# February 21, 2024

Roll Call: Mr. Willis, Present	Mr. Hensler, Present	Mr. Haller, Absent	
Motion by Willis second by Hensler to approve the meeting minutes of February 7, 2024.			
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent	
Transfer of Appropriation			
From	Description	Amount	
101-2600-5349.00	Transfer Out	\$ 58,025.96	
То			
261-0007-4012.00	Transfer In	\$ 58,025.96	
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent	
Fund Transfer			
From	Description	Amount	
202-2700-5365.00	Transfer Out	\$ 101,574.59	
То			
387-0007-4012.00	Transfer In	\$ 101,574.59	
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent	
Fund Appropriation			
From	Description	Amount	
202-2700-5301.00	Supplies	\$ 10,000.00	
202-2700-5304.00	Professional Services	\$ 50,000.00	
202-2800-5354.00	Road Materials	\$ 100,000.00	
202-2800-5318.00	Contract Services	\$ 200,000.00	
202-2800-5621.00	Building & Maintenance	\$ 100,000.00	
202-2900-5318.00	Bridge Contractor Services	\$ 100,000.00	
202-2900-5358.00	Bridge Consulting Services	<u>\$ 100,000.00</u>	
	Total:	\$ 660,000.00	
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent	
Modification of Appropriation			
From	Description	Amount	
101-1200-5301.00	Supplies & Repairs	\$ 6,263.40	
То			
101-1400-5301.00	Supplies	\$ 6,263.40	
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent	
Additional Appropriation			
То	Description	Amount	
279-8401-5400.00	Project Expenses	\$ 225,000.00	
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent	

## Dog Warden Weekly Report February 3<sup>rd</sup> – February 9<sup>th</sup>, 2024

Owner surrender 1
Returned to Owner 0
Adopted 1
Rescued 0
Weekly Total 15
Calls Received 62
Tags YTD 3525

# Dog Warden Weekly Report February 10th – February 16th, 2024

Owner surrender 3
Returned to Owner 4
Adopted 0
Rescued 0
Weekly Total 22
Calls Received 41

Auditor Ridgeway submitted the following for the Commissioner's review: Certificate of Month End, General Fund Revenue & General Fund Expense Comparison, General Fund Percent Budget Expended, jail Comparisons and Airport Authority reports.

Motion by Willis second by Hensler to pay the vouchers.

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

## **Resolution 29-24**

Motion by Willis second by Hensler to approve the 2024 CEBCO Wellness grant agreement as presented.

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

### **Resolution 30-24**

Motion by Hensler second by Willis to approve the Indigent Defense contract for the 2024 calendar year between Jackson County and the Village of Coalton, Ohio.

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

## **Resolution 31-24**

Motion by Hensler second by Willis to approve the contract between Jackson County and CDC of Ohio for the Administration of the PY 2023 CDBG program.

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

## **Resolution 32-24**

Motion by Hensler second by Willis to approve the contract between Jackson County and CDC of Ohio for the Administration of the PY 2023 CDBG Critical Infrastructure program.

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

### **Resolution 33-24**

Motion by Willis second by Hensler to approve the contract between the Jackson County Commissioners and Prosource, which will provide Toshiba equipment to replace the Xerox equipment now used in the Commissioner's office.

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

## **Resolution 34-24**

Motion by Hensler second by Willis to amend Resolution #17-24 regarding the Grant Writer/Program Administrator position, which was awarded to Mr. Phillip Buffington. It should read as follows:

Mr. Buffington was hired as a part-time employee and is to be paid an hourly wage of \$24.04.

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

**Engineer Melissa Miller** brought the commissioners a new bridge map, posted weight limits for bridges on Jackson County and Township Roads, County roads with updated speed limits, as well as a list of roads that are contract paving for the 2024 year.

#### **Resolution 35-24**

Donnie Willis, Commissioner

Motion by Hensler second by Willis to approve, per the request of Engineer Miller, the Jackson County Road use maintenance termination agreement with Beaver Excavating Company regarding Lake Katharine.

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

Engineer Miller (Union representatives John Johnson and Mike French were both present) also stated they re-negotiated their union contract, stating basically everything is the same except it is a 2-year contract instead of 3-year contract, noting that the insurance remained 10% and did not increase to 12%, which the rest of the county begin paying January 1, 2024. Engineer Miller stated due to the estimates of the force account, she would like to stay at the 10% insurance. Commissioner Hensler and Commissioner Willis both stated that the position of the commission remains the same and wants everyone to be equal, and everyone else is paying 12%.

stated that the position of the comelse is paying 12%.	nmission remains the same and wan	ts everyone to be equal, and every
Motion by Hensler second by Wil	llis to bring the Engineer's union co	ontract to the floor.
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent
Motion by Hensler second by Wil	llis to adopt the Engineer's union co	ontract as presented.
Roll Call: Willis, No	Hensler, No	Haller, Absent
News Media Representation:		
Alex Shope, The Telegram		
ADJOURNMENT		
MR. HENSLER ADJOURNED T	THE MEETING	
ABSENT		
Paul Haller, President		Jon Hensler, Vice President

Carla Marcum, Administrator