

March 15, 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 March 8, 2023.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 769.20
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 769.20
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
212-9102-5301.00	Probation supplies	\$ 1,354.60
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
294-1000-5328.00	Worker's Comp.	\$ 6.94
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
620-2500-5347.00	Insurance claims	\$ 8,313.65
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
101-1201-5304.00	Professional Services	\$ 47,844.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
245-1100-5316.00	Voting Equipment	\$ 20,859.70
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Dog Warden Weekly Report for March 4th – March 10th, 2023

Owner surrender	-	7
Returned to owner	-	8
Adopted	-	1
Rescued	-	4
Weekly total	-	32
Phone calls logged	-	85

Vouchers for approval

Resolution 52-23

Motion by Haller second by Hensler to approve the 2021 CDBG Oak Hill Water Project change order in the amount of \$39,260.00, which was increased to address conditions identified during construction and to complete a bore requested by the Village.

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

Resolution 53-23

Motion by Haller second by Hensler to appoint, at the request of Auditor Ridgeway, Laura Adams as her alternate for planning commission meetings.

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

Resolution 54-23

Motion by Haller second by Hensler to approve the certificate of estimated property tax revenue regarding the EMS tax levy

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

Resolution 55-23

Motion by Haller second by Hensler to approve the establishment of the following new funds per the request of the Jackson County Commissioners and Jackson County CHIP regarding the PY 2022 CHIP program, which are: Fund 347 – CHIP CDBG and Fund 348 – CHIP HOME.

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

Executive Session

Motion by Hensler second by Haller to enter into executive session @ 8:42 a.m. for personnel matters.

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

Back in session @ 9:03 a.m. with no action taken.

Jackson County Farm Bureau Organizational Director Kim Harless and Board Members Dirk Dempsey and Arnold Coffey were present to discuss the significance of agriculture week in Jackson County. Mr. Dempsey stated that Ag Day was March 21st and the National Ag Day program believes that every American should: (1) understand how food, fiber and renewable resource products are produced, (2) value the essential role of agriculture in maintaining a strong economy; (3) appreciate the role agriculture plays in providing safe, abundant and affordable products and (4) acknowledge and consider career opportunities in the agriculture, food, fiber and renewable resource industries. He also stressed that farmers and ranchers receive only 14.3 cents of every food dollar that consumers spend. Director Harless added that the annual “Dinner in the Streets” will be Sunday, October 15th from 2:00 p.m. – 4:30 p.m. this year and FAA will be serving the food.

Resolution 56-23

Motion by Haller second by Hensler to proclaim March 21 – 27, 2023 as National Agriculture Week.

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

News Media Representation
Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator