June 28, 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 21,	2023.			
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes			
Fund Reimbu	rsement					
From		Description	Amount			
710-2100-5946	5.00	Reimb. Indigent App.	\$ 697.12			
То						
101-0007-4959		Indigent App. Reimb.	\$ 697.12			
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes			
Additional Ap	propriation					
То	F- • F- • • • • • • • • • • • • • • • •	Description	Amount			
101-1200-5318	3.00	Contract Services	\$ 3,000.00			
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes			
			(())), 100			
Additional Ap	propriation					
То		Description	Amount			
230-1300-5305	5.00	Other Expense	\$ 1,887.39			
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes			
Dog Warden V	Veekly Report for Ju	ne 17 th – June 23 rd , 2023				
Owner surrend		ine 17 June 25 , 2020				
Returned to ow						
Adopted	- 2					
Rescued	- 1					
Weekly total	- 18					
Phone calls log						
Thome cans log	,500 7 <i>0</i>					
Auditor Ridgeway submitted the sales tax for the current year 2023, and the prior year, 2022 receipts, and the increase or decrease.						
Motion by Hal	ler second by Hensler	to approve the vouchers.				
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes			
Resolution #12	23-23					
-	-	approve the agreement for indigent defense palton for the 2023 year.	services between the Jackson County			
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes			
	4.22					
Resolution 124						
	usler second by Haller pay-off balance.	to approve the CHIPS Release of Mortgage	tor a property in Wellston, Ohio,			
		** ** **	*****			

Roll Call:Hensler, YesHaller, YesWillis, Yes

Resolution 125-23

Motion by Haller second by Hensler to approve a Change Order in the amount of \$72,000.00 regarding the 2021 CDBG Oak Hill Water Project, which is addressing an emergency six-inch waterline break.

Roll Call: H	ensler, Yes	Haller, Yes	Willis, Ye
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Resolution 126-23 Motion by Hensler second by Haller to approve, but contingent upon the Prosecutor's approval, the community corrections grant agreement between the Ohio Department of Rehabilitation and Correction, Division of Parole & Community Services and Jackson and Vinton counties.							
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes				
Resolution #1	27-23						
Motion by Haller second by Hensler approving the partnership with the Outdoor Recreation Council of Appalachia (ORCA).							
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes				
Resolution #128-23 Motion by Willis second by Haller to approve closing the courthouse as well as the commissioner's office, on Monday,							
July 3 rd . County offices are already closed on Tuesday, the 4 th of July.							
Roll Call:	Hensler, Yes	Haller, Yes	Willis, Yes				
Jackson County's VA Service Officer Arnold Tripp, as well as several board members were present to discuss the FY22 Summary of Expenditures. Mr. Tripp presented a report stating that Jackson County received \$35,190,000, with expenditures of \$16,117,000.00 in compensation & pension, \$551,000.00 for educational & vocational rehabilitation, \$12,000.00 in insurance & indemnities and \$18,511,000.00 in medical care. There are approximately 1996 veterans in the county, with 953 veterans being seen at VA facilities. The Commissioners thanked Mr. Tripp, as well as all the							

Motion by Haller second by Hensler to go into recess @ 9:20 a.m.

board members, for their dedication and service regarding the veterans of Jackson County.

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

Back in session @ 9:30 a.m.

Palmer Energy Account Manager Phill Dysard discussed the CCAO Aggregation program. Aggregation is a "coming together of communities "to get a purchase price, which is usually cheaper, as a group, instead of as individuals. This is an opt-out program for the unincorporated portions of Jackson County (must be with AEP). This has to be put on the ballot for a vote, and must pass with a majority. Mr. Dysard stated that about 60% of the county would be eligible for the program, and he said he would attend township meetings to discuss how the program works. The deadline to get it on the ballot for this year is August 9th.

Executive Session

Motion by Haller second by Hensler to enter into executive session @ 10:07 a.m. for personnel matters. Back in session @ 10:27 a.m. with no action taken.

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