

September 27, 2023

Roll Call: Mr. Hensler, Present

Mr. Willis, Present

Mr. Haller, Absent

Motion by Mr. Haller second by Mr. Willis to approve the minutes of September 13, 2023.

Roll Call: Hensler, Yes

Willis, Yes

Haller, Absent

Additional Appropriation

| To | Description | Amount |
|-------------------------|-------------|----------------|
| 101-1200-5319.00 | Utilities | \$ 33,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Modification of Appropriations

| From | Description | Amount |
|-------------------------|--------------------|----------------|
| 101-1200-5301.00 | Supplies & Repairs | \$ 471.96 |
| To | | |
| 101-2500-5344.00 | Bldgs, Autos Etc. | \$ 471.96 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|-------------|----------------|
| 101-2600-5351.00 | Postage | \$ 7,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|---------------------|----------------|
| 230-1300-5323.00 | General Maintenance | \$ 5,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|--------------|----------------|
| 256-0800-5349.00 | Transfer Out | \$ 30,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Transfer of Appropriations

| From | Description | Amount |
|-------------------------|--------------|----------------|
| 256-0800-5349.00 | Transfer Out | \$ 30,000.00 |
| To | | |
| 101-0007-4012.12 | Transfer In | \$ 30,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|-----------------|----------------|
| 101-0800-5102.00 | Employee Salary | \$ 16,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|--------------|----------------|
| 101-2600-5349.00 | Transfer Out | \$ 14,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Transfer of Appropriations

| From | Description | Amount |
|-------------------------|--------------|----------------|
| 101-2600-5349.00 | Transfer Out | \$ 14,000.00 |
| To | | |
| 291-0007-4012.00 | Transfer In | \$ 14,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|-------------|----------------|
| 291-0500-5316.00 | Equipment | \$ 14,000.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|-------------|----------------|
| 101-1400-5322.00 | Gas & Oil | \$ 2,387.15 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Modification of Appropriations

| From | Description | Amount |
|-------------------------|--------------------|----------------|
| 101-1200-5301.00 | Supplies & Repairs | \$ 195.00 |
| To | | |
| 101-1200-5318.00 | Contract Services | \$ 195.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|-----------------|----------------|
| 279-8401-5400.00 | Project Expense | \$ 10,313.20 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Fund Reimbursement

| From | Description | Amount |
|-------------------------|----------------------|----------------|
| 710-2100-5946.00 | Reimb. Indigent App. | \$ 598.00 |
| To | | |
| 101-0007-4959.00 | Indigent App. Reimb. | \$ 598.00 |
| Roll Call: Hensler, Yes | Willis, Yes | Haller, Absent |

Additional Appropriation

| To | Description | Amount |
|-------------------------|-------------|----------------|
| 249-1400-5301.00 | 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 September 9th – September 15th, 2023

Owner surrender - 1
Adopted - 1
Returned to owner - 4
Weekly total - 14
Phone calls - 93

Motion by Willis second by Hensler to pay the vouchers.

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

Resolution #173-23

Motion by Willis second by Hensler to approve the Engineer's Temporary Work Agreement to repair a slip at the intersection of Tom Parry Rd and Moriah Rd.

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

Resolution #174-23

Motion by Willis second by Hensler and at the Engineer's request, to approve the load limit of 10 tons on the bridge located on Arch Campbell Road.

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

Resolution #175-23

Motion by Willis second by Hensler to approve the 2021 CDBG Oak Hill Water Project change order which shows a reduction in the final price of \$8000.00 to the contract due to unused supplies.

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

Resolution #176-23

Motion by Willis second by Hensler to approve Job & Family Services Prevention, Retention & Contingency Plan, which is designed to provide benefits and services to eligible households with at least one minor child to overcome barriers to achieving or maintaining self-sufficiency and personal responsibility.

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

Resolution #177-23

Motion by Willis second by Hensler to approve the 2024 rate renewal regarding health insurance from CEBCO.

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

Resolution #178-23

Motion by Willis second by Hensler to support a Rural Industrial Park Loan Program application for Economic Development Benefit and on behalf of Grandview Builders.

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

Resolution #179-23

Motion by Willis second by Hensler to support submitting an application for PY2024 Ohio Department of Development Brownfield Remediation Grant & Demolition and Site Revitalization grant naming Jackson County Land Reutilization Corporation as the Lead Entity for the Ohio Department of Development Site Revitalization Grant and Jackson County Economic Development Partnership as the Lead Entity for the Ohio Department of Development Brownfield Remediation Program for Jackson County.

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

Jackson AG/Natural Resources Extension Educator Joshua Winters and 4H Educator Maddie Allman were present to give their quarterly updates. Ms. Allman stated the enrollment for 4-H begins again in October. They had 526 youth enrolled in traditional 4-H programs across 26 community clubs in 2023, with 115 adult volunteers, which is up from 2022. 125 youth from Jackson County attended 4-H camp and 4500 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.

