

**December 13, 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 29, 2023

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Motion by Willis second by Haller to enter into Executive session @ 8:33 a.m. with the Sheriff's office and I.T. regarding contractual matters.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Additional Appropriation**

To	Description	Amount
346-4403-5305.00	Other Expense	\$ 43,433.65
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
206-3325-5318.00	Contract Services	\$150,000.00
206-3325-5102.00	Salaries	\$200,000.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Modification of Appropriations**

From	Description	Amount
101-0500-5302.00	Travel	\$ 1,853.50
To		
101-0500-5305.00	Other	\$ 650.00
101-0500-5312.00	Foreign Judges	\$ 703.50
101-0500-5310.00	Jury Fees	<u>\$ 500.00</u>
	Total:	\$ 1,853.50
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5322.00	Gas, Oil & Repairs	\$ 330.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Fund Transfer**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 74,512.50
To		
393-0007-4012.00	Transfer In	\$ 74,512.50
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Fund Modification**

From	Description	Amount
101-1400-5102.00	Employee Salary	\$ 6,000.00
To		
101-1400-5322.00	Gas, Oil & Repairs	\$ 6,000.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
350-0100-5305.00	Project Expense	\$ 500.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Fund Reimbursement**

From	Description	Amount
257-0200-5301.00	Supplies	\$ 3,375.00
T		
101-0007-4006.00	Refunds & Reimbursements	\$ 3,375.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Fund Modification**

From	Description	Amount
10-0200-5102.00	Employee Salaries	\$ 796.75
101-0200-5303.00	Advertising	\$ 33.25
101-0200-5318.00	Contract Services	<u>\$ 70.00</u>
	Total:	\$ 900.00
To		
101-0200-5301.00	Supplies	\$ 900.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Certificate of Appropriation**

To	Description	Amount
341-1700-5316.00	FY21 SHSP-LE	\$ 2,616.10
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
244-3300-5319.00	Repairs Building	\$ 2,890.09
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Auditor Ridgeway** submitted the following reports for the Commissioner’s review: Statement of Cash, Expense report, Revenue report, Expense Transaction Ledger, Expense Encumbrance report, Certificate of Month-end, General Fund Revenue & General Fund Expense Comparison, General Fund Percent Budget Expended, Jail Operations & Airport Authority reports.

Commissioner Hensler had to leave the meeting.

**Dog Warden Weekly Report for November 25<sup>th</sup> – December 1<sup>st</sup>, 2023**

Rescued	4
Returned to Owner	3
Adopted	1
Weekly Total	29
Calls Received	67

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

Rescued	17
Owner surrender	7
Returned to Owner	6
Adopted	17
Weekly Total	58
Calls Received	258

## Dog Warden Weekly Report for December 2<sup>nd</sup> – December 8<sup>th</sup>, 2023

Rescued	6
Returned to Owner	4
Adopted	1
Weekly Total	30
Calls Received	62

### Resolution #219-23

Motion by Willis second by Haller to approve Job & Family Services authorization for travel out of the county and state for the period of January 1, 2024 through December 31, 2024 for the following purposes: Training/Development, Workshops, Conferences, Protective Services, Visitation, Meetings and Necessary Agency Business.

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

### Resolution #220-23

Motion by Willis second by Haller to grant JFS Director Tammy Osborne-Smith the authority to approve the transfer of money from the Public Assistance fund to the Child Support Enforcement Agency.

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

### Resolution #221-23

Motion by Haller second by Willis to recognize, by proclamation, Saturday, December 16, 2023, as Wilbur McCormick and Davis-McCormick Choirs Appreciation Day, upon Mr. McCormick's retirement.

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

### Resolution #222-23

Motion by Willis second by Haller to approve, upon recommendation by JCBDD, the re-appointment of Clyde Holdren and Allen Simpson to their board for the January 1, 2024 to December 31, 2027.

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

### Resolution #223-23

Motion by Haller second by Willis to approve the participation agreement between Jackson County and the City of Wellston for the 2023 CDBG Program.

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

### Executive Session

Motion by Willis second by Haller to enter into executive session @ 9:25 a.m. for personnel matters.

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

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

### Resolution #224-23

Motion by Haller second by Willis to approve the pay wages for the County Administrator and the Administrative Assistant, both receiving \$1.00 per hour increase, which went into effect December 1, 2023.

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

**Mobility Manager Lissa Warrens** stated she is applying for a NCMM (National Center for Mobility Management) grant in the amount of \$20,000.00 and has received the planning part of it. Once this step is completed, she can apply for \$75,000.00 for the next step in the process. She wanted to speak with the commissioners on the issues that Jackson County struggles with regarding this subject. Commissioner Willis described our community as the "Modern Day Hometown", which includes farming, industry and small businesses. The commissioner's vision is to see Jackson county's residents have better access to public transportation. There are jobs in the county, but people need to be able to get the workforce to them. Several in the community do not have transportation, not only to a job, but also to the doctor, grocery store or daycare. People in six surrounding counties travel to Jackson County to their jobs, as well as to do their shopping. Jackson County has one main transportation vendor, which is mainly committed to transporting to hospital visits, exams, etc., which leaves little transportation for those who need to get to work. The

commissioners feel better public transportation would greatly benefit the employers and small businesses of Jackson County, which would impact the growth of the county.

**Executive Session**

Motion by Willis second by Haller to enter into executive session @ 9:55 a.m. with Prosecutor Randy DuPree regarding conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

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

Back in session @ 10:25 a.m. with no action taken

**Fair board member Michele Elliott and Clerk of Courts Seth Michael** were in attendance for the presentation of a check from both Seth Michael and the Commissioners, who are paying the architecture and engineering costs in the amount of \$11,500.00 (they split the costs) to expand the campground area at the fairgrounds by 40+ lots. This had previously been approved by the Commissioners on November 1, 2023, Per Resolution #198-23.

**Additional Appropriation**

To	Description	Amount
266-1100-5305.00	Other Expense	\$ 10,000.00
Roll Call: Hensler , Absent	Haller, Yes	Willis, Yes

Motion by Haller second by Willis to pay the vouchers.

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

Motion by Willis second by Haller to go into recess @ 10:29 a.m.

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

Back in session @ 11:30 a.m. to review the 2024 Non-general budget.

**Resolution 225-23**

Motion by Willis second by Haller to approve the 2024 Non-general budget.

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

News Media Representation

Alex Shope, The Telegram

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

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

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Paul Haller, Vice President

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Jon Hensler, Commissioner

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Carla Marcum, Administrator