

May 15, 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 May 8, 2024.

Roll Call: Willis, Abstain

Hensler, Yes

Haller, Yes

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:33 a.m. with Chief Deputy Scott Conley and IT Specialist Jeremy Vandine for contractual matters.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 9:10 a.m. with no action taken at this time.

EMS Director Chris Johnson, as well as Administrator Tim Jackson and Susie Emmert were present to discuss EMS week, which will be celebrated May 19 – May 25, 2024, which celebrates first responders and EMS, with this year being the 50th Anniversary. Mr. Jackson gave the schedule of events for next week: Monday – Education Day, Tuesday – EMS Safety Day, Wednesday – EMS day for children, Thursday – Safe a Life Day and Friday – EMS Recognition Day. There will be events and special treats each day. Also, Jackson County nominated Mr. Ryan Foster (EMS), who passed away unexpectedly on December 6, 2022. The National EMS Weekend of Honor, which is held in Washington D.C., accept 35 nominees each year, and Mr. Foster was chosen and will be honored in July. Mr. Jackson and Ms. Emmert will be escorting Mr. Foster’s family to this memorial.

Resolution 94-24

Motion by Hensler second by Willis to proclaim the week of May 19 – May 25, 2024 as Emergency Medical Services week, and celebrate their 50th anniversary, with the theme being “Honor our Past”.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

JFS Director Tammy Osborne-Smith presented the signed Memorandum of Understanding (MOU) regarding Child Abuse/Neglect (CAN) which includes, but is not limited to the following required stakeholders and participating agencies: Prosecutor, Sheriff & Juvenile Court, JPD, OHPD & WPD. Ms. Smith also welcomed the Commissioners to stop in to two upcoming events: Jackson County Summer Manufacturing Camp, which will be held May 28th – May 30th, and the “Sweet As Can Be” Community Health Baby Shower, which will be held Thursday, August 1st at the Depot in Wellston.

Resolution 95-24

Motion by Hensler second by Willis to approve, as presented by JFS Director Smith, the Jackson County Child Abuse and Neglect Memorandum of Understanding.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Certificate of Reimbursement

From	Description	Amount
101-2400-5944.00	Mandated Share Jan-May ‘24	\$ 24,447.50
101-2400-5341.00	’24 Local Money from Comm.	\$ 10,000.00
206-3300-5944.00	Shared & IM Indirect Costs	\$ 14,562.75
206-3325-5365.00	CPS/PRC	\$ 82,833.38
206-3325-5944.00	SS Indirect Costs	\$ 6,683.50
207-3400-5944.00	CSEA Indirect Costs	\$ 2,500.00
207-3400-5941.00	Shared Costs Jan-March ’24	\$ 50,446.57
209-3600-5365.00	PCSA SSRMS PCSA to PA	\$360,595.48
210-3500-5305.00	ODJFS MOU	\$ 161.29
210-3500-5318.00	WIA Adult Shared Costs	\$ 3,982.83
210-3500-5362.00	WIA DW Shared Costs	<u>\$ 9,954.29</u>
	Total:	\$566,167.59

To		
101-0007-4944.00	Shared/IM/SS/CSEA Ind. Costs	\$ 23,746.25
206-0007-4940.00	PCSA SSRMS PCSA to PA	\$360,595.48
206-0007-4941.00	Shared Costs Jan-March '24	\$ 50,446.57
206-0007-4944.00	Mandated Share	\$ 24,447.50
206-0007-4002.00	WIOA to PA 24 MOU Rent	\$ 161.29
207-0003-4002.00	'24 Local Monies from Comm.	\$ 10,000.00
209-0003-4001.00	CPS/PRC Reimb from 206	\$ 82,833.38
206-0007-4945.00	Shared Costs From WIOA	<u>\$ 13,937.12</u>
	Total:	\$566,167.59
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly Report May 4 – May 10, 2024

Picked up	9
Brought in	4
Owner Surrender	1
Returned to Owner	1
Adopted	3
Rescued	1
Weekly Total	26
Calls Received	66

Motion by Hensler second by Willis to pay the vouchers.

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

Resolution 96-24

Motion by Hensler second by Willis to approve the PY2024 Community Housing Impact and Preservation (CHIP) Program Partnership Agreement

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

Resolution 97-24

Motion by Hensler second by Willis to appoint Dr. Marla Haller, effective immediately, as their designated representative to the Area Advisory Council (AAC), which shall be the official advisory body to AAA7, its Board of Trustees and its staff.

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

Resolution 98-24

Motion by Hensler second by Willis recommend amending Resolution 5-24, Section 3 of the Lodging Excise Tax, upon the recommendation of the Auditor's office, to also reflect the Code of Regulations, as quarterly payments instead of monthly, as stated.

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

Resolution 99-24

Motion by Hensler second by Willis approve the updated county credit card policy, in accordance with Ohio Revised Code 301.27.

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

Resolution 100-24

Motion by Hensler second by Willis approve the applications for issuance of a credit card, subject to the adopted policies and stated credit limits of \$1000.00 each to Auditor Tiffany Ridgeway and Recorder Krista Brown.

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

Jackson County Water Manager Larry Foster, Deputy Manager Keith Solomon, Board Members Brian McPherson & Tom Wuebkenberg stated there is a consulting firm approved by state to review, submit and approve building plans, which would expedite construction, but would need approval of the County Commission. This could expedite growth and economic development within the county. Pike, Gallia, Monroe, Noble and Washington counties already use this consulting firm. Jackson County defers to the County Commissioners.

Mr. Foster stated they received the funding to build the system in Vinton County, (which has taken several years), but it will involve a lot of improvement to pipes (4” line to a 16” line) in Jackson County, as well as the pump station on St. Rt. 327. Mr. Foster states this will be approximately a seven - ten-million-dollar project. Approximately a quarter of the population of Jackson County still does not have water at their residence.

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