 8:53 a.m. with no action taken.

**Additional Appropriation**

To	Description	Amount
219-4600-5349.00	Transfer Out	\$150,000.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Fund Transfer**

From	Description	Amount
219-4600-5349.00	Transfer Out	\$150,000.00
To		
221-0007-4012.00	Transfer In	\$ 50,000.00
312-0007-4012.00	Transfer In	\$100,000.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Certificate of Appropriation**

To	Description	Amount
288-1700-5316.00	Equipment (fit testing)	\$ 350.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Transfer of Appropriations**

From	Description	Amount
230-1300-5349.00	Transfer Out	\$ 18,482.46
To		
371-0007-4012.00	Transfer In	\$ 18,482.46
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Dog Warden Weekly Report for February 6<sup>th</sup> – February 10<sup>th</sup> , 2023**

Rescued	12
Returned to Owner	2
Adopted	2
Weekly Total	27
Calls Received	56

Motion by Haller second by Hensler to pay the vouchers.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**EMS Director Chris Johnson** presented his quarterly updates. Mr. Johnson stated they were able to increase wages across the board and are starting to attract medics and are in line to hire two more and are better staffed than they have been in the last two years. The runs in 2021 were at 6021 and in 2022 they were down to 5059. Mr. Johnson said they ordered two new ambulances, which they expect later this year, and EMS is replacing all the monitors and are receiving a 50% trade in. With the sudden loss of their supervisor

(Mr. Foster), and the increase in staff, they are looking at possibly having a supervisor on every shift in the future.

**Executive Session**

Motion by Willis second by Haller to enter into executive session @ 9:05 a.m. with Major Conley and Director Johnson for contractual matters.

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

Back in session @ 9:58 a.m. with no action taken.

**Executive Session**

Motion by Willis second by Haller to enter into executive session @ 10:00 a.m. at the request of JCEDP Director Sam Brady for Economic Development.

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

Back in session @ 10:54 a.m. with no action taken.

**News Media Representation**

Phillip Buffington, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

\_\_\_\_\_  
Donnie Willis, President

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Paul Haller, Vice President

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Jon Hensler, Commissioner

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Carla Marcum, Administrator