

**February 7, 2024**

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Absent

Motion by Hensler second by Willis to approve the meeting minutes of January 31, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Certificate of Reimbursement**

From	Description	Amount
207-3400-5941.00	Reimb. Child Support	\$ 35,266.96
209-3600-5365.00	PCSA Transfer Out	\$179,014.86
210-3500-5362.00	Reimb. WIA-Dislocated Worker	\$ 15,751.79
210-3500-5306.00	Reimb. WIA-Youth	<u>\$ 1,969.73</u>
	Total:	\$232,003.34

To	Description	Amount
206-0007-4940.00	Reimb. SCPA	\$179,014.86
206-0007-4941.00	Reimb. Child Support	\$ 35,266.96
206-0007-4945.00	Reimb. – WIA	<u>\$ 17,721.52</u>
	Total:	\$232,003.34

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Fund Reimbursement**

From	Description	Amount
101-2200-5349.00	Reimb. Soil Conservation	\$ 21,000.00

To	Description	Amount
815-0003-4001.00	L-2 Soil-Grants-County	\$ 21,000.00

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Dog Warden Monthly Report for January 2024**

Brought in	2
Picked up	17
Owner surrender	16
Abandoned	2
Born	0
Returned to Owner	7
Adopted	9
Rescued	26
Monthly Total	37
Calls Received	297
Tags YTD	3525

**Dog Warden Weekly Report January 27<sup>th</sup> – February 2<sup>nd</sup>, 2024**

Owner Surrender	0
Returned to Owner	0
Adopted	0
Rescued	12
Weekly Total	25
Calls Received	63

### **Additional Appropriation**

To	Description	Amount
101-1800-5318.00	Contract Services	\$ 72,583.82
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Motion by Hensler second by Willis to pay the vouchers.

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

### **Resolution 24-24**

Motion by Hensler second by Willis to approve the establishment of the following new funds per the request of the Jackson County Commissioners and the Tourism Board regarding the lodging tax and allocation:

FUND 830 Lodging Tax

FUND 903 Tourism Board

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

### **Resolution 25-24**

Motion by Hensler second by Willis to approve the establishment of the following new fund per the request of Jackson County Airport regarding the 2024 Ohio Airport Improvement Program:

FUND 229 FY24 Airport Improvement Program

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

### **Resolution 26-24**

Motion by Willis second by Hensler to approve the IV-D Contract between Jackson County Job & Family Services and the Jackson County Clerk of Courts.

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

### **Resolution 27-24**

Motion by Willis second by Hensler to approve the legal publication contract between Jackson County Commissioners and Total Media for the 2024 year.

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

### **Resolution 28-24**

Motion by Hensler second by Willis to approve the proposal from RVC Architects, Inc. to provide architectural services on the Commissioner's office renovations in the Health Department building.

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

Motion by Hensler second by Willis to go into recess @ 9:10 a.m. until the next appointment.

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

Back in session @ 9:54 a.m.

**Greg Wilkett,(CEO) Tim Poe(Director of Nuclear Operations) and Shawn Jordan (Public Relations) with Fluor BWXT Portsmouth,** were present to give updates regarding the Gaseous Diffusion plant in Piketon, Ohio. Mr. Wilkett stated he was happy to report there were no omissions with the previous project in which they took down the first process building, which was a huge success. They are gearing up for the 2024 construction season, which involves cleaning up this site, which is paving the way for the next process building. They are estimating adding approximately 300 jobs in the construction of the new process building, which will take 4-5 years to complete. Tim Poe stated that economic growth is a priority, and Fluor BWXT has contributed greatly to Jackson County over the years, which has benefited Speyside, Bellisios and the Airport, just to name a few. Fluor BWXT has put \$100 million dollars back into the 4 surrounding counties. The Commissioners and Jennifer Jacobs with JCEDP stated they have appreciated Fluor's support over the past 13 years, and look forward to their continued partnership.

There will be no meeting on Wednesday, February 14, 2024

News Media Representation:  
Alex Shope, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

ABSENT

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

\_\_\_\_\_  
Donnie Willis, Commissioner

\_\_\_\_\_  
Jon Hensler, Vice President

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