

**March 22, 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 15, 2023.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**EMS Director Chris Johnson** requested a resolution for the Notice to Proceed, which is the final step, regarding the EMS levy for the November ballot.

**Resolution 57-23**

Motion by Haller second by Hensler to approve the resolution for the Notice to Proceed regarding the EMS levy.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Commissioner Hensler** stated that after speaking with several commissioners from various counties, Jackson County EMS is a shining light for the region, and he thanked Director Johnson and his staff for the great job that they do.

**Appropriation Request**

To	Description	Amount
343-1400-5102.00	Overtime	\$ 18,746.87
343-1400-5322.00	Fuel	\$ 934.19
343-1400-5325.00	Training	\$ 1,500.00
343-1400-5327.00	PERS	\$ 2,656.64
343-1400-5328.00	Workers Comp	\$ 0.00
343-1400-5375.00	Medicare	<u>\$ 587.07</u>
	Total:	\$ 24,424.77

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

**Fund Reimbursement**

From	Description	Amount
101-1700-5301.00	Supplies	\$ 260.00
To		
252-0007-4006.00	Refunds/Reimbursements	\$ 260.00

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

**Auditor Ridgeway** submitted the amended official certificate (Amendment #2) of estimated resources for the fiscal year as revised by the Budget Commission.

**Dog Warden Weekly Report for March 11<sup>th</sup> – March 17<sup>th</sup>, 2023**

Owner surrender	-	0
Returned to owner	-	5
Adopted	-	0
Rescued	-	17
Weekly total	-	29
Phone calls logged	-	67

Vouchers for approval

**Resolution 58-23**

Motion by Haller second by Hensler to approve the CIB (Community Improvement Board) applications, which were previously approved by the CIB board.

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

**Resolution 59-23**

Motion by Haller second by Hensler to approve the agreement between Job & Family Services and New Beginnings Residential Treatment

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

**Resolution 60-23**

Motion by Haller second by Hensler to approve the agreement between Job & Family Services and Mended Reeds.

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

**Resolution 61-23**

Motion by Haller second by Hensler to approve CCAO (County Commissioners Association of Ohio Worker’s Compensation Group Retrospective Rating Plan Agreement.

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

**Executive session**

Motion by Hensler second by Haller to enter into executive session @ 8:50 a.m. for personnel matters.

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

Back in session @ 9:00 a.m. with the following action taken:

**Resolution 62-23**

Motion by Hensler second by Haller to approve Joe Wyant’s request that Adam Massie be his proxy for planning commission meetings when needed.

oll Call: Hensler, Yes Haller, Yes Willis, Yes

**EMA Director Robert Czechlewski and Deputy Director Samantha Brooks** were present for the bid opening regarding laptops/docking stations for MDT’s for Region 7 law enforcement agencies to be mounted in vehicles. (19 laptops and 19 docking stations). Mr. Czechlewski stated they would be dispursed as follows: Ironton P.D. will receive 9, Logan P.D. will receive 2, Pike County Sheriff will receive 6 and Jackson Sheriff will receive 2, as they have already received several laptops through previous grants. Mr. Czechlewski read the following bids submitted by the following businesses:

Office Depot - \$90,706.00 Dell - \$71,310.04, Midwest Public Safety - \$90,630.00 & Baycom - \$91,276.00

EMA will review all the bids and specification, and go back to Homeland Security with all the information. The lowest bid is still over what EMA has allocated. Part of this grant also is for a drone for the Sheriff’s office for approximately \$39,000, which would be under the Jackson County Sheriff’s office control as a regional asset. Commissioner Haller stated they would have to check with CORSA regarding a Ryder policy. Mr. Czechlewski said they are still waiting on federal approval.

**JFS Director Tammy Osborne-Smith, Intersystem Coordinator Megan Peters, Protective & Social Svs. Program Administrator, along with all the children services staff + supervisors** were all present in recognition of Child Abuse Prevention month, and to discuss the statistics. Director Osborne-Smith said that legislation is finally catching up to recognize child care workers as first responders. Coordinator Peters stated that 1 in 7 children are abused and they still lack availability of services.

**Resolution 63-23**

Motion by Haller second by Hensler to proclaim the month of April, 2023 as Child Abuse Prevention Month.

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

News Media Representation  
Phillip Buffington, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

---

Donnie Willis, President

---

Jon Hensler, Commissioner

---

Paul Haller, Vice President

---

Carla Marcum, Administrator