

**May 1, 2024**

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

Motion by Hensler second by Willis to approve the meeting minutes of April 24, 2024.

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

**Fund Transfer**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 8,212.50
To		
393-0007-4012.00	Transfer In	\$ 8,212.50
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Additional Appropriation**

To	Description	Amount
101-1200-5301.00	Bldg./Grds. – Supplies & Repairs	\$ 100,000.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Additional Appropriation**

To	Description	Amount
101-0100-5304.00	Commissioners/Prof. Services	\$ 5,178.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Additional Appropriation**

To	Description	Amount
421-4400-5020.00	Capital Improv/Bldgs.	\$ 50,000.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Dog Warden Weekly Report for April 20<sup>th</sup> – April 26<sup>th</sup>, 2024**

Brought in	3
Picked up	7
Owner surrender	0
Returned to Owner	1 (MC)
Adopted	0
Rescued	2
Weekly Total	23
Calls Received	0 (None reported)

**Auditor’s office** submitted the following monthly reports for the Commissioner’s review: Statement of Cash, Revenue & Expense reports, Revenue & Expense Audit Trail reports, Expense transaction ledger and Expense Report with Encumbrance.

Motion by Willis second by Haller to pay the vouchers.

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

Also, per Auditor’s office request, Willis second by Haller, also approved payment for three Stantec Consulting Services invoices (totaling \$5,839.21) submitted by the Airport.

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

**Resolution 89-24**

Motion by Willis second by Haller to approve the Notice of Award to Scioto Valley Precast regarding the 2023 CDBG Bridge Replacement Project.

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

**Resolution 90-24**

Motion by Willis second by Haller to approve the Notice of Award to Scioto Valley Precast regarding the 2023 CDBG Bridge Replacement Project.

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

**Resolution 91-24**

Motion by Willis second by Haller authorizing the adoption of a citizen participation plan for the Ohio Community Development Block Grant (CDBG) Program.

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

Commissioner Willis stated that he gave Administrator Carla Marcum the authority to sign Jackson County Commissioners up for the PACE Purchasing Cooperative, which is through Value Added (Equip Business Solutions). No fees associated with it. They offer government entities a 20% – 30% discount on office supplies.

Regarding the Google Workspace estimate, both Commissioner Willis and Commissioner Haller wanted additional information from Jackson County IT Specialist on whether this is cost effective for the county, and ask that we schedule him for a future meeting.

Also, the Letter of Support that Jackson County Water is requesting from the Commissioners regarding the Ohio Building Standards Approval Certification needs more specification regarding what it will all entail. Commissioner Willis has some concerns with the “code enforcement” verbiage, and ask that I schedule Jackson County Water Manager Larry Foster for a future meeting.

News Media Representation:  
Alex Shope, The Telegram

**ADJOURNMENT**

MR. HENSLER ADJOURNED THE MEETING

ABSENT

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

\_\_\_\_\_  
Jon Hensler, Vice President

\_\_\_\_\_  
Donnie Willis, Commissioner

\_\_\_\_\_  
Carla Marcum, Administrator