

**January 31, 2024**

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes January 24, 2024

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 683.60
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 683.60

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Fund Reimbursement**

From	Description	Amount
730-1500-5946.00	Reimb. Housing Trust	\$ 317.61
To		
101-0007-4956.00	Reimb. Housing Trust	\$ 317.61

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-2600-5349.00	Transfer Out	\$ 42,500.00

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Transfer of Appropriation**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 42,500.00
To		
216-0007-4012.00	Transfer In	\$ 42,500.00

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Additional Appropriation**

To	Description	Amount
216-4350-5102.00	IT Salary	\$ 21,500.00
216-4350-5327.00	PERS	\$ 3,000.00
216-4350-5328.00	Worker's Comp.	\$ 750.00
216-4350-5347.00	Health Insurance	\$ 16,500.00
216-4350-5375.00	FICA/Medicare	\$ 750.00
	Total:	<u>\$ 42,500.00</u>

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Certificate of Appropriation**

To	Description	Amount
101-1700-5102.00	Employee Salaries	\$ 10,300.00

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-2200-5349.00	Reimb. Soil Conservation	\$ 21,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Modification of Appropriations**

From	Description	Amount
101-2200-5349.00	Reimb. Soil Conservation	\$ 70,000.00
To		
101-2600-5349.00	Transfer Out	\$ 70,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Transfer of Appropriation**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 70,000.00
To		
815-0007-4001.00	Transfer In	\$ 70,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
815-4200-5316.00	Equipment	\$ 70,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
101-1200-5301.00	Supplies & Repairs	\$100,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
289-0700-5305.00	Other Expense	\$ 5,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Additional Appropriation**

To	Description	Amount
212-9106-5102.00	Salary	\$ 3,775.76
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Auditor Ridgeway** submitted the following reports for the Commissioner's review: Sales Tax for the current year 2024, and the prior year, 2023 receipts, and the increase or decrease, Amendment #1 official certificate of estimated resources, and Amendment #2 official certificate of estimated resources for the fiscal year as revised by the Budget Commission.

**Dog Warden Weekly Report January 20<sup>th</sup> – January 26<sup>th</sup>, 2024:**

Owner Surrender	13
Returned to Owner	1
Adopted	1
Rescued	9
Weekly Total	31
Calls Received	61

Motion by Hensler second by Willis to pay the vouchers.

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

Engineer Miller is needing to schedule a viewing and hearing regarding a road vacation. Commissioner Willis stated they needed to hear from the township trustees on this matter before scheduling a date. The Commissioners agreed to table this matter until they have something in writing from the trustees.

Motion by Hensler second by Willis to bring the Engineer’s union contract to the table now that it has been officially submitted by Engineer Miller for a vote. It was discussed in two prior executive sessions which Engineer Miller requested for contractual matters, but was not officially submitted until today. It was rejected, as noted in the roll call below.

Roll Call: Willis, No Hensler, No Haller, No

**Resolution 18-24**

Motion by Hensler second by Willis to approve the Fiscal Year 2024 Ohio Airport Improvement Program Matching Grant for General Aviation Airports.

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

**Resolution 19-24**

Motion by Hensler second by Willis approve the child placement agreement between Jackson County Job & Family Services and Acts 1:8 Housing.

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

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 8:50 a.m. for personnel matters.

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

Back in session @ 9:08 a.m. with no action taken.

There were several staff members from Holzer that were present to discuss the importance of Heart Health Month, which is recognized the month of February. The Holzer personnel in attendance were: Kendra Park, Amy Harrison, Lara Alford, Amy Anderson, Tonya Cremeens, Kara Knight, Rachel Shafer & Dillon McCarty. Ms. Park said she appreciates the commissioners helping spread awareness of heart health care and getting the word out to the community about heart health. Individuals can take action to protect their heart health and prevent heart disease by taking steps to prevent and control the risk factors for the disease, which include smoking, high blood pressure, high cholesterol, overweight, physical inactivity, diabetes, family history and other factors.

**Resolution 20-24**

Motion by Hensler second by Willis to recognize and proclaim the month of February as American Heart Month in Jackson County and urge everyone to show their support for the fight against heart disease.

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

**Executive Session**

Motion by Hensler second by Willis to enter into executive session at 9:21 a.m. with the EMS Director Chris Johnson for contractual matters.

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

Back in session @ 9:49 a.m. with the following action taken:

**Resolution 21-24**

Motion by Hensler second by Willis to approve the Memorandum of Understanding or contract between Jackson County EMS and Holzer for transport pending prosecutorial approval.

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

**Resolution 22-24**

Motion by Hensler second by Willis to approve the following appointees to the county 911 program review committee, which shall serve without compensation and shall consist of six voting members as follows:

- 1) Chairperson of the committee – EMS Director Chris Johnson
- 2) Chief Executive Officer – City of Jackson Mayor Randy Evans
- 3) Township Trustee (most populous) – Steve Willis
- 4) Appointed by Trustees – Bob Denny
- 5) Majority of the legislative authorities – Remains vacant until chosen
- 6) Elected official appointed by the Board of County Commissioners – Commissioner Donnie Willis

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

Several were present to recognize Township Day, which is February 1<sup>st</sup> of each year. Those present were: Susanne Simpson (Liaison – Auditor of State), Julie Stephens (Representative – Congressman Brad Wenstrup), Brad Kennedy (Representative – Senator J.D. Vance), Sheriff Frazier, Auditor Ridgeway, Recorder Brown, Jackson Mayor Evans, Wellston Mayor Brenner, Trustees: President Bob Denney, Bob Davis, Jim Johnson, Steve Riegel, Joe Tanner, Vernon Speakman & James Hollingshead, as well as Stacey Camp and Don Walters (Kid for Congress campaign). Rep. Stephens presented Township President Denney with a proclamation and stated that Congressman Brad Wenstrup wished to recognize the trustees for their hard work and dedication, as did Auditor of State Liaison Simpson, and Senator J.D. Vance representative Kennedy, who states that local government is often overlooked and appreciates all that the trustees do throughout the year.

**Resolution 23-24**

Motion by Hensler second by Willis to proclaim February 1<sup>st</sup> as Ohio Township Day, and to recognize the hard work and dedication of township trustees and fiscal officers who promote grassroots government and serve nearly 35% of Ohio’s population.

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

News Media Representation:

Alex Shope, The Telegram

**ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING

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

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

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

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