

March 1, 2023

Roll Call: Mr. Hensler, Present

Mr. Haller, Present

Mr. Willis, Present

Motion by Mr. Haller second by Mr. Hensler to approve the minutes of February 22, 2023.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Mr. Ken White and Mr. Dale Clark stopped in to voice their concerns about the conditions that the county/township roads were in and wanted to know what the permissive fee taxes (vehicle registration) were actually being used for. Commissioner Willis stated that 100% is earmarked for roads and bridges. Commissioner Hensler added that although they did not want to do this, the county was losing out on grant funding opportunities because the county did not have the permissive fee. Commissioner Willis also added that Jackson County is the only county that gives 1/3 of their sales tax to the townships & municipalities (CIB) 1/3 goes to the Jail, with the other 1/3 going to the county.

Motion by Hensler second by Haller to go into recess @ 8:38 a.m.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Back in session @ 9:07 a.m. Mr. Hensler had to leave for another appointment.

Certificate of Appropriation

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

Fund Transfer

From	Description	Amount
274-8000-5350.00	Reimb salary fringes	\$ 10,300.00
To		
101-0007-4961.00	Reimb. EMA	\$ 10,300.00
Roll Call: Hensler, Absent	Haller, Yes	Willis, Yes

Certificate of Appropriation

To	Description	Amount
101-1700-5102.00	Employee Salaries	\$ 10,300.00
Roll Call: Hensler, Absent	Haller, Yes	Willis, Yes

The appropriation request from the Sheriff’s office presented last week regarding the Traffic Safety Grant is being rescinded due to a calculation error by the Sheriff’s office.

Roll Call: Hensler, Absent

Haller, Yes

Willis, Yes

Resolution 41-23

Motion by Haller second by Willis to amend Resolution 31-23 regarding longevity pay to clarify that this only applies to county commissioner employees who are not in the union.

Roll Call: Hensler, Absent

Haller, Yes

Willis, Yes

Resolution 42-23

Motion by Willis second by Haller to approve the Engineer’s temporary work agreements regarding both Dixon Run Rd. and Five Points Rd, where they will be removing tree stumps and removing & replacing new cross pipe.

Roll Call: Hensler, Absent

Haller, Yes

Willis, Yes

Resolution 43-23

Motion by Haller second by Willis to approve the agreement to provide health care services to low income individuals.

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

Resolution 44-23

Motion by Haller second by Willis to approve, at the Engineer’s request, the RUMA (Road use maintenance agreement) regarding the rehabilitation of the Lake Katharine dam.

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

Resolution 45-23

Motion by Haller second by Willis to approve the Notice of Award granted to Scioto Valley Precast in the amount of \$81,517.00 regarding the 2021 CDBG bridge replacement project.

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

Resolution 46-23

Motion by Haller second by Willis to approve, at the Engineer’s request, the bid regarding the Fairgreens Road Slip project be awarded to Alan Stone Company Inc. in the amount of \$519,500.00

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

Dog Warden Weekly Report for February 18^h – February 24th , 2023

Rescued	8
Returned to Owner	3
Adopted	0
Weekly Total	25
Calls Received	72

Motion by Haller second by Hensler to pay the vouchers.

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

Jackson County Board of DD Superintendent Nick Elliot, Principal Christy Byler, and students Kristin Williamson , Mary Fisher, Kaylee Graham & Mason Simpson were are present to acknowledge Developmental Disabilities Awareness Month. Mr. Elliott invited the commissioners to an event on Friday, March 3rd from 10:00 a.m. – 2:00 p.m. at the ParksEdge Event Center to celebrate with music, bingo, pizza and more!

Resolution 47-23

Motion by Haller second by Willis to recognize and proclaim the month of March as Developmental Disabilities Awareness Month, with the theme for 2023 being “Make Your Own Luck”.

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

CDC Consultant Whitaker Wright was present to open the bids regarding the 2021 CDBG Oak Hill Paving Project. There were two bids received and they are as follows: McKee Paving with a bid of \$139,886.00 and LR Chapman with a bid of \$121,700. They will review the documents submitted and possibly award the bid in the next two weeks.

News Media Representation
Phillip Buffington, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator