

**March 20, 2024**

Roll Call: Mr. Willis, Present                                      Mr. Haller, Present                                      Mr. Hensler, Absent

Motion by Hensler second by Willis to approve the meeting minutes March 13, 2024.

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

**Sheriff Tedd Frazier, Chief Deputy Scott Conley & County IT Administrator Jeremy VanDine** were present and presented the County Final 911 Plan, which lists the six (6) voting members of the County 911 Program Review Committee, which names what is currently happening with the county 911 system and list the expenditures for the past five (5) years. The committee shall file a copy of the final plan to the board of trustees, directors or park commissioners of each subdivision served by a PSAP under the plan.

**Resolution 58-24**

Motion by Willis second by Haller to approve the County 911 Final Plan, which is required by the State.

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

**Fund Reimbursement**

From	Description	Amount
730-1500-5946.00	Reimb. Housing Trust	\$ 289.97
To		
101-0007-4956.00	Reimb. Housing Trust	\$ 289.97
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 1,441.00
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 1,441.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Additional Appropriation Request**

To	Description	Amount
268-1000-5102.00	Employee Salary	\$ 38,955.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Additional Appropriation Request**

To	Description	Amount
348-0100-5002.00	Private Rehab	\$122,690.00
348-0100-5005.00	Administration	\$ 10,000.00
347-0100-5002.00	Home Repair	\$110,205.00
347-0100-5005.00	Administration	\$ 35,000.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**The Auditor's office** submitted the amended official certificate (Amendment #3) of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2024 as revised by the Budget Commission.

**Dog Warden Weekly Report March 9<sup>th</sup> – March 15, 2024**

Picked up	9
Owner Surrender	5
Returned to Owner	7
Adopted	0
Rescued	7
Weekly Total	38
Calls Received	72

Motion by Willis second by Haller to pay the vouchers.

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

**Resolution 59-24**

Motion by Willis second by Haller to approve the 2024 Indigent Defense agreement between the Jackson County Commissioners and the City of Wellston.

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

**Resolution 60-24**

Motion by Haller second by Willis to approve the Child Placement agreements between Jackson County Job & Family Services and the following agencies: Sojourners Care Network, A New Leaf, Inc., Oasis Therapeutic Foster Care Network, Unified Dwelling, LLC & Acts 1:8 Housing.

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

**Resolution 61-24**

Motion by Willis second by Haller to approve the IV-D Contracts between Jackson County Child Support Enforcement Agency and both Jackson County Juvenile Court and Common Pleas Court for 2024.

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

**Executive Session**

Motion by Willis second by Haller to enter into executive session @ 9:01 a.m. with RVC Architect Jon Stevison, for matters required to be kept confidential.

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

Back in session @ 10:06 a.m. with no action taken.

**Ross County Assistant Director of Trial Services Chase Carter and Ross/Jackson County OPD**

**Director Kelsey Reno** were present to give updates regarding House Bill 150, which are not planning any further meetings regarding the matter and are on track to give their opinion in April. Mr. Carter is hoping for the opt-in/opt-out system and hoping for the statutory funding at a 100% reimbursement rate, in which it would be state run and take it out of the county's hands. This is being tested in Summitt County, which has already showed a 30% reduction, and is already showing the benefit of it being state run. Mr. Carter stated they will return in May or June in regards to the contract, as they are holding off to see what happens with HB-150.

**CDC Senior Planner Whitaker Wright** opened the one (1) bid that was submitted regarding the 2023 CDBG County Engineer's Bridge Project. It was as follows: Scioto Valley Precast of Chillicothe, OH, with a bid of \$136,738.00. Mr. Wright stated this will not be awarded today, as he will send all paperwork to Engineer Miller to be reviewed before the awarding of the project is announced.

News Media Representation:  
Alex Shope, The Telegram

**ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING

ABSENT

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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