September 27, 2023

Roll Call: M	r. Hensler, Present	Mr. Willis, Present	Mr. Haller, Absent
Motion by M	r. Haller second by Mr. W	illis to approve the minutes of Septembe	er 13, 2023.
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
	ppropriation		
To	10.00	Description	Amount
101-1200-53		Utilities	\$ 33,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Modification	of Appropriations		
From		Description	Amount
101-1200-530	01.00	Supplies & Repairs	\$ 471.96
То			
101-2500-534	44.00	Bldgs, Autos Etc.	\$ 471.96
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional A	ppropriation		
То	ppi opi muon	Description	Amount
101-2600-53	51.00	Postage	\$ 7,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional A	ppropriation		
То		Description	Amount
230-1300-532		General Maintenance	\$ 5,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional A	ppropriation		
То		Description	Amount
256-0800-534	49.00	Transfer Out	\$ 30,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
The contract of the contract o	· · /·		
From	Appropriations	Description	Amount
256-0800-534	19.00	Transfer Out	\$ 30,000.00
250-0000-55- То	-9.00	mansion Out	ψ 50,000.00
101-0007-402	12.12	Transfer In	\$ 30,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
	ppropriation		
То		Description	Amount
101-0800-510		Employee Salary	\$ 16,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional A	ppropriation		
То	_	Description	Amount
101-2600-534	49.00	Transfer Out	\$ 14,000.00

Willis, Yes

Haller, Absent

Roll Call: Hensler, Yes

Transfer of Ap	propriations		
From		Description	Amount
101-2600-5349.	00	Transfer Out	\$ 14,000.00
То			
291-0007-4012.	00	Transfer In	\$ 14,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional App	ronriation		
То	nopration	Description	Amount
291-0500-5316.	00	Equipment	\$ 14,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional App	propriation		•
То	A A	Description	Amount
101-1400-5322.		Gas & Oil	\$ 2,387.15
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Modification of	f Appropriations		
From		Description	Amount
101-1200-5301.	00	Supplies & Repairs	\$ 195.00
То			
101-1200-5318.	00	Contract Services	\$ 195.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional App	propriation		
То		Description	Amount
279-8401-5400.	00	Project Expense	\$ 10,313.20
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Fund Reimbur	sement		
From		Description	Amount
710-2100-5946.	00	Reimb. Indigent App.	\$ 598.00
То			+
101-0007-4959.	00	Indigent App. Reimb.	\$ 598.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Additional App	propriation		
То		Description	Amount
249-1400-5301.		Supplies	\$ 15,000.00
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent

Auditor Ridgeway submitted the following reports for the Commissioner's review: Official Amended Certificate (#7) of estimated resources for the fiscal year beginning January 1, 2023 as revised by the Budget Commission, and the Sales Tax for the current year 2023, and the prior year 2022 receipts and the increase or decrease.

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

Owner surrender	-	0
Adopted	-	0
Returned to owner	-	5
Rescued	-	3
Weekly total	-	21
Phone calls	-	72

Dog Warden	Weekly Report for Sept	ember 9 th – September 15 th , 2023	
Owner surren	ider - 1		
Adopted	- 1		
Returned to o	owner - 4		
Weekly total	- 14		
Phone calls	- 93		
Motion by W	illis second by Hensler to	pay the vouchers.	
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
	,	,	
Resolution #	173-23		
-	illis second by Hensler to f Tom Parry Rd and Moria		Work Agreement to repair a slip at the
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Resolution #	174-23		
•	illis second by Hensler an rch Campbell Road.	d at the Engineer's request, to appro	ove the load limit of 10 tons on the bridge
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Resolution #	175-23		
•	•	approve the 2021 CDBG Oak Hill V to the contract due to unused suppl	Water Project change order which shows a ies.
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Resolution #	176-23		
which is desig	gned to provide benefits a		evention, Retention & Contingency Plan, with at least one minor child to overcome bility.
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Resolution #	177-23		
Motion by W	illis second by Hensler to	approve the 2024 rate renewal rega	rding health insurance from CEBCO.
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Resolution #	178-23		
		support a Rural Industrial Park Loa	n Program application for Economic
	Benefit and on behalf of		
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
Resolution #	179-23		
Development Reutilization Jackson Cour	Brownfield Remediation Corporation as the Lead E	Entity for the Ohio Department of D nt Partnership as the Lead Entity for	or PY2024 Ohio Department of alization grant naming Jackson County Land evelopment Site Revitalization Grant and the Ohio Department of Development
Roll Call:	Hensler, Yes	Willis, Yes	Haller, Absent
present to giv 526 youth em	re their quarterly updates. rolled in traditional 4-H pr 2. 125 youth from Jackson	Ms. Allman stated the enrollment for ograms across 26 community clubs County attended 4-H camp and 450	nd 4H Educator Maddie Allman were for 4-H begins again in October. They had in 2023, with 115 adult volunteers, which is 00 youth were exposed to 4-H through their

school or other community programs. Record high sales at the Fair this year with over \$470,000 recorded. Mr. Winters discussed several programs/activities he has participated or been involved with this summer, including but not limited to: Pollinator planting, farm insurance policies, live carcass judging, Woodland Management & Oak Regeneration Program and Henderson's Horse Arama. Mr. Winters stated they had approximately 100 people attend the Farm-City Field Day (September 13-14). Mr. Winters said they are also working on establishing the Extension Advisory Board again. The Commissioners praised both Mr. Winters and Ms. Allman on their work and stated they had only received positive feedback with the direction the OSU Extension/4-H programs are going.

EMS Director Chris Johnson and Assistant Director Dustin Coffman were present to give their quarterly updates. Director Johnson stated the EMS received three (3) grants: Wellness grant (\$12,400) Employee Retention (\$20,800) & First Responder Wellness, Recruitment & Retention (\$85,000), which is from the ARPA funding. The last two went to the employees. They have also applied for a Worker's Comp. Grant, which they will purchase a new stairchair. Commissioner Hensler noted that this is grant money, and is in addition to....not Levy money. EMS also bought new monitors, with a 50% off with the trade in of old monitors and they have been paid for. Commissioner Willis wanted to know how the MARCS transition has went, and both Mr. Johnson and Mr. Coffman said there have been no issues.

Imagination Library Regional Director Debby Canter and Easter Seals Director of Children's Programs Lisa McCarty were present to discuss Dolly Parton's Imagination Library, which distributes books monthly to children

who are enrolled in the program from birth to 5 years old. The purpose was to inspire a love of reading at a very young age, and to make it available to many who otherwise would not have access to them. Ms. Canter stated once the child is enrolled in the program, they will be mailed a book once a month. Jackson County's partner is Easter Seals, who pays the county's portion for each book, which is \$1.10. Ms. Canter stated they needed more partnerships in order to cover the cost. Jackson County has 1406 children enrolled in the program, which is at 71%, and the statewide average is 58%. The monthly cost for Jackson County is \$1500.00. Easter Seals has no community partners in Jackson County. The Commissioners stated this was a vital importance for the youth of Jackson County as reading is one of the most basic yet valuable life skills every American deserves the ability to possess. The Board of Jackson County Commissioners seek to make aware potential local partners who likewise see the value of this program. Furthermore, they passed the following resolution:

Resolution #180-23

Motion by Willis second by Hensler to commit funding for one (1) year of no more than Twenty-thousand (\$20,000.00) in twelve (12) monthly payments to support the Imagination Library as currently no locally based community partner exits. The Imagination Library Library will mail one (1) book a month to children ages birth to five (5) years old who have registered and requested to receive their books through the collaboration efforts of Ohio's First Lady Fran DeWine and Dolly Parton's Imagination Library.

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

Executive Session

Motion by Willis second by Hensler to enter into Executive session, at the request of JCEDP Sam Brady @ 10:00 a.m. regarding Economic Development.

Roll Call: Willis, Yes Hensler, Yes

Haller, Absent

Back in session @ 10:05 a.m. with the following action taken:

Resolution #181-23

Motion by Willis second by Hensler to approve the appointment of Tom Woltz to the Southern Ohio Diversification Initiative (SODI) board as the Jackson County Representative.

News Media Representation Alex Shope, The Telegram

ADJOURNMENT MR. WILLIS ADJOURNED THE MEETING

Donnie Willis, President

Jon Hensler, Commissioner

ABSENT

Paul Haller, Vice President

Carla Marcum, Administrator