

**May 22, 2024**

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

Motion by Hensler second by Willis to approve the meeting minutes of May 15, 2024.

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

**Certificate of Appropriation**

To	Description	Amount
101-1700-5102.00	Employee Salaries	\$ 8,317.00
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Additional Appropriation**

To	Description	Amount
337-0500-5305.00	Other Expense	\$ 82,334.72
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

**Dog Warden Weekly Report for May 11<sup>th</sup> – May 17<sup>th</sup>, 2024**

Brought in	2
Picked up	1
Owner surrender	2
Returned to Owner	5
Adopted	1
Rescued	13
Weekly Total	13
Calls Received	73

**Auditor’s Ridgeway** amended official certificate (#5) of estimated resources for the fiscal year by the Budget Commission as of 5/21/24.

Motion by Willis second by Haller to pay the vouchers.

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

**Resolution 101-24**

Motion by Willis second by Haller to approve the establishment of the following new fund (235), regarding the General Tibbets grant award.

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

**Resolution 102-24**

Motion by Willis second by Haller to affirm the anti-displacement assistance plan for the Jackson County’s small cities community development block grant (CDBG) program.

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

**Resolution 103-24**

Motion by Willis second by Haller authorizing the submittal of an application for the PY 2024 Community Housing Impact and Preservation (CHIP) program.

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

**Resolution 104-24**

Motion by Willis second by Haller to approve the Environmental Review Certification form for General Administration, Fair housing & Planning both for the Community Development Block Grant and Home Investment Partnerships (HOME).

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

**Resolution 105-24**

Motion by Willis second by Haller to approve the PY 2024 Community Housing Impact and Preservation (CHIP) Program Partnership Agreement between Jackson County and the City of Jackson.

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

**Resolution 106-24**

Motion by Willis second by Haller to approve the Notice of Award for Jackson Brothers Construction regarding the 2023 City of Jackson Sanitary Sewer Project.

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

**Resolution 107-24**

Motion by Willis second by Haller to approve the Service Addendum for ACA reporting between the County of Jackson and MZQ Consulting, LLC., with no increase in fees.

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

**Resolution 108-24**

Motion by Willis second by Haller to approve the Child Placement agreement between Jackson County Job & Family Services and KROWN Solutions, LLC.

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

**Resolution 109-24**

Motion by Willis second by Haller to approve the Subgrant Agreement between Jackson County Job & Family Services and Gallia-Vinton ESC, regarding the Healthy Kick Start Project.

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

The 9:00 a.m. appointment did not show up.

News Media Representation:

Alex Shope, The Telegram

**ADJOURNMENT**

MR. HALLER ADJOURNED THE MEETING

ABSENT

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

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

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

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