

June 12, 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 June 5, 2024.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

JCEDP Director/CEO Sam Brady was present to explain and go over the details in the three following resolutions:

Resolution 117-24

Motion by Hensler second by Willis to approve, upon the recommendation of JCEDP Director Sam Brady, the Economic Development Revolving Loan Fund (RLF) Administration Agreement between the Ohio Department of Development and the Jackson County Board of Commissioners for the period of beginning January 1, 2024 and ending December 31, 2026.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 118-24

Motion by Hensler second by Willis to approve the Memorandum of Understanding (MOU) between the Jackson County Commissioners and the Jackson County Economic Development Partnership regarding the use of funds allocated by the Commissioners from funds previously allocated for the renovation of Partnership Plaza for a medical office building.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Resolution 119-24

Motion by Hensler second by Willis to support and affirm the City of Jackson, Ohio entering into an Enterprise Zone agreement with Herr Foods.

Roll Call: Hensler, Yes

Haller, Yes

Willis, Yes

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:43 a.m. with JCEDP Director Sam Brady for confidential economic development matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 9:07 a.m. with no action taken at this time.

Executive Session

Motion by Willis second by to enter into executive session @ 9:08 a.m. with Ms. Janice Rhodes for matters to be kept confidential.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 9:20 a.m. with no action taken at this time.

OSU Extension Educator Treva Williams presented the Ohio State University Extension, Jackson County Cost Projections for 2024-2026. The Ohio State University Extension and the Board of the Jackson County Commissioners entered into an agreement back in 2021 for the Agriculture Educator, which Josh Winters has been in that position since August of 2022. That money is held in reserve and will be used the first 7 months of 2025. Ohio State University Extension will also honor that same agreement. 2026 will be the full cost share for the educator position from the county. Ms. Williams wanted the Commissioners to have the information before they began working on the budget this fall.

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 9:36 with Samantha Simpson & Tish Montgomery for Matters required to be kept confidential.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 10:30 a.m. with no action taken.

County Firm Regional Manager Joe Sokol and CCAO Operations Manager Tim Hoverman were present to discuss “County Firm”, which is a new CCAO program and “Firm” stands for Facilities, Investment, Retrofit & Maintenance, which is professional services and an additional service to the counties. They specialize in county facility planning, development, maintenance and project execution. They are not a contractor, but have professional engineers, mechanical, electrical, plumbing & contracting experience on staff. The Commissioners stated they would keep their services in mind for upcoming projects.

Appropriation Request

To	Description	Amount
101-1400-5323.00	New Autos	\$ 61,104.50
Roll Call: Hensler, Yes	Haller, Yes	Willis, Yes

Dog Warden Weekly Report June 1st – June 7th, 2024

Picked up	1
Brought in	1
Owner Surrender	1
Returned to Owner	2
Adopted	1
Rescued	3
Weekly Total	20
Calls Received	67

Auditor Ridgeway submitted the sales tax for the current year 2024, and the prior year, 2023 receipts, and the increase or decrease, for the commissioner’s review.

Motion by Hensler second by Willis to pay the vouchers.

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

Resolution 120-24

Motion by Hensler second by Willis to approve the establishment of the a new fund (Fund #232), per the request of the Jackson County Airport regarding the ODOT award for FY23 FAA Grant Match.

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

Resolution 121-24

Motion by Hensler second by Willis to approve the letter of support regarding the Hocking, Athens, Vinton, Jackson, Pike Community Mobility and Connection Corridor ATIP Application.

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

Resolution 122-24

Motion by Hensler second by Willis to adopt the Proclamation honoring Arnold Tripp and his retirement from the Veteran’s office

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

Resolution 123-24

Motion by Hensler second by Willis to amend Resolution # 100-24 regarding the two-office holder’s credit card agreement, to say the limit is not to exceed \$14,000.00 instead of the original \$1,000.00, stating the bank would not issue business cards with that low of a limit.

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

Due to the office being closed next Wednesday for the Juneteenth holiday, there will be no meeting that week.

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