

March 8, 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 1, 2023.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Travis Journey and Joe Coleman with the Ohio Laborer’s District Solar Committee were present to discuss upcoming solar projects and stress the importance of the work being utilized by those living in Ohio, and not being farmed out to out of state workers. Mr. Journey said it is not their opinion one way or the other whether communities go solar, but to keep the jobs within Ohio, which would keep the money within the community. Those interested in this type of employment can go to OLTAPP.com or, if members, they can utilize their training center located in Howard, Ohio. There will also be an Ohio Laborers’ Solar Summit on Wednesday, March 15, 2023 in Howard, Ohio. Mr. Journey stressed the importance of the Three Trade Agreement, which is laborers, operators & electricians.

Fund Appropriation

To	Description	Amount
303-2800-5305.00	Project Expense	\$ 13,964.11
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Fund Reimbursement

From	Description	Amount
303-2800-5305.00	Sign grant	\$ 13,964.11
To		
202-0004-4001.00	Reimbursements	\$ 13,964.11
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Certificate of Appropriation

To	Description	Amount
101-1700-5102.00	Salaries	\$ 13,536.10
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation Request

To	Description	Amount
274-8000-5305.00	Other Expense	\$ 6,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Auditor Ridgeway submitted the following reports for the commissioner’s review: Certificate of Month End, General Fund Revenue Comparison, General Fund Expense Comparison, Jail Operations & Airport Authority.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Dog Warden Monthly Report for January 2023

Picked up	-	23
Owner surrender	-	3
Adopted	-	5
Returned to owner	-	13
Rescued	-	21
Euthanized medical	-	2
Monthly total	-	49
Phone calls logged	-	347

Dog Warden Weekly Report for Feb. 25th – March 3rd, 2023

Owner surrender	-	0
Adopted	-	0
Returned to owner	-	4
Weekly total	-	19
Phone calls logged	-	64

Vouchers for approval

EMS Director Chris Johnson and Assistant Director Dustin Coffman were present to request a resolution for certification by the Auditor for EMS 1 mill tax levy to be voted on this year.

Resolution 48-23

Motion by Haller second by Hensler to approve EMS Director Chris Johnson’s request for resolution for certification by the Auditor regarding the 1 mill tax levy to be placed on the ballot in November.

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

Resolution 49-23

Motion by Haller second by Hensler to approve the Subgrant agreement between Jackson County Job & Family Services and Gallia-Vinton ESC .

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

Resolution 50-23

Motion by Haller second by Hensler to approve the payment of \$5000.00 to Jackson County Fairgrounds regarding the chip and seal project.

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

Sheriff Tedd Frazier stated he received the best interest rate on vehicles @ Vinton County Bank, (5.35%) as they are wanting to replace two of their oldest cruisers, but said he would be approximately \$5000.00 short.

Executive Session

Motion by Hensler second by Haller to enter into executive session @ 9:16 a.m. with Sheriff Frazier, Chief Deputy Conley, EMS Director Johnson and EMS Assistant Director Dustin Coffman regarding contractual matters.

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

Back in session @ 10:08 a.m. with no action taken.

Jackson County Water General Manager Larry Foster and Deputy Manager Keith Solomon were present to get an update regarding the Sickles Rd. Waterline extension and limerick vending station project. Mr. Foster stated they have waited a long time to get this project started,(approximately 8 years), and he appreciated what the commissioners had done to get this project underway.

Resolution 51-23

Motion by Willis second by Hensler to accept Lloyd Building Contractor as the low bidder, per request of the Jackson County Water Dept. for aforementioned project, as well as grant the request for the additional amount of \$47,844 to be added to the project funds.

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

