

**November 1, 2023**

Roll Call: Mr. Hensler, Present

Mr. Haller, Present

Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Haller to approve the minutes of October 25, 2023

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**JFS Director Tammy Osborne-Smith** presented her quarterly updates, as well as a monthly report. She also shared a summary of the Healthy Aging Grant, which stipulates that 20% has to be spent on Nutrition, 20% on Housing and 10% on Social Connectedness. Current placement cost of child welfare has increased and staffing issues continue to be an issue.

**Executive Session**

Motion by Haller second by Hensler to enter into executive session, at the request of JFS Director Tammy Osborne-Smith, @ 8:33 a.m. for personnel matters.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Back in session @ 9:07 a.m. with no action taken.

**Modification of Appropriations**

From	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$ 300.00
To		
101-1200-5318.00	Contract Services	\$ 300.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Modification of Appropriations**

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 3,982.75
To		
101-0500-5102.00	Employee Salaries	\$ 3,694.50
101-0500-5305.00	Other Expense	\$ 288.25
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
710-2100-5945.00	Reim Ohio Public Defender	\$ 418.95
710-2100-5946.00	Reim Indigent Application	\$ 1,120.49
	Total:	\$ 1,539.44

**Dog Warden Weekly Report for October 21<sup>st</sup> – October 27<sup>th</sup>, 2023**

Rescued	0
Owner Surrender	0
Returned to Owner	5
Adopted	1
Weekly Total	29
Calls Received	84

Motion by Haller second by Hensler to approve the vouchers.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Commissioner Willis stated they he was contacted by several regarding the fact the fairgrounds had to turn away people this year at the fair because of inadequate camping area. The Fair board is asking if the

county commissioners would help in financing the Engineering services for a campground extension. The total cost for these services is \$11,500.00.

**Resolution 198-23**

Motion by Haller second by Hensler to approve supporting the Fairgrounds with their campground extension by paying 50% of the Engineering services needed for the project.

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

**Resolution 199-23**

Motion by Haller second by Hensler to approve the PY2023 CDBG Grant, in the amount of \$182,000, which will be used to fund a Park & Recreation improvement in the City of Wellston, and partially fund the replacement of two (2) bridges located in Bloomfield Township.

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

**Resolution 200-23**

Motion by Haller second by Hensler to approve the FreedomLinx phone agreement that was discussed in depth in previous meeting.

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

**Resolution 201-23**

Motion by Haller second by Hensler to approve the 2022 CHIP /CDBG Amended Scope of work and budget.

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

**Resolution 202-23**

Motion by Haller second by Hensler to approve the 2022 CHIP/HOME Amended Scope of work and budget.

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

News Media Representation  
Alex Shope, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

\_\_\_\_\_  
Donnie Willis, President

\_\_\_\_\_  
Paul Haller, Vice President

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Jon Hensler, Commissioner

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Carla Marcum, Administrator