

April 17, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Present

Motion by Hensler second by Willis to approve the meeting minutes, as presented, of April 11, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Fund Reimbursement

From	Description	Amount
730-1500-5946.00	Reimb. Housing Trust	\$ 5.88
To		
101-0007-4956.00	Reimb. Housing Trust	\$ 5.88

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Certificate of Appropriation

To	Description	Amount
351-1700-5316.00	FY23 SHSP	\$237,273.00

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Auditor Ridgeway submitted the following reports for the Commissioner’s review: Certificate of Month End, General Fund Revenue Comparison Y-T-D, as well as General Fund Expense Comparison Y-T-D, Jail Comparison Y-T-D & Airport Authority Reports.

Motion by Hensler second by Willis to pay the vouchers.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Dog Warden Weekly Report April 6th – April 12th, 2024

Picked up	2
Brought in	2
Owner Surrender	2
Returned to Owner	0
Adopted	0
Rescued	2
Weekly Total	23
Calls Received	49

Motion by Hensler second by Willis to pay the vouchers.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Additional Appropriation (FS)

To	Description	Amount
745-0400-5305.00	Other Expense	\$ 20,000.00

Jenny & Terry Cavanaugh, Terry Gahm, Janie Carl & Tim Harvey were present to discuss events planned for the National Day of Prayer for 2024. This event was previously ran by Sandy Borden, who passed away recently, but Mr. Harvey stated they would be holding a time for prayer and fellowship at the YMCA @ 7:00 p.m. on Thursday, May 2nd. Commissioner Willis will be reading the Proclamation that day. Commissioner Hensler also stated there are several events planned for that entire day, led by Josie Rader, and include:

Resolution 78-24

Motion by Hensler second by Willis to proclaim Thursday, May 2nd, 2024, as the National Day of Prayer, in which we express our faith and exercise our freedom in prayer, and unite our hearts and voices in personal prayer and public gatherings across America with fervent praise, repentance, love and humble intercession for our neighbor and nation.

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

4-H Extension Education Maddie Allman was present to give her quarterly updates, (January – April) which was extensive. Highlights mentioned was the after-school Ms. Allman has been involved in, teaching team building, leadership development, etc. Also, there were over 100 participants at the 4-H Solar Eclipse Event (April 8th), in which they played games, made crafts and enjoyed the eclipse! Upcoming events mentioned were Ag Safety Day (April 19th); Spring Fling @ Canter’s Cave (April 27-28). Funding grant from Adena Health Systems (\$5000), Canter’s Cave 75th Anniversary, and Canter’s Cave VIP Day, which will be Tuesday, August 27th.... the Commissioners are invited!

Extension, Ag & Natural Resource Educator Josh Winters also gave his quarterly updates. Mr. Winters stated that he is on an advisory committee on Main Street TV once a month, in which they show the public what programs they offer as well as the after-school programs and what they are teaching in the schools. They did a Carcass class presentation in February; Mr. Winters taught hiking techniques in March and spoke regarding hayfields also.

Maddie also mentioned that the Extension Advisory Committee meeting will be May 6th @ 5:30 p.m. which will be held at the Extension office.

Both Josh & Maddie have a full schedule and stay very involved in the community and have done an excellent job representing Jackson County.

Executive Session

Motion by Hensler second by Willis to enter into Executive session @ 9:34 a.m. for personnel matters with the members of the Fairboard Executive Committee.

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

Back in session @ 10:35 a.m. with no action taken.

CORSA Assistant Director Frank Hatfield and Jones & Stephenson local agent Steve Pritchett were present to discuss the CORSA renewal. Total Insured County property is \$64,169,084. Mr. Hatfield stated the net program costs (2023 verses 2024) were 9.87%, which he felt was favorable, since it was under 10%. The county received \$11,752.00 credit in return of member equity and loss control. Mr. Pritchett suggested a change in the county’s deductible, but the commissioners ask that Mr. Pritchett do a little research to see if that would actually be cost effective compared to what the county paid out.

Resolution 79-24

Motion by Hensler second by Willis to approve the Indemnity Agreement with CORSA, requesting them to become surety for the County for a financial guarantee bond, which gives CORSA the right to handle or settle any claim or suit arising out of or related to this agreement and/or bond. This is relating to underground storage tank located on the Engineer’s property.

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

Resolution 80-24

Motion by Hensler second by Willis to approve the Child Placement Agreement between Job & Family Services & Synergy Family Foster Care.

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

Resolution 81-24

Motion by Hensler second by Willis to approve the 2025 Group Retrospective Rating Program enrollment regarding Worker’s Compensation.

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

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HALLER ADJOURNED THE MEETING

Paul Haller, President

Donnie Willis, Commissioner

Jon Hensler, Vice President

Carla Marcum, Administrator