

January 24, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes January 17, 2024

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:31 a.m. at at the request of Auditor Ridgeway, for personnel matters, along with Prosecutor Dupree.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 9:00 a.m. with no action taken.

Additional Appropriation

To	Description	Amount
236-0300-5305.00	Other Expense	\$ 10,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
226-0500-5102.00	Pre-sentencing Investigation	\$ 6,514.31
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
776-3600-5945.52	Foster Care Trust	\$ 11,148.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

De-Appropriation

To	Description	Amount
342-1400-5102.01	Operation Clean-up	\$ 17,975.24
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

De-Appropriation

To	Description	Amount
245-1100-5316.00	Equipment	\$ 10,119.10
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly Report January 13th – January 19th, 2024

Owner Surrender	0
Returned to Owner	1
Adopted	2
Rescued	0
Weekly Total	19
Calls Received	59

Auditor Ridgeway submitted the following reports for the commissioner’s review as as of December, 2023: Month end, General Fund Revenue & Expense, Percentage of budget expended, Jail comparison & Airport Authority Financial.

Motion by Hensler second by Willis to pay the vouchers.

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

Resolution 14-24

Motion by Hensler second by Willis to appoint Administrator Carla Marcum as the 2024 County Loss Control Coordinator.

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

Resolution 15-24

Motion by Hensler second by Willis to recognize the following individuals as the voting members of the Jackson County CDBG ED Revolving Loan Fund Committee for the calendar year 2024:

Joe Wyant, Steve Pritchett, Jason Brown, Judy Kiefer, Commissioner Paul Haller, Jackson Mayor Randy Evans and Wellston Mayor Anthony Brenner.

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

Resolution 16-24

Motion by Hensler second by Willis to approve the following changes to the appointee(s) to the Tax Incentive Review Councils(TIRC) Zone 135 City of Wellston – Joe Wyant will replace Jason Brown and for Zone 205 City of Jackson – Steve Pritchett will replace Jason Brown

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

Executive Session

Motion by Hensler second by Willis, and at the request of JCEDP CEO Sam Brady, to enter into executive session @ 9:20 a.m. to discuss confidential economic development matters.

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

Back in session @ 9:56 a.m. with no action taken.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:57 a.m. for personnel matters.

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

Back in session @ 10:17 a.m. with the following action taken:

Resolution 17-24

Motion by Hensler second by Willis to offer the position of Grant Writer/Program Administrator to Mr. Phillip Buffington, who has agreed to accept the position @ a rate of \$50,000/year to be pro-rated hourly for hours worked at a minimum of 26 hrs./week. The commissioners will be contacting a second person after the meeting who has agreed to support Mr. Buffington with grant writing experience and will be contracted. Mr. Buffington will begin his employment with the county on Monday, January 29, 2024.

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

News Media Representation:
Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Donnie Willis, Commissioner

Jon Hensler, Vice President

Carla Marcum, Administrator