

June 14, 2023

Roll Call: Mr. Haller, Present Mr. Hensler, Present Mr. Willis, Present

Motion by Mr. Haller second by Mr. Hensler to approve the minutes of May 24, 2023.

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

JFS Director Tammy Osborne-Smith, as well as staff members, Teri, Tracy, Cathy and Loree were present. Ms. Smith first wanted to recognize June 15, 2023 as Word Elder Abuse Awareness Day. One in ten experience elder abuse, and the older citizens make up 21% of our population. Self neglect as well as physical abuse is on the rise. Cathy stated that homelessness, mental health other than dementia, the presence of guns and financial exploitation are on the rise among the elders. Adult and Child Abuse can both be reported @ 740-688-4160. There is no guardian program in Jackson County. JFS only receives \$60,000.00 for Adult Protective Services, but the current bill getting ready to pass will bump that amount to \$80,000.00.

Resolution #108-23

Motion by Haller second by Hensler to recognize June 15, 2023 as Word Elder Abuse Awareness Day.

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

Executive Session

Motion by Hensler second by Haller to enter into executive session with JFS Director Tammy Osborne-Smith, Fiscal Officer Teri McGraw and HR Director Tracy Hughes @ 8:49 a.m. for personnel.

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

Back in session @ 9:20 a.m. with no action taken.

Jefferson Howe Post Adjutant Greg Ervin & Post Commander Marshal Batey were present to discuss the 100 years of service this post has provided to the veterans and the community. They have invited the commissioners to their celebration dinner that will be held on Saturday, June 16th. For over 100 years, the Jefferson Howe Post 81 has supported local Veterans and youth programs such as a Cadet Band, Buckeye Boys State, American Legion Baseball & Wrestling.

Resolution #109-23

Motion by Willis second by Hensler to recognize the American Legion Jefferson Howe Post 81 and its 100 years of service to the Veterans and community.

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

Certificate of Reimbursement

From	Description	Amount
Reimb. Admin. Svs., Transfer Out, Reimb. Child Support, PCSA Transfer Out		
Reimb. WIA-Other Exp., Adult, Dislocated Worker		\$584,731.79
To		
Reimb. Admin. Svs., Reimb. SCPA, Reimb. Child Support, Children Svs., Reimb. WIA		\$584,731.79
Roll Call:	Hensler, Yes Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
206-3325-5318.00(PA)	Contract Services	\$200,000.00
Roll Call:	Hensler, Yes Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
101-2500-5344.00	Bldgs. Auto Etc.	\$ 5,000.00
Roll Call:	Hensler, Yes Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
101-2500-5343.00	Vision	\$ 20,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
205-3200-5301.00	Supplies	\$ 3,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
230-1300-5322.00	Fuel	\$ 13,730.19
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
259-1400-5305.01	Inmate Housing	\$200,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
259-1400-5102.00	Employee Salaries	\$125,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
349-1000-5102.00	Employee Salary	\$ 31,200.00
349-1000-5375.00	Medicare	<u>\$ 452.40</u>
	Total:	\$ 31,652.40
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Certificate of Appropriation

To	Description	Amount
283-1700-5305.00	Other Expense	\$ 5,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
815-4200-5318.00	Contract Services	\$ 2,300.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Additional Appropriation

To	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$125,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Auditor Ridgeway submitted the following reports for the commissioner's review: Amended official certificate #3 as of 5/23/23, Statement of Cash and the Expense & Revenue Reports, all as of 6/1/23, as well as the Certificate of Month-end, General Fund Revenue & Expense Comparison, Jail Operations & Airport Authority report.

Resolution 114-23

Motion by Haller second by Hensler to approve the 2024 local participating funds for OVRDC, in the amount of \$6517.00

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Recently, the Board of the Jackson County Commissioners was made aware that at some point in history, there was a change in practice, not policy. Back on November 9, 1998, there was Addendum 1 to the handbook stating, "Group health insurance is available for all full time employees. In the event a husband and wife both work for the county, they shall be entitled to only one family plan". In recent dates, the commissioners were made aware there were some employees and office holders not adhering to this policy. Per correspondence from the county prosecutor, "Pursuant to the limitations included in ORC 305.171(G), any county officer or employee covered on a Jackson County Health Care plan as a spouse, dependent or other insured individual, is NOT eligible for the cash payment in lieu of coverage established by the County under ORC 305.171(F). In order to stay in compliance legally, the county will no longer issue pay outs, and the above mentioned Prosecutor Dupree's statement will be added as an addendum to the county's health care plan. These employees will be notified and given the opportunity to make changes to their plan.

Resolution 115-23

Motion by Hensler second by Willis to adopt the above statement regarding insurance as the updated policy effective immediately.

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