

December 20, 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 December 13, 2023

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

JFS Director Tammy Osborne Smith, as well as several of her staff were present, which included Tracy Hughes, Lorelee Walker, Teri McGraw, Christina Carlisle & Dana Gilliland, to discuss the M.O.U. regarding Child Abuse/Neglect. House Bill #4 modified this memorandum of understanding back in 2021, which basically outlines what Job & Family Services rules are and all those that sign the M.O.U., working together to make children’s lives better here in Jackson County.

Resolution 226-23

Motion by Haller second by Hensler to approve the M.O.U. regarding Child Abuse/Neglect.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Executive Session

Motion by Haller second by Hensler and at the request of JFS Director Smith, to enter into executive session @ 8:45 a.m. for personnel matters.

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Back in session @ 9:09 a.m. with no action taken.

Modification of Appropriations

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 24,046.07
101-1700-5328.00	Worker’s Compensation	\$ 1,624.43
101-1600-5102.00	Employee Salary	\$ 1,498.14
	Total:	\$ 27,168.64

To	Description	Amount
101-2500-5328.00	Worker’s Compensation	\$ 15,553.13
101-2400-5944.00	Reimburse Admin. Svs.	\$ 8,492.94
101-1700-5327.00	PERS	<u>\$ 3,122.57</u>
	Total:	\$ 27,168.64

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Additional Appropriation

To	Description	Amount
257-0200-5301.00	Supplies	\$ 3,375.00

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Fund Transfer

From	Description	Amount
725-5200-5305.00	Transfer Out	\$ 11,593.10

To	Description	Amount
101-0007-4010.00	Unclaimed Money	\$ 11,593.10

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

Certificate of Reimbursement

From	Description	Amount
207-3400-5941.00	Reimb. Child Support	\$ 13,394.39
209-3600-5365.00	PCSA Transfer Out	<u>\$247,147.61</u>
	Total:	\$260,542.00
To		
206-0007-4940.00	Reimb. SCPA	\$247,147.61
206-0007-4941.00	Reimb. Child Support	<u>\$ 13,394.39</u>
	Total:	\$260,542.00
Roll Call:	Hensler , Yes	Haller, Yes
		Willis, Yes

Part of the Non-General Budget:

216-4350-5102.00	I.T. Salary	\$ 43,000.00
216-4350-5327.00	PERS	\$ 6,000.00
216-4350-5328.00	Worker’s Compensation	\$ 1,500.00
216-4350-5347.00	Health Insurance	\$ 33,000.00
216-4350-5375.00	FICA/Medicare	<u>\$ 1,500.00</u>
	Total:	\$ 85,000.00

Transfer of Appropriations

From	Description	Amount
104-2600-5349.00	Transfer Out	\$ 46,610.77
To		
287-0007-4012.00	Transfer In	\$ 46,610.77

Dog Warden Weekly Report for December 9th – December 15th, 2023

Rescued	4
Returned to Owner	1
Adopted	4
Owner Surrender	1
Weekly Total	24
Phone calls logged	71

Resolution #227-23

Motion by Haller second by Hensler to approve the IRS standard mileage rate for 2024, which will be 67 cents per mile, an increase of 1.5 cents compared to the 2023 final mileage rate.

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

Resolution #228-23

Motion by Haller second by Hensler to approve the contract for housing prisoners between Monroe County and Jackson County, with the cost being \$75.00 per day, which shows no increase from 2023.

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

Resolution #229-23

Motion by Haller second by Willis to approve the Memorandum of Agreement for jail services between Fayette County and Jackson County, which does stipulate an increase from \$67.50 to \$72.50 per day, compared to 2023.

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

Resolution #230-23

Motion by Haller second by Hensler to approve the PY 2023 CDBG Participation agreement between the City of Jackson and Jackson County, in which \$365,000 is to be used toward the Clinton-Taft Sanitary Sewer Project.

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

Motion by Hensler second by Haller to go into recess @ 9:23 a.m. until next appointment on schedule.

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

Back in session @ 9:30 a.m.

OSU Extension agent Josh Winters and 4-H agent Maddie Allman presented their quarterly updates. Ms. Allman reviewed the stat she presented back in September (125 youth attended the 4-H camp, 346 youth participated in the county fair, etc.) Ms. Allman was particularly proud of the 4-H Car teens, which is a traffic safety program conducted by 4-H teen leaders and their program partners for juvenile traffic offenders. Their goals include; reducing the number of repeat juvenile traffic offenders and decreasing the number of teen traffic offenders. Mr. Winters presented the extension office’s curriculum for October – December, 2023, which included wagon rides, scavenger hunt for bugs, trail walk, how to make butter to a variety of team meetings, work shops for the farmers, teaching and creative works. Mr. Winters and Ms. Allman are both very motivated and truly enjoy what they do and have done a tremendous job for Jackson County.

Motion by Haller second by Hensler to pay the vouchers.

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

Resolution #231-23

Motion by Haller second by Willis to approve, upon the recommendation of the Airport Authority, the appointment of Mr. Donald Lewis as their new Airport Manager at James A. Rhodes Airport

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

Executive Session

Motion by Haller second by Hensler to enter into executive session @ 10:04 a.m., and at the request of Engineer Miller, for contractual matters. Also attending with the Engineer was her Maintenance Superintendent Jason Sickles and Union Representative John Johnson.

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

Back in session @ 11:27 a.m. with no action taken.

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