# **April 3, 2024**

Roll Call: Mr. Hensler, Present	Mr. Haller, Present	Mr. Willis, Absent
Motion by Hensler second by Haller to appr	ove the meeting minutes of March 27	, 2024.
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
Fund Transfer		
From	Description	Amount
387-2800-5349.00	Transfer Out	\$ 5,438.87
To		Φ 5 420 07
202-0007-4012.00	Transfer In	\$ 5,438.87
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
Fund Appropriation		
То	Description	Amount
202-2700-5304.00	Professional Services(K10PS)	\$ 5,438.87
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
Additional Appropriation		
То	Description	Amount
216-4300-5349.00	Transfer Out	\$400,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
Transfer of Appropriation		
From	Description	Amount
216-4300-5349.00	Transfer Out	\$400,000.00
То		
420-0007-4012.00	Transfer In	\$400,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
Additional Appropriation		
То	Description	Amount
420-4300-5323.00	Cap. Imp. Vehicles & Equip	\$ 400,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
Modification of Appropriations		
From	Description	Amount
101-1100-5318.00	Contract Services	\$ 7,910.08
То		
101-1100-5101.00	Board Members	\$ 460.00
101-1100-5102.00	Employee (D/DD)	\$ 7,450.08
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent
Additional Appropriation		
То	Description	Amount
266-1100-5305.00	Election Sec. Grant Remainder	\$ 4,849.29

Haller, Yes

Willis, Absent

Roll Call: Hensler, Yes

### Dog Warden Monthly Report for March, 2024

Brought in 13
Picked up 28
Owner surrender 7
Returned to Owner 20
Adopted 5
Rescued 20
Euth. (behavior) 2
Monthly Total 67

PU & RTO in field 3 (Picked up/Returned to owner without going to dog pound)

Calls Logged 271
Tags YTD 4925
Live Release rate 96%

## Dog Warden Weekly Report March 23<sup>rd</sup> – March 29<sup>th</sup>, 2024

Picked up 1
Owner surrender 0
Returned to Owner 1
Adopted 0
Rescued 1
Weekly Total 23
Calls Received 53

#### Resolution 66-24

Motion by Hensler second by Haller to approve, as presented, the Child Placement contracts between Jackson County Job & Family Services and the following: ODADAS – Health Recovery Services, Inc., OhioMHAS – Keystone Richland Center, LLC, A Place of Hope, LLC & UMCH Family Services.

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

#### **Resolution 67-24**

Motion by Hensler second by Haller to approve, as presented, the Medical Director Agreement between Jackson County Emergency Medical Services (JCEMS), and Dr. Christina Hornack, DO (Medical Doctor).

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

Due to multiple issues with the Commissioner's schedule next week, the next appointed meeting will be held on Thursday, April 11<sup>th</sup> instead of Wednesday, April 10<sup>th</sup>, 2024.

Motion by Haller second by Hensler to go into recess @ 8:55 a.m. to allow the Commissioners to attend a road vacation, which includes all of Thomas Road(TR-512), located in the southeast quarter of Franklin Township , beginning at the centerlines of Claude Johnson Road(TR-393) & Thomas Road (TR-512).

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

Back in session @ 9:55 a.m.

Regarding the road vacation, the Commissioners had no objection to the vacate, but will not be making a final decision on this matter at this time. There will be a public hearing regarding this matter @ 11:00 a.m. today, and Engineer Miller will prepare a resolution for the road vacation to present to the Commissioners in next week's meeting.

The following additional appropriations were in the financial system:

# **Additional Appropriation**

То	Description	Amount
328-0100-5001.00	CDBG (Engineer's Project)	\$ 93,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

# **Additional Appropriation**

То	Description	Amount
328-0100-5002.00	Wellston Parks & Recreation	\$ 52,600.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

# **Additional Appropriation**

То	Description	Amount
328-0100-5003.00	Fair Housing	\$ 3,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

## **Additional Appropriation**

То	Description	Amount
328-0100-5005.00	Administration	\$ 33,400.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

## **Additional Appropriation**

То	Description	Amount
329-0100-5001.00	Sanitary Sewer Facilities	\$365,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

# **Additional Appropriation**

То	Description	Amount
329-0100-5005.00	Administration	\$ 30,000.00
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

# **Additional Appropriation**

То	Description	Amount
420-4300-5323.00	Cap Imp. Vehicles & Equip.	\$273,999.33
Roll Call: Hensler, Yes	Haller, Yes	Willis, Absent

Motion by Hensler second by Haller to pay the vouchers.

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

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		