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

Motion by Willis second by Haller to approve the meeting minutes of July 10, 2024.

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

# **Fund Reimbursement**

From

730-1500-5946.00	Reimb. Housing Trust	\$ 323.38
То		
101-0007-4956.00	Reimb. Housing Trust	\$ 323.38
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

Description

Amount

### **Fund Reimbursement**

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 874.25
То		
101-0007-4959.00	Indigent App. Reimb.	\$ 874.25
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

## **Additional Appropriation**

То	Description	Amount
101-2600-5349.00	Transfer Out	\$ 6,016.80
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

# **Transfer of Appropriation**

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 6,016.80
То		
226-0007-4012.00	Transfer In	\$ 6,016.80
Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent

# Dog Warden Weekly Report for July $6^{th}$ – July $12^{th}$ , 2024

Brought in	1
Picked up	5
Owner surrender	0
Returned to Owner	3
Adopted	3
Rescued	7
Weekly Total	27
Calls Received	77

**Auditor Ridgeway** submitted the following reports for the commissioner's review: Month-end certificate, General Fund Revenue Comparison Y-T-D, General Fund Expense Comparison Y-T-D, General Fund Percent Budget Expended & Jail Operations Comparison Y-T-D.

#### **Resolution 148-24**

Motion by Willis second by Haller to approve as presented the service contracts between Jackson County Job & Family Services and 59 Green, Ltd., dba Greencab, as well as Jackson Transportation regarding direct transportation.

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

#### **Resolution 149-24**

Motion by Willis second by Haller to approve, as presented the Service Contract between Jackson County Job & Family Services and Jackson-Vinton Community Action, as a third-party coordination service.

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

#### **Resolution 150-24**

Motion by Willis second by Haller to approve, as presented the Subgrant Agreement between Jackson County Job & Family Services and Greater Ohio Workforce Board, Inc. (GOWBI).

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

#### **Resolution 151-24**

Motion by Willis second by Haller to approve, as presented the Housing Agreement between Highland County and Jackson County (Sheriff's office), at the rate of \$65.00/prisoner/day for prisoner housing.

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

#### **Resolution 152-24**

Motion by Willis second by Haller to approve, as presented by Attorney Miller, an emergency resolution to accept the material terms of the One Ohio Subdivision settlement pursuant to the One Ohio Memorandum of Understanding and consistent with the terms of the National Opioid Settlement Agreement for the Kroger Company.

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

EMS Administrators Tim Jackson and Susie Emmert, as well as EMS Assistant Director Dustin Coffman wish to present a Proclamation in honor and respect of EMS Paramedic Ryan Foster, who unexpectedly passed away on December 6, 2022. Also present were Ryan's parents, Larry & Peggy Foster, as well as his wife Ashley and their sons, Weston & Quincy. Mr. Jackson stated they would be traveling to Washington D.C. again this year for National EMS Memorial Week, and on Saturday, July 20<sup>th</sup>, they will be recognizing Ryan Foster that day. Tim & Susie will be the family's chaperone during this memorable occasion.

## **Resolution 153-24**

Motion by Willis second by Haller, to proclaim July 20<sup>th</sup>, 2024 as "Ryan Michael Foster, Paramedic Day", to memorialize and honor Ryan Michael Foster's dedication and commitment to the residents of Jackson County and to recognize his significant contributions over the course of his distinguished career and join the community in celebrating his life and accomplishments in public safety.

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

Palmer Energy Account Manager Phillip Dysard stated that he is presenting the necessary paperwork in order to place both the Natural Gas and Electricity Aggregations back on the November ballot. He has met with six of the townships already, and has three more scheduled. He stated that meeting with them personally has given him the opportunity to explain what the utilities aggregation actually means and has gotten positive feedback, as they realize this is a cost savings to the people of Jackson County. This is the main reason it failed when presented on the last ballot, because they were not educated on the subject.

#### **Resolution 154-24**

Motion by Willis second by Haller, authorizing all actions necessary to affect a governmental natural gas aggregation program with opt-out provisions pursuant to section 4929.26 of the Ohio Revised Code, directing the Jackson County Board of Elections to submit a ballot question to the electors of the unincorporated areas of the county.

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

# **Resolution 155-24**

Motion by Willis second by Haller, authorizing all actions necessary to affect a governmental electricity aggregation program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code, directing the Jackson County Board of Elections to submit a ballot question to the electors of the unincorporated areas of the county.

Roll Call: Willis, Yes	Haller, Yes	Hensler, Absent
News Media Representation:		
Alex Shope, The Telegram		
ADJOURNMENT		
MR. HALLER ADJOURNED TH	IE MEETING	
		ABSENT
Paul Haller, President		Jon Hensler, Vice President
Donnie Willis, Commissioner		Carla Marcum, Administrator
Domine winis, Commissioner		Carra iviaicum, Aummistrator