

March 13, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes March 6, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Additional Appropriation Request

To	Description	Amount
223-1000-5328.00	Worker’s Comp.	\$ 6.46
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation Request

To	Description	Amount
265-1000-5328.00	Worker’s Comp.	\$ 725.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation Request

To	Description	Amount
294-1000-5328.00	Worker’s Comp.	\$ 26.55
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly Report March 2nd – March 8th, 2024

Picked up	10
Owner Surrender	2
Returned to Owner	5
Adopted	2
Rescued	9
Weekly Total	35
Calls Received	71

Auditor Ridgeway submitted the following reports month ending February, 2024 for the commissioner’s review: Certificate of Month-end, General Fund Revenue Comparison Y-T-D, General Fund Expense Comparison Y-T-D, General Fund Percent Budget Expended, Jail Operations Y-T-D and Airport Authority reports.

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 @ 8:38 a.m. for contractual matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 8:47 a.m. with no action taken.

Sheriff Tedd Frazier and Chief Deputy Scott Conley submitted paperwork to the commissioners regarding prices on vehicles. Sheriff Frazier submitted costs for a Chevy Tahoe, as well a Durango, and F-150 pick-up trucks. There is a back order on vehicles right now. Outfitting Sheriff vehicles runs around \$15,000.00 per vehicle. Sheriff Frazier is proposing they purchase the Tahoe and two trucks. The Sheriff’s office stated they had two Explorers to sale, one going to the Liberty Fire Department for their first responders.

Chief Deputy Conley showed the cad project breakdown, in which they were able to save \$52,263.00 on the service agreement. Neither the City of Jackson or the City of Wellston has come on board on the Cad

System. Regarding an update on projected cost of 911 project: The estimated upfront cost for the system is \$197,891.00, although there were other items that should be considered. This new system will have text in to 911, and some other features that are considered upgrades.

Resolution 50-24

Motion by Hensler second by Willis to approve, per Sheriff Frazier’s request, the purchase of the Chevy Tahoe for the Sheriff’s office, from Tim Lally Chevrolet S.A.V.E. with a total cost of \$61,105.50.

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

Resolution 51-24

Motion by Hensler second by Willis to approve the contract between CDC of Ohio and Jackson County for the 2024 Analysis of Impediments to Fair Housing.

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

Resolution 52-24

Motion by Hensler second by Willis to approve the child placement agreements between Jackson County Department of Job & Family Services and both DTAC of Ohio LLC and ODADAS Health Recovery Services.

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

Resolution 53-24

Motion by Hensler second by Willis to approve the Jackson County Travel Policy, as presented.

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

Resolution 54-24

Motion by Hensler second by Willis to approve the agreement for Indigent Defense Services between the Jackson County Commissioners and the Village of Oak Hill for the 2024 year.

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

Resolution 55-24

Motion by Hensler second by Willis to approve, contingent upon prosecutorial approval, the Engineer’s Union Contract, as presented.

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

Resolution 56-24

Motion by Hensler second by Willis to approve the CIB applications that had previously been reviewed and approved by the Community Improvement Board.

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

Motion by Hensler second by Willis to amend a scrivener’s error in which Administrator Marcum had written “Board of Commissioners” instead of “Board of Water” when discussing Ross County in the February 28, 2024 meeting minutes.

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

Motion by Hensler second by Willis to adopt into the minutes that Commissioner Hensler attended the annual meeting of the Health Department on Tuesday, March 12th, 2024 and wishes to have the 2023 Annual Report adopted into the minutes. This report is available upon request.

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

John Stabler, Development Specialist for JCEDP, stated they wish to enter into short term contract with Deckard Technologies, for a total cost of \$5500.00, which will be paid by the Board of Tourism. Deckard will use the Rental scape Platform to prepare real estate property data for short-term rentals on all identifiable properties within the County of Jackson.

Resolution 57-24

Motion by Hensler second by Willis to approve, as presented, the Master Services agreement with Deckard Technologies regarding short term rental investigation and outreach for Jackson County, which will support the Lodging Excise Tax and other activities that will help Jackson County office holders in the process of their duties and will benefit the citizens of Jackson County and allow Jackson County to support the operations of the Jackson County Board of Tourism and other Boards and offices.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:32 a.m., per the request of JCEDP CEO Sam Brady, for Economic Development matters. John Stabler was also in attendance.

Back in session @ 10:32 a.m. with no action taken.

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Paul Haller, President

Jon Hensler, Vice President

Donnie Willis, Commissioner

Carla Marcum, Administrator