

August 9, 2023

Roll Call: Mr. Hensler, Present

Mr. Willis, Present

Mr. Haller, Absent

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of August 2, 2023.

Roll Call: Hensler , Yes

Willis, Yes

Haller, Absent

Transfer of Appropriations

From	Description	Amount
104-2600-5349.00	Transfer Out – Local Match	\$ 20,241.38
To		
287-0007-4012.00	Transfer In – Local Match	\$ 20,241.38
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Modification of Appropriations

From	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$ 2,608.05
To		
101-1400-5301.00	Supplies	\$ 2,608.05
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Certificate of Reimbursement

From	Description	Amount
Admin. Svs., Transfer-out, Child Support, WIA		\$344,661.16
To		
Admin. Svs., SCPA, Child Support, Refunds, Children Svs., WIA		\$344,661.16
Roll Call: Hensler , Yes	Willis, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
216-4300-5324.00	Professional Services	\$ 61,000.00
Roll Call: Willis , Yes	Hensler, Yes	Haller, Absent

Auditor Ridgeway submitted the following reports for the commissioner’s review: Certificate of Month-End, General Revenue & General Fund Expense comparison reports, General Fund percent budget expended, Jail Comparison Y-T-D and Airport Authority report.

Dog Warden Weekly Report for July 20th – August 4th, 2023

Owner surrender	-	0
Returned to owner	-	0
Adopted	-	1
Rescued	-	5
Euthanized unspecified	-	2
Weekly total	-	24
Phone calls logged	-	63

Dog Warden Monthly Report for July, 2023

Owner surrender	-	4
Returned to owner	-	13
Adopted	-	4
Rescued	-	18
Euthanized	-	2
Monthly total	-	55
Phone calls logged	-	351

Motion by Willis second by Hensler to pay the vouchers.

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

Arc of Appalachia Director of Land Stewardship Brent Charette and Board President Rick Perkins were present for the signing of the resolution supporting the Arc of Appalachia to submit a Clean Ohio Grant proposal for funding assistance to purchase 99 acres of land, plus or minus, on Spencer Road, which was discussed in depth in last week’s meeting during their presentation. Commissioner Willis mentioned that they may want to look into opening up biking trails, as that has gained popularity in the area.

Resolution 152-23

Motion by Willis second by Hensler to adopt, as written, the commissioner’s support to the Arc of Appalachia in submitting their grant proposal for funding assistance.

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

Resolution 153-23

Motion by Hensler second by Willis to approve agreement for child placement between Jackson County Job & Family Services and A Place of Hope, LLC.

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

Motion by Willis second by Hensler to go into recess @ 8:45 a.m. until their next scheduled appointment arrives.

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

Back in session @ 9:27 a.m.

Engineer Melissa Miller was present to give updates. She stated that the Engineer’ office had installed speed limit signs on sixteen (16) more of the county roads. A speed study, which is funded by approximately 90% grant funding, takes about a year to complete.

All 2023 bridge inspections have been completed and submitted to ODOT. Engineer Miller stated they have replaced 100 bridges since she became Engineer. The Engineer stated there were still 9 bridges to replace this year and she is currently working on 7 separate federal bridge grants.

This year the FHA handed out new regulations on bridges, in which Engineer Miller had to load rate 98 county bridges for emergency vehicles, and they have to post load limits for emergency vehicles for 3 of these, which are Moriah Rd., Twin Bridge Rd. and Sardis Rd.

Resolution 154-23

Motion by Hensler second by Willis to approve, upon the recommendation of Engineer Miller, the load limits on the following bridges as required by O.R.C. Section 5591.42: Cherry Fork Rd., Moriah Rd., Twin Bridge Rd. and Sardis Rd.

Roll Call: Hensler, Yes Willis Yes Haller, Absent

News Media Representation

Phillip Buffington, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

ABSENT

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator