June 21, 2023

Roll Call: Mr.	Haller, Present	Mr. Hensler, Present	Mr. Willis, Present		
Motion by Mr	Haller second by Mr Hensler to	o approve the minutes of June 14, 2023.			
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes		
Transfer of Aj	ppropriation				
From		Description	Amount		
101-2100-5329	9.01	Indigent Defense	\$ 2,067.25		
То					
101-0700-5102		Employee Salaries	\$ 1,939.50		
101-0700-5305	5.00	Other Expense	<u>\$ 127.75</u>		
		Total:	\$ 2,067.25		
Dog Warden V	Weekly Report for June 10 th –	June 16 th 2023			
Owner surrend		June 10, 2023			
Returned to ow					
Adopted	- 0				
Rescued	- 6				
Weekly total	- 14				
Phone calls log	gged - 68				
Motion by Hal	ler second by Hensler to approv	e the vouchers.			
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes		
	17.00				
Resolution #1		he Durchass of Samias Agreement betwee	on Joh & Family Samiass and		
	a Rogers effective July1, 2023 th	he Purchase of Service Agreement betwee prough June 30, 2024.	en job & Family Services and		
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes		
Resolution 11'	7-23				
Motion by Her Consulting.	sler second by Haller to approv	e the service addendum for ACA reportin	g for the county with MZQ		
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes		
Resolution 11					
Motion by Haller second by Hensler to approve the agreement for Indigent Defense services between the Jackson County Commissioners and the Village of Oak Hill for the 2023 year.					
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes		
Resolution 11	0_73				
Motion by Haller second by Hensler toaffirm the following appointments to the Port Authority Board:					
Patrick Ball, Kurtis Strickland, Mindy Eisnaugle and Ryan Wright, all with terms to expire on 7/14/2026. Also appointed was Beau Bowman, with his term expiring 7/14/2024.					
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes		
Senior Citizens Executive Director Susan Morgan presented the certificate of estimated property tax revenue for Jackson County Board on Aging regarding the Senior Citizen's renewal levy to be placed on the ballot in November. She stated there is always a big waiting list for meals on wheels, but the biggest issue with supplying this service is funding. It costs approximately \$3060/year to feed one person. Ms. Morgan said because of transportation costs, they only deliver 3 days, but the seniors do receive enough food for 5 days. Ms. Morgan states they serve around 200					

funding. It costs approximately \$3060/year to feed one person. Ms. Morgan said because of transportation costs, they only deliver 3 days, but the seniors do receive enough food for 5 days. Ms. Morgan states they serve around 200 people with meals. Ms. Morgan said the different centers have their favorite activities: Oak Hill is Dominos, Jackson is Chair Volleyball and Wellston is Line Dancing.

Resolution 120-23

Motion by Haller second by Hensler to approve the Senior Citizen's renewal levy request.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

JCEDP President Sam Brady, as well as Traci Plants with the City of Jackson, and JCEDP Development Specialist John Stabler were present to discuss ORCA (Outdoor Recreation Council of Appalachia), which was created to utilize outdoor recreation assets in Appalachian Ohio. Sustainable outdoor recreation assets serve rural communities by improving and catalyzing economic opportunities and providing social, environmental and health benefits to communities and their residents, as well as boosting tourism. Biking and Hiking are very popular in this area, and the City of Jackson would like to take advantage of this opportunity, but the first partnership has to come from the county, then the municipalities could come on board. The Commissioners were given a sample resolution to review, and hope to make a decision in their next meeting.

Executive Session

Motion by Hensler second by Haller to enter into executive session @ 9:20 a.m., at the request of JCEDP President Sam Brady, to discuss a confidential project regarding Economic Development.

Back in session @ 10:04 a.m.

Executive Session

Motion by Hensler second by Haller to enter into executive session @ 10:04 a.m. with Ed Conger for personnel matters.

Back in session @ 10:35 a.m. with no action taken.

Resolution #121-23

Motion by Haller second by Hensler approve the community corrections grant agreement between the Ohio Department of Rehabilitation and Correction and the Jackson County Municipal Court Probation Department, in which they were awarded \$99,464.00.

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

Resolution #122-23

Motion by Willis second by Haller to approve the hiring of Mr. Curtis Wayne Stewart and Joseph Elcess as part-time security officers for the county.

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

News Media Representation Pete Wilson, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Jon Hensler, Commissioner

Paul Haller, Vice President

Carla Marcum, Administrator