

October 18, 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 October 11, 2023.

Roll Call: Hensler, Yes

Willis, Yes

Haller, Absent

JFS Director Tammy Osborne-Smith, Sharissa Cooper-Hickey, Jeremy Ward, Teri & Easton McGraw were present to discuss “National Manufacturing Day”, which is celebrated on the 1st day of October. Easton McGraw was the first paid intern through Jackson High School made possible through “Building Bridges & Career” and is exploring his possibilities in Engineering. Easton led 40 sixth thru eighth grade students during camp, and he helped them build a race car. Easton is involved in baseball, golf, student council, honor society and a member of the World Outreach Ministries. He has overcome obstacles and accomplished so much. The camp which they hold at the end of the school year has grown from 12 students to 40 students.

Modification of Appropriations

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 1,278.00
To		
101-0500-5102.00	Employee Salaries	\$ 1,188.00
101-0500-5305.00	Other Expense	\$ 90.00
Roll Call: Hensler, Yes	Willis, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
420-4300-5323.00	Cap Imp Vehicle & Equip	\$230,119.20
Roll Call: Hensler, Yes	Willis, Yes	Haller, Absent

Certificate of Appropriation

To	Description	Amount
101-1700-5102.00	Salaries	\$ 24,972.15
Roll Call: Hensler, Yes	Willis, Yes	Haller, Absent

Dog Warden Weekly Report for October 7th – October 13th, 2023

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

Motion by Willis second by Hensler to pay the vouchers.

Roll Call: Hensler, Yes

Willis, Yes

Haller, Absent

Resolution #192-23

Motion by Willis second by Hensler to approve the contract between the Ohio Auditor of State and Jackson County, stating the objective of the Auditor of State’s engagement is to prepare financial statements to be in conformity with other comprehensive basis of accounting and the display requirements of the Governmental Accounting Standards Board Statement #34 based on information provided by Jackson County.

Roll Call: Hensler, Yes

Willis, Yes

Haller, Absent

Resolution #193-23

Motion by Willis second by Hensler, and at the Board of DD’s request, to approve the recommendation that Ms. Twila Ervin be appointed to fill the position on their board being vacated by Ms. Denise Armstrong. This term will be from October 2023 through December 2026.

Roll Call: Hensler, Yes

Willis, Yes

Haller, Absent

Resolution #194-23

Motion by Willis second by Hensler to approve the Addendum to Community-Based Corrections Subsidy Grant Agreement previously approved on 9/13/2023, with the ORDC and the Grantee now now adding paragraphs 27 and 28 (Liability & Civil Rights Assurance).

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

Mobility Manager Lissa Warrens gave updates on program, stating they are going into Region 7, which includes the counties of Ross, Highland, Brown, Adams, Scioto, Pike, Vinton, Gallia, Lawrence & Jackson. The Mobility Manager assist individuals with accessing all community transportation options. Ms. Warrens is concerned with those who “fall through the cracks”, and she has made it her mission to fix this. Also, Ms. Warrens wants to get a Regional call center located in Jackson County.

Motion by Hensler second by Willis to go into recess until the next scheduled appointment at 9:10 a.m.
Back in session @ 9:32 a.m.

Resolution #195-23

Motion by Willis second by Hensler to approve Engineer Miller’s request to hold her annual meeting of county and township authorities as required by ORC 5543.06 at the Jackson Elks Lodge on Saturday, December 2, 2023 @ 6:00 p.m.

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 Engineer Miller @ 9:37 a.m. regarding personnel matters.

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

Back in session @ 10:06 a.m. with no action taken.

News Media Representation
Alex Shope, The Telegram

ADJOURNMENT

MR. WILLIS ADJOURNED THE MEETING

ABSENT

Donnie Willis, President

Paul Haller, Vice President

Jon Hensler, Commissioner

Carla Marcum, Administrator