February 22, 2023

Roll Call: Mr	r. Hensler, Present	Mr. Haller, Present		Mr. Willis, Present	
Motion by Mr. Hensler second by Mr. Haller to approve the minutes of February 15, 2023.					
Roll Call:	Hensler, Yes	Haller, Yes		Willis, Yes	
Modification	of Appropriation				
From		Description		Amount	
101-0700-5102.00		Employee Salary		\$ 2,400.00	
То					
101-0700-531	8.00	Contract Services		\$ 2,400.00	
Roll Call:	Hensler, Yes	Haller, Yes		Willis, Yes	
Appropriation Request					
То		Description		Amount	
342-1400-5102.00		ARPA Incentive		\$ 72,158.72	
342-1400-5102.01		Operation Clean-up		\$116,014.00	
342-1400-530	05.00	Program/ARPA		<u>\$ 3,690.00</u>	
			Total:	\$191,862.72	
Roll Call:	Hensler, Yes	Haller, Yes		Willis, Yes	
Appropriatio	on Request				
То		Description		Amount	
343-1400-5102.00		Overtime		\$ 20,510.00	
343-1400-5322.00		Fuel		\$ 512.75	
343-1400-5325.00		Training		\$ 1,500.00	
343-1400-5327.00		PERS		\$ 2,707.33	
343-1400-5328.00		Worker's Comp.		\$ 707.60	
343-1400-537	75.00	Medicare		<u>\$ 297.40</u>	
			Total:	\$ 26,235.08	
Roll Call:	Hensler, Yes	Haller, Yes		Willis, Yes	
Modification	of Appropriation				
From		Description		Amount	
101-2100-5329.01		Indigent Defense		\$ 52.50	
То					
101-1000-510	02.00	Employee Salaries		\$ 52.50	
Roll Call:	Hensler, Yes	Haller, Yes		Willis, Yes	

Auditor Ridgeway submitted the Sales Tax for the current year 2023, and the prior year, 2022 receipts, and the increase or decrease, for the commissioner's review.

Dog Warden Weekly Report for February 11^h – February 17th , 2023

3
2
0
18
56

Motion by Haller second by Hensler to pay the vouchers.Roll Call:Hensler , YesHaller, Yes

Resolution 38-23

Motion by Haller second by Hensler to approve Engineer Miller's request to purchase 3 new 2023 Dodge Ram Trucks from Mark Porter in Jackson.

Roll Call:Hensler , YesHaller, YesWillis, Yes

Resolution 39-23

Motion by Haller second by Hensler to approve the Memorandum of Understanding between the Teamsters Union, and the Sheriff and EMS departments which states that the base wage for a full-time Dispatcher will be \$13.01 per hour, and the understanding between the Commissioner's office and the Sheriff/EMS departments that the starting wage of part-time Dispatchers will be \$13.01 per hour, all of which will become effective March 6, 2023.

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

EMA Director Robert Czechlewski read the Promulgation Statement before the following resolution was made:

Resolution 40-23

Motion by Haller second by Hensler to approve the Promulgation Statement regarding the Hazard Mitigation Plan and the Natural Hazards Mitigation plan, which are to be updated at least every 5 years

Roll Call:Hensler, YesHaller, YesWillis, Yes

EMA Director Robert Czechlewski and Deputy Director Samantha Brooks presented the EMA Quarterly updates. Mr. Czechlewski mentioned there were several trainings coming up, which details are available on the EMA website. Mr. Czechlewski spoke of a mass casualty virtual training which will be held on March 27^{th} , a virtual class on Flooding on March $29^{\text{th}} - 31^{\text{st}}$, and elaborated on the Community Emergency Response Team (CERT), Homeland Security and Flood Plain.

OPD Director of the Trial Services Division Joe Medici and Director of the Ross County Chase Carter were present to give some general updates. Jackson County moved to a hybrid contract last year and is going well. They are working with the new Prosecutor (Randy DuPree), to try and clear up a significant back log of cases. Mr. Medici said OPD would send a proposed contract in April or May, but does not foresee much change in the contract. CCAO and OPD are working on how reimbursements may be given, but very little information at this time. Commissioner Willis stated we are not getting the full reimbursement because of several reasons, such as contractors not meeting the 90 day threshold, ineligible charges, etc...Mr. Medici stated they would give the county updates as soon as they were available.

CDC Consultant Whitaker Wright was present to open the one bid received regarding the PY2021 CDBG County Engineer's Bridge Project. The bid was received from Scioto Valley Precast with a proposal amount of \$81,517.00. The estimate from the Engineer was \$100,300.00. Mr. Wright stated this would not be awarded today, as he wanted Engineer Miller to review first. The holdup on the project before was trying to get a price on steel locked in. This project will include both Umblebee Road and Whaley Town Road.

News Media Representation Phillip Buffington, The Telegram

ADJOURNMENT MR. HALLER ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President