

July 25, 2024

Roll Call: Mr. Willis, Present

Mr. Hensler, Present

Mr. Haller, Absent

Motion by Willis second by Haller to approve the meeting minutes of July 17, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

John Haseley (Board Member of Trillium H2 Power), Wiley Rhodes (Co-Founder of Trillium H2 Power) and Caitlin Holley (Vice President of Trillium) were present to discuss the vision of Trillium H2 Power project, which will be located within the grounds of the A-Plant located in Piketon. They have been working with the Department of Energy for the past two years regarding the different phases of this project. Mr. Rhodes stated this is a U.S. first of a kind project that integrates an air separation unit, a partial oxidation reformer to produce hydrogen, an ammonia and silicon plant and a hydrogen power plant, with carbon capture, utilization, and sequestration technology for permanent CO2 geologic storage. This will create approximately 2100 construction jobs and will take 40 months to complete, which then will create 280 long term jobs. Trillium’s vision is to use the natural resources that are already here in the United States instead of importing them. They ask the commissioners to consider doing a resolution in support of the project. Commissioner Hensler stated they would review the support letter, but would like to approve it unanimously when Commissioner Haller is present.

Agriculture/Natural Resource Extension Education Joshua Winters, 4-H Youth Development/Educator Maddie Allman and Summer Intern Avery Barker were present to give their updates. Ms. Allman stated they had 544 youth participants enrolled in traditional 4-H programs across 25 community clubs, 150 youth attended 4-H overnight camp at Canter’s Cave and 325 youth exhibited a market livestock project and participated in the 2024 Jackson County Jr. Fair Livestock Sale, with 625 market and breeding animals being exhibited this year. (325 went through sale). Ms. Allman stated that the kids have to complete 4-H projects to actually compete in the fair. Ms. Barker (Intern) stated they did a different stem activity each day at the fair (40 attended), focusing on engineering, agriculture, food science, etc....They also partnered with Soil & Water for a day camp – Conservation Day (fishing, soil & water quality, etc...) Mr. Winters stated that in May they held partnered with the Farm Bureau and held Ag day, focusing on dealing with stress and Bio-Day, which all the kids seem to enjoy. In June, they did “Project Book Judging”, which encourages the kids to be more knowledgeable about their animals and/or project to actually learn a skill. This has not been enforced regarding livestock in the county for the last several years, so they are getting back to what was required in the beginning and that the State stated was necessary. Farm City Field Day will be September 12, 2024. Mr. Winters had been ask to be a co-moderator at the Farm Science review this year, and the Commissioners congratulated him on the honor.

Modification of Appropriations

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 9.00
To		
101-1000-5305.00	Other Expense	\$ 9.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Modification of Appropriations

From	Description	Amount
101-2100-5329.01	Indigent Defense	\$ 121.50
To		
101-1000-5102.00	Employee Salary	\$ 121.50
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
216-4350-5102.00	IT Salary	\$ 21,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
205-3200-5402.01	Spay & Neuter	\$ 10,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
230-1300-5323.00	General Maintenance	\$ 4,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
294-1000-5102.00	Employee Salaries	\$ 25,859.40
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
219-4600-5952.00	Residential Services	\$650,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Dog Warden Weekly Report for July 13th – July 19th, 2024

Brought in	1
Picked up	1
Owner surrender	7
Returned to Owner	0
Adopted	1
Rescued	5
Weekly Total	21
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.

Motion by Willis second by Hensler to pay the vouchers.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent
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Resolution 156-24

Motion by Willis second by Hensler to approve as presented the contract for housing prisoners between the Village of Middleport and the Jackson County Sheriff’s Department.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent
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Resolution 157-24

Motion by Willis second by Hensler to approve as presented the temporary work agreement on Maybee-Karn Rd. regarding bridge replacement.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent
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Resolution 158-24

Motion by Willis second by Hensler to approve as presented the temporary work agreements on Arch Campbell Rd (two addresses) regarding bridge replacement.

Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent
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Resolution 159-24

Motion by Willis second by Hensler to approve the Notice to Proceed/Notice of Commencement for Scioto Valley Precast regarding the 2023 Bridge Replacement Project.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

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