August 2, 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 July 26, 2023.

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

Arc of Appalachia Director of Land Stewardship Brent Charette and Board President Rick Perkins did a presentation explaining what their non-profit, 28 year old conservation group did. They conserve land while providing public access (hiking trails). Currently, the Arc of Appalachia consists of 28 parks and reserves, with Scioto County being the biggest preserve with over 700 acres. They have 4 employees and a large group of volunteers and they maintain the land through private donations. They are interested in purchasing approximately 100 acres on Spencer Road, and they are requesting the Commissioners support their wish to submit a Clean Ohio Grant proposal for funding assistance. Commissioner Willis and Commissioner Haller had concerns with hunting on this land and Commissioner Hensler ask for them to send their written policy to them for review before they made their decision.

Executive Session

Motion by Hensler second by Haller to enter into executive session @ 9:04, per the request of Common Pleas Judge Christopher Regan, regarding court security.

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

Back in session @ 9:27 a.m. with no action taken.

Additional Appropriation

To Description Amount
101-2500-5344.00 Bldgs. Auto, etc. \$ 2,500.00
Roll Call: Hensler, Yes Haller, Yes Willis, Yes

Dog Warden Weekly Report for July 22nd – July 28th, 2023

Owner surrender - 2
Returned to owner - 0
Adopted - 2
Rescued - 10
Weekly total - 29
Phone calls logged - 59

Auditor Ridgeway submitted the following reports for the Commissioner's review: Statement of Cash, Expense & Revenue reports and the encumbrance report, all as of 7/31/23.

Motion by Haller second by Hensler to approve the vouchers.

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

Resolution 149-23

Motion by Haller second by Hensler to approve the final change order for the 2021 CDBG City of Jackson CI Project, regarding Southern Ohio Trenching, stating the contract had been reduced by \$24,149.74 based on actual field conditions

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

Resolution 150-23

Motion by Haller second by Hensler to affirm the anti-displacement assistance plan for Jackson County's small cities CDBG program.

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

Resolution 151-23

Motion by Haller second by Hensler to agree to the terms set forth in the fact finding report and recommendation regarding negotiations between the Teamsters Local 637 and the Jackson County Sheriff/Jackson County Board of Commissioners.

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

MR. WILLIS ADJOURNED THE MEETING	
Donnie Willis, President	Paul Haller, Vice President

Carla Marcum, Administrator

News Media Representation

Jon Hensler, Commissioner

ADJOURNMENT

Phillip Buffington, The Telegram