

Additional Appropriation

To	Description	Amount
251-1000-5102.00	Employee Salary	\$ 60,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
294-1000-5102.00	Employee Salary	\$ 31,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
212-9102-5102.00	9102 Salary	\$ 2,394.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Modification of Appropriations

From	Description	Amount
101-1100-5102.00	Dir/Dep Director	\$ 9,130.00
To		
101-1100-5102.01	PT Seasonal Employees	\$ 2,600.00
101-1100-5302.00	Travel/Education	\$ 6,530.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
101-1100-5318.00	Contract Services	\$ 2,279.37
101-1100-5319.00	Election Expense	\$ 16,275.10
101-1100-5303.00	Advertising	\$ 714.00
101-1100-5102.02	Pollworker Expense	\$ 8,166.00
101-1100-5102.01	PT/Seasonal Employee	\$ 6,866.11
101-1100-5305.01	Grant Reimbursement	<u>\$ 10,699.42</u>
	Total:	\$ 45,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Fund Reimbursement

From	Description	Amount
101-1100-5305.01	Grant Reimbursement	\$ 10,699.42
To		
245-0007-4006.00	Voting Equipment Reimbursement	\$ 10,699.42
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
245-1100-5316.00	Equipment	\$ 10,699.42
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Dog Warden Weekly Report for August 26th – September 1, 2023

Owner surrender - 0
Adopted - 2
Returned to owner - 1
Rescued - 15
Escaped - 1
Weekly total - 18
Phone calls - 74

Dog Warden Monthly Report for August, 2023

Owner surrender - 5
Adopted - 6
Returned to owner - 10
Rescued - 32
Weekly total - 21
Phone calls - 72

Dog Warden Weekly Report for September 2nd – September 8th, 2023

Owner surrender - 0
Adopted - 0
Returned to owner - 5
Rescued - 3
Escaped - 1
Weekly total - 18
Phone calls - 74

Motion by Haller second by Willis to pay the vouchers.

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

City of Jackson Administrator Traci Plants and Mayor Randy Evans were present to discuss an opportunity the City has to apply for funding to purchase property that is part of the watershed which is the secondary drinking water source for the City of Jackson. The purpose of this funding is for Green Space Conservation. Related improvement projects include projects for the construction or enhancement of facilities that are necessary to make the acquired open space area accessible and useable by the general public. Eligible improvements include trails, pedestrian bridges, observation decks, kiosks/signs, benches, trash receptacles, invasive species removal, parking lots, restoration and fencing. The City has not formulated a specific plan as of yet for what the property will be used for. The Commissioner's, as well as the townships have to give their support in order for the city to move forward with the application.

Resolution #166-23

Motion by Willis second by Haller to approve the letter of support for the City of Jackson to submit an application to the Ohio Public Works Commission Green Space Conservation Program to seek funding to acquire a ninety-eight (98) acre plot of land that is part of the Jisco Lake Watershed.

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

Resolution #167-23

Motion by Willis second by Haller to approve the Memorandum of Understanding regarding the back pay, as well as the signage of the Contract regarding the Sheriff's office and Teamsters Local Union.

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

Resolution #168-23

Motion by Haller second by Willis to approve the addendum to Community-Based Corrections Subsidy Grant Agreement.

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

Resolution #169-23

Motion by Haller second by Willis to authorize Engineer Melissa Miller to prepare and submit an application to participate in the Ohio Public Works Commission state capital improvement and/or local transportation improvement program(s) and to execute contracts as required.

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

Resolution #170-23

Motion by Haller second by Willis to approve, per the request of the Jackson County Airport, establishing a new fund regarding the 2023 FAA Grant.

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

Resolution #171-23

Motion by Haller second by Willis to approve establishing a new fund regarding the 2022-2023 Step Outside Grant.

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

Resolution #172-23

Motion by Haller second by Willis to approve revising Mr. Blagg’s (D&K) employment status from part time to full time beginning on September 16, 2023.

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

Executive Session

Motion by Willis second by Haller to enter into executive session, at the request of People’s agent Angie Bryant, @ 9:33 a.m. for contractual purposes.

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

Back in session @ 10:29 a.m. with no action taken.

Due to the Apple Festival next week, there will be no meeting scheduled for September 20, 2023.

News Media Representation
Jeremiah Shaver, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator