

**November 29, 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 22, 2023

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Additional Appropriation**

To	Description	Amount
209-3600-5306.00	Foster Care	\$110,000.00
209-3600-5365.00	Transfer Out	<u>\$345,000.00</u>
	Total:	\$455,000.00

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Certificate of Reimbursement**

From	Description	Amount
Reimb. Admin. Svs., Transfer out, Reimb. Child Support, PCSA Transfer Out, Reimb. WIA, FCT Transfer Out, Reimb. Child 42-51		\$650,323.48
To		
Reimb. Admin. Svs., Reimb. SCPA, Reimb. Child Support, Children Svs., Reimb. WIA, Reimb. Other		\$650,323.48

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Additional Appropriation**

To	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 20,000.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Modification of Appropriations**

From	Description	Amount
101-2500-5347.00	Health Insurance	\$102,053.73
To		
101-0100-5102.00	Employee Salaries	\$ 5,639.12
101-1200-5102.00	Employee Salaries	\$ 11,278.24
101-1600-5102.00	Employee Salaries	\$ 1,498.14
101-0500-5102.00	Employee Salaries	\$ 24,817.82
101-0700-5102.00	Employee Salaries	\$ 9,927.35
101-0800-5102.00	Employee Salaries	\$ 4,522.52
101-1000-5102.00	Employee Salaries	\$ 5,166.85
101-1500-5102.00	Employee Salaries	\$ 6,762.81
101-0300-5102.00	Employee Salaries	\$ 4,141.00
101-0400-5102.00	Employee Salaries	\$ 1,879.72
101-1400-5102.00	Employee Salaries	\$ 20,862.81
101-1800-5102.00	Employee Salaries	\$ 4,894.76
101-0200-5102.00	Employee Salaries	<u>\$ 662.59</u>
	Total:	\$102,053.73

Roll Call: Hensler , Yes

Haller, Yes

Willis, Yes

**Fund Modification**

From	Description	Amount
101-1700-5102.00	Salaries	\$ 5,650.00
To		
101-1700-5305.00	Hyper-Reach/A. Schumacher	\$ 5,650.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Fund Transfer**

From	Description	Amount
202-2700-5365.00	Transfer Out	\$ 22,805.30
To		
387-0007-4012.00	Transfer In	\$ 22,805.30
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Fund Appropriation**

To	Description	Amount
387-2800-5401.02	Principle CO07X/CO08X	\$ 8,898.34
387-2800-5401.04	Principle CO04Y/CO05Y	\$ 8,623.70
387-2800-5401.05	Principle CO08Z/CO09Z	<u>\$ 5,283.26</u>
	Total:	<b>\$ 22,805.30</b>
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5322.00	Gas, Oil, Repairs	\$ 17,774.09
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
216-4300-5102.00	Salaries	\$ 85,754.40
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
214-4100-5318.00	Contract Services	\$ 2,280.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
214-4100-5305.00	Other Expense	\$ 7,875.17
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

**Additional Appropriation**

To	Description	Amount
815-4200-5316.00	Equipment	\$ 2,500.00
Roll Call: Hensler , Yes	Haller, Yes	Willis, Yes

## **Dog Warden Weekly Report for November 18<sup>th</sup> – November 24<sup>th</sup>, 2023**

Rescued	0
Returned to Owner	1
Adopted	3
Weekly Total	23
Calls Received	55

Motion by Haller second by Hensler to approve the vouchers.

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

### **Executive Session**

Motion by Willis second by Haller to enter into executive session @ 8:47 a.m. for contractual matters.

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

Back in session @ 9:02 a.m. with no action taken.

**Engineer Melissa Miller** was present and informed the commissioners that she attended the District 9 ODOT meeting on November 21<sup>st</sup> and Jackson County has more bridges in the federal pipeline than any other county, and she was the only county that had her load ratings done.

### **Resolution #212-23**

Motion by Haller second by Hensler to approve Jackson County's 2023 county highway system mileage certification, which stated that the total length of county maintained public roads in Jackson County was 293.939 miles as of December 31, 2022.

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

**Engineer Miller** did a bid opening on Friday, November 10, 2023, and following are the results of that bid opening:

### **Resolution #213-23**

Motion by Haller second by Hensler to award the Mulga Road truss bridge replacement to DGM, Inc., C-39-3.06.

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

### **Resolution #214-23**

Motion by Haller second by Hensler to award the Byers-Winters Road truss bridge replacement, T-973-0.08 to Alan Stone Company, Inc.

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

### **Resolution #215-23**

Motion by Haller second by Hensler to approve the DGM, Inc. contract regarding the Mulga Road Bridge Replacement Contract.

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

### **Resolution #216-23**

Motion by Haller second by Hensler to approve the Alan Stone Company, Inc. contract regarding the Byers-Winters Road Bridge Replacement Project.

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

### **Resolution #217-23**

Motion by Haller second by Hensler to grant authority to the Jackson County Engineer to act as their agent in signing change orders for the County Rd 39 Twp 973 Bridge Replacement project.

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

**Executive Session**

Motion by Willis second by Hensler to enter into executive session @ 9:14 a.m. with Engineer Miller regarding contractual matters.

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

Back in session @ 9:35 a.m. with no action taken.

**The Jackson Sportsman Federation members Kenny Moon, Rodney Smith, George Bayne and Harold Newkirk** were presented the “Step Outside Grant” , which is offered to local government agencies, as well as other organizations, to promote outdoor skills such as fishing, hunting, trapping, archery and shooting sports. Mr. Newkirk stated they gave three (3) scholarships this year, in the amount of \$1000.00 each in Jackson, Wellston & Oak Hill. They also gave \$1000.00 to the Oak Hill Fishing club. Their “Youth Day” will be held at Park’s Edge in the spring instead of Canter’s Cave. The Federation recognizes the importance of our youth participating in outdoor activities, while learning valuable skills.

**Resolution 218-23**

Motion by Haller second by Hensler to award the “Step Outside Grant”, in the amount of \$500.00 to the Jackson Sportsman Federation.

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

Motion by Haller second by Hensler to go into recess @ 10:05 a.m.

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

Back in session @ 10:32 a.m.

**Executive Session**

Motion by Willis second by Hensler to enter into executive session @ 10:32 a.m. with Judge Regan regarding security matters.

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

Back in session @ 11:13 a.m. with no action taken.

News Media Representation

NONE

**ADJOURNMENT**

MR. WILLIS ADJOURNED THE MEETING

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

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

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

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