July 12, 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 June 28, 2023.

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

Modification of Appropriations

From Description Amount 101-2100-5329.01 Indigent Defense \$ 219.00

To

 101-0500-5102.00
 Employee Salaries
 \$ 180.00

 101-0500-5305.00
 Other Expense
 \$ 39.00

Total: \$ 219.00

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

Additional Appropriation

To Description Amount
101-0500-5310.00 Jury Fees \$ 7,500.00
Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Additional Appropriation

 To
 Description
 Amount

 209-3600-5365.00
 Transfer Out
 \$740,000.00

 209-3600-5305.00
 Other Expense
 \$125,000.00

 Roll Call:
 Hensler, Yes
 Willis, Yes

Additional Appropriation

To Description Amount
212-9105-5325.00 Training \$13,659.48
Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Dog Warden Weekly Report for June 24th – June 30th, 2023

Owner surrender - 2
Returned to owner - 2
Adopted - 0
Rescued - 9
Weekly total - 20
Phone calls logged - 59

Dog Warden Monthly Report for June, 2023

Owner surrender - 2
Returned to owner - 11
Adopted - 2
Rescued - 17
Weekly total - 40
Phone calls logged - 287

Auditor Ridgeway submitted the following reports for the commissioner's review: Amended official certificate #4, Statement of Cash, Expense & Revenue reports, Encumbrance report, Certificate of Month End, General Fund Revenue and General Fund Expense comparison reports, Airport Authority reports, as well as a General Fund Percent Budget Expended report, all for the month of June, 2023.

Motion by Haller second by Hensler to approve the vouchers.

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

Palmer Energy Account Manager Phill Dysard was present regarding the CCAO aggregation program and preparing resolutions to be put on the ballot, as presented, to affect a governmental natural gas and electricity aggregation that would provide lower costs to the constituents of Jackson County.

Resolution #129-23

Motion by Haller second by Hensler to approve, upon the recommendation of Palmer Energy and in conjunction with CCAO, as presented, the electricity aggregation program for the unincorporated portions of the county to place on the ballot this fall.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution #130-23

Motion by Haller second by Hensler to approve, upon the recommendation of Palmer Energy and in conjunction with CCAO, as presented, the natural gas aggregation program for the unincorporated portions of the county to place on the ballot this fall.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 131-23

Motion by Haller second by Hensler to approve the 2nd resolution for the Senior Citizen's renewal levy to be placed on the ballot this fall.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 132-23

Motion by Haller second by Hensler to approve the 2021 CDBG City of Jackson CI Project's final adjustment change order. The price of the contract was adjusted by \$968.47 based on actual field conditions.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 133-23

Motion by Haller second by Hensler to approve, upon the recommendation of Wellston Mayor Anthony Brenner, the appointment of Stacy Camp to serve as Mr. Brenner's proxy on the Jackson County Land Bank committee.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 134-23

Motion by Haller second by Hensler to approve the vendor purchase service contract between Job & Family Services and Jackson Transportation, which will be effective from July 1, 2023 through June 30, 2024.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 135-23

Motion by Haller second by Hensler to approve the vendor purchase service contract between Job & Family Services and Jackson-Vinton Community Action, not to exceed \$35,000.00.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 136-23

Motion by Haller second by Hensler to approve the vendor purchase service contract between Job & Family Services and Jackson-Vinton Community Action, not to exceed \$236,000.00.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 137-23

Motion by Haller second by Hensler to approve the contract for supervised visitation between Job & Family Services and Sojourners Care Network.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 138-23

Motion by Haller second by Hensler to approve the agreement for the provision of child placement between Job & Family Services and Ohio Mentor, Inc.

Roll Call:

Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 139-23

Motion by Haller second by Hensler to approve the following changes to the county health insurance, which will go into effect on December1, 2023, which will be for the January 2024 premium:

Employee contributions will increase from 10% to 12%

Jon Hensler, Commissioner

Opt-outs will	increase from 15% to 20	%.	
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes
News Media	Representation		
Pete Wilson,	The Telegram		
ADJOURNI	MENT		
MR. WILLIS	S ADJOURNED THE ME	ETING	
	D 11 4		D 1H H V D 11 4
Donnie Willi	s, President		Paul Haller, Vice President

Carla Marcum, Administrator