

**November 15, 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 November 8, 2023

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Additional Appropriation**

To	Description	Amount
262-1000-5327.00	PERS/Medicare	\$ 1,000.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
262-1000-5375.00	Medicare	\$ 300.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Modification of Appropriations**

From	Description	Amount
101-1800-5347.01	Insurance Buyout	\$ 8,000.00
101-1800-5318.00	Contract Services	\$ 4,102.00
101-1800-5342.00	Allowances	\$ 25,000.00
101-1800-5302.00	Travel	<u>\$ 10,000.00</u>
	Total:	\$ 47,102.00

To	Description	Amount
101-1800-5102.00	Employee Salary	\$ 7,520.00
101-1800-5305.00	Other Expense	\$ 32,082.00
101-1800-5322.00	Gas DAV	<u>\$ 7,500.00</u>
	Total:	\$ 47,102.00

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Additional Appropriation**

To	Description	Amount
230-1300-5322.00	Fuel	\$ 15,500.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Dog Warden Monthly Report for October, 2023**

Rescued	14
Owner Surrender	0
Returned to Owner	14
Adopted	6
Weekly Total	59
Calls Received	351

**Dog Warden Weekly Report for November 4<sup>th</sup> – November 10<sup>th</sup>, 2023**

Rescued	4
Returned to Owner	2
Adopted	5
Weekly Total	35
Calls Received	70

**Auditor Ridgeway** submitted the following reports for the Commissioner’s review: Certificate of Month-end, General Fund Revenue Comparison, General Fund Expense Comparison, General Fund Percent Expended, Jail Operations Comparison, Estimated Revenue General Fund 2024, Amended Certificate #8 & Airport Authority Report.

Motion by Hensler second by Haller to recess @ 8:45 a.m. until the 9:00 a.m. appointment.

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

Back in session @ 9:10 a.m.

**JCEDP John Stabler** was present to discuss a project through Rio Grande Community College for the development of an advanced manufacturing learning lab. This project involves the transformation of 10,000 square foot in Rio Grande's existing Jackson center, and is a strategic investment in the county's economic and workforce development, and will bridge the skills gap in our local manufacturing sector.

### **Resolution 206-23**

Motion by Haller second by Hensler to support Rio Grande Community College's Appalachian Community Grant Program Proposal for an Advanced Manufacturing Learning Lab.

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

Mr. Stabler also stated that JCEDP is requesting assistance from the Brownfield Assessment program for the Jackson County Courthouse in which the Ohio Environmental Protection Agency will do an abatement to see if there are any hazardous materials (lead, asbestos, etc.). If so, the EPA will cover the costs, which is separate money from the Brownfield program.

### **Executive Session**

Motion by Willis second by Haller, and at the request of Mr. Stabler, to enter into executive session @ 9:17 a.m. for contractual matters.

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

Back in session @ 9:29 a.m. with the following action taken:

### **Resolution 207-23**

Motion by Haller second by Hensler to support and instruct Jackson County Economic Development Partnership to request the Ohio Department of Development's authorization for a loan to Geiger Brothers, Inc. in support of a proposed expansion project in the amount of \$225,000.00 through the Revolving Loan Fund.

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

### **Executive Session**

Motion by Willis second by Haller to enter into Executive Session @ 9:34 a.m. for personnel matters.

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

Back in session @ 10:07 a.m.

**Health Commissioner Kevin Aston** gave a brief update on Covid in Jackson County. In September there were 218 confirmed cases and in October there were 117 and continues to show a downward trajectory, but does not include nursing homes or those that tested positive at home. Health Department continues to do contact tracing with high risk clients, as well as offering Flu and Covid clinics.

Regarding the Health Department's move to a new location, Mr. Aston stated the renovations should be completed this week. Staff is doing some interior painting, but Mr. Aston is looking for someone to paint the parking lot and there is some minor roof repair needed, and utilities will still need to be done. Mr. Aston stated he could not give a firm date on when the move will be final, but with what still needs to be completed he is estimating cautiously three to six months.

Motion by Haller second by Hensler to approve the vouchers.

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

Regarding the Jackson County Water Vending Station Project, the Commissioners determined they would only pay the \$47,844 that they agreed to pay back in March of 2023, at this time.

**Resolution #208-23**

Motion by Willis second by Haller to continue to explore and advertise for a grant writer/project coordinator for the county.

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

Commissioner Haller stated that the Commissioners would be assisting the Airport Authority in advertising for an Airport Authority manager in the very near future.

News Media Representation

Alex Shope, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

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

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

\_\_\_\_\_  
Jon Hensler, Commissioner

\_\_\_\_\_  
Carla Marcum, Administrator