

**February 28, 2024**

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes February 21, 2024

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Certificate of Appropriation**

To	Description	Amount
101-1700-5102.00	Employee Salaries	\$ 10,091.08
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 837.80
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 837.80
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

**Dog Warden Weekly Report February 17<sup>th</sup> through February 23<sup>rd</sup>, 2024**

Owner Surrender	0
Returned to Owner	3
Adopted	1
Rescued	3
Picked up	3
Weekly Total	21
Calls Received	57

**Auditor Ridgeway** submitted the sales tax for the current year 2024, and the prior year, 2023 receipts, and the increase or decrease, for the commissioner’s review.

Motion by Hensler second by Willis to pay the vouchers.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

**Executive Session**

Motion by Hensler second by Willis to enter into executive session for contractual matters @ 8:43 a.m.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 9:04 a.m. with no action taken.

**The Board of Developmental Disabilities’ Superintendent Nick Elliott, Hope Haven Principal Christy Byler and their students, Ashton Copas, Kaylee Graham, Mary Fisher, Masun Simpson and Josh Johnson** were all present to recognize the month of March as Awareness month for those with developmental disabilities. Superintendent Elliott announced they would once again have their annual celebration for DD awareness on March 22, 2024 at Parks Edge, which several surrounding counties attend, and Mr. Elliott extended an invitation to the commissioners for the celebration. Mr. Elliott stated that two of their students (Josh & Mary) hold jobs in the community.

March is a month-long observance that brings attention to the varied and unique experiences of these individuals, and celebrate their achievements, advocate for their rights, and promote understanding and inclusivity within our society.

**Resolution 36-24**

Motion by Hensler second by Willis to recognize and proclaim the month of March as Developmental Disabilities Awareness Month, with the theme this year being “All Means All. All Abilities. All Voices. All of Us”.

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

**Resolution 37-24**

Motion by Hensler second by Willis to approve the appointment of Stacy Camp as Ryan Pelletier’s alternate for the Planning Commission, to be able to attend meetings when Mr. Pelletier is unable to do so.

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

**Resolution 38-24**

Motion by Willis second by Hensler supporting the proposed ATV/UTV trail project that will connect the City of Wellston to the Richland Furnace State Park.

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

**Resolution 39-24**

Motion by Willis second by Hensler to consider all ARPA projects completed and any remaining funds in those line items be transferred into the general fund for reimbursement of general government services.

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

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 9:20 a.m. for contractual matters.

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

Back in session @ 10:04 a.m. with no action taken.

**Resolution 40-24**

Motion by Hensler second by Willis to approve, upon the Dog Warden’s recommendation, the hiring of Ms. Jacqueline Mullins as the part time second assistant dog warden.

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

**Resolution 41-24**

Motion by Hensler second by Willis to seek approval from the Ross County Board of Commissioners regarding the Woodruff Road water project, which Ross County submitted an estimate for this project back in October and the Commissioners have been deliberating on the funding, If Ross County officially approves moving forward with this project, then the Commissioners will begin to officially seek out funding for that project.

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

**Executive Session**

Motion by Hensler second by Willis to enter into executive session, per the request of EMS Director Chris Johnson, @ 10:09 a.m. for contractual matters.

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

Back in session @ 10:43 a.m. with the following action(s) taken:

**Resolution 42-24**

Motion by Hensler second by Willis to approve as presented the Memorandum of Understanding between Jackson County EMS and Holzer Medical System to provide transportation services as specified in Section 4 regarding fees.

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

**Resolution 43-24**

Motion by Hensler second by Willis to approve as presented the Ohio ASPP Revenue Maximization Opportunity, which has to do with Medicaid Supplemental billing, and gives EMS Director Johnson the authority to review and agree to what is necessary on behalf of Jackson County EMS.

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

**Executive Session**

Motion by Hensler second by Willis to enter into executive session @ 10:47 a.m. for contractual matters.

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

Back in session @ 10:52 a.m. with no action taken.

News Media Representation:

Alex Shope, The Telegram

**ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING

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

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Jon Hensler, Vice President

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Donnie Willis, Commissioner

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Carla Marcum, Administrator