

September 25, 2024

Roll Call: Mr. Haller, Present

Mr. Hensler, Present

Mr. Willis, Present

Motion by Mr. Hensler second by Mr. Willis to approve the minutes of September 11, 2024.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 8:32 a.m., per the request of JCEDP CEO Sam Brady, who also requested Jackson County Historian Robert Ervin attend the session, regarding a confidential economic development project.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Yes

Back in session @ 9:04 a.m. with no action taken.

Commissioner Hensler made a joint announcement that Ohio Governor Mike DeWine, Lt. Governor Jon Husted, and Ohio Department of Development Director Lydia Mihalik announced \$18.2 million for Neighborhood Revitalization and Critical Infrastructure grants to 34 Ohio communities, and from those grant funds, Jackson County will receive a \$430,600 Critical Infrastructure grant to assist the City of Wellston in enhancing its street infrastructure. Currently, the streets experience flooding and subsidence due to inadequate drainage. In addition, their narrow design and lack of sidewalks create safety hazards for both vehicles and pedestrians. This project will address these issues by reconstructing and widening the roadways and adding curbs, drainage systems, and sidewalks. The project will benefit 5465 people. In attendance for this announcement was City of Wellston Mayor Anthony Brenner, who stated the project is on 10th and 11th street. This is one step toward finishing New York Avenue, and they are extremely appreciative of the grant funds. Commissioner Willis stated that the county is the one who applies for these grants which helps funds these projects, and he wants the community to be aware of where the funds actually come from.

Fund Reimbursement

From	Description	Amount
101-2600-5349.00	Payout Reimbursement	\$ 5,512.82
To		
101-0007-4006.00	Refunds & Reimbursements	\$ 5,512.82
Roll Call:	Willis, Yes	Hensler, Yes
	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-0275-5102.00	Wages	\$ 4,774.81
101-0275-5327.00	PERS	\$ 668.75
101-0275-5375.00	Medicare	\$ <u>69.26</u>
	Total	\$ 5,512.82
Roll Call:	Willis, Yes	Hensler, Yes
	Hensler, Yes	Haller, Yes

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 751.12
To		
101-0007-4959.00	Indigent App. Reimb.	\$ 751.12
Roll Call:	Willis, Yes	Hensler, Yes
	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
259-1400-5305.01	Contract/Inmate Housing	\$ 50,000.00
Roll Call:	Willis, Yes	Hensler, Yes
	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
230-1300-5318.00	Contract Services	\$ 5,000.00
Roll Call:	Willis, Yes	Hensler, Yes
	Hensler, Yes	Haller, Yes

Transfer of Appropriation

From	Description	Amount
230-1300-5349.00	Transfer Out	\$ 3.09
To		
371-0007-4012.00	Transfer In	\$ 3.09
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
371-1300-5402.00	Interest	\$ 3.09
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
304-1700-5316.00	Equipment	\$ 8,083.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-2600-5351.00	Postage	\$ 20,000.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Additional Appropriation

To	Description	Amount
101-2600-5319.00	911 System	\$131,674.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Yes

Dog Warden Weekly report for September 7th – September 13th, 2024

Owner surrender	- 0
Brought in	- 2
Vet/foster return	- 0
Owner surrender	- 0
Returned to owner	- 5
Adopted	- 1
Rescued	- 0
Weekly total	- 25
Phone calls logged	- 72

Dog Warden Weekly report for September 14th – September 20th, 2024

Picked up	- 4
Owner surrender	- 0
Brought in	- 11
Vet/foster return	- 0
Returned to owner	- 6
Adopted	- 2
Rescued	- 10
Weekly total	- 34
Phone calls logged	- 61

Auditor Ridgeway submitted the following reports for the commissioner's review: Amended official certificate (Amendment #10) of estimated resources for the fiscal year beginning January 1, 2024 as revised by the Budget Commission, and the Sales Tax for the current year 2024, and the prior year 2023 receipts, and the increase or decrease.

Motion by Hensler second by Willis to approve the vouchers.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session, at the request of People's Agent Angie Bryant @ 9:20 a.m. for contractual matters regarding Health insurance renewal. Also present was People's new employee, Lucas Stewart, who is in People's Junior Producer program.

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

Back in session @ 9:51 a.m. with the following action taken:

Resolution 180-24

Motion by Hensler second by Willis to approve the three-year participation agreement between Cebco and Jackson County, as presented.

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

Resolution 181-24

Motion by Hensler second by Willis to give President Haller authorization to enter into contract with People's insurance on Option #2 of the health insurance renewal.

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

Grant Writer/Program Administrator for the county Phillip Buffington met with the commissioners regarding the Clean Ohio Conservation Fund, which is a rolling application, with the first application due Monday, September 30th. The property is approximately 12 acres located on Reservoir Road. The property is going up for sale and the Commissioners want to secure ownership. They require an ODOT appraisal and a purchase contract/letter of intent. Recreational and Economic are the primary goals for the property. These grants cover 75% of the costs.

Resolution 182-24

Motion by Hensler second by Willis authorizing Grant Writer Phillip Buffington to apply for the Clean Ohio Grant and will list President Paul Haller as CEO which will give him the authority to work with Mr. Buffington to act and enter into any and all agreements necessary for the completion of this grant proposal.

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

Executive Session

Motion by Hensler second by Willis to enter into executive session @ 10:16 a.m. for personnel matters and matters required to be kept confidential.

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

Back in session @ 10:38 a.m. with no action taken at this time.

Engineer Melissa Miller was present to discuss a bid opening. She stated they opened bids for the Ramey Drive bridge replacement project on Monday, September 16, 2024 @ 11:00 a.m., and they did the bidding online and received low bid from a new company.

Resolution 183-24

Motion by Hensler second by Willis, and per the recommendation of Engineer Miller, to award the Ramey Drive bridge replacement project to George J. Igel & Co., Inc. with a bid of \$768,166.70.

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

Engineer Miller stated they have struggled with Shelly & Sands this year, who have not completed jobs on time, or do half of the job and come back at a later date. There has never been a problem with working with Shelly & Sands in the past, but will look at the bids next year.

Resolution 184-24

Motion by Hensler second by Willis to authorize Engineer Melissa Miller to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or local transportation improvement programs and to execute contracts as required.

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

Executive Session

Motion by Hensler second by Haller @ 10:57 a.m. for personnel matters with Security Guard Wayne Stewart.

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

Back in session @ 11:07 a.m. with the following action taken:

Resolution 185-24

Motion by Hensler second by Willis to change Mr. Stewart’s (Courthouse Security) part time status to full time and offer him insurance benefits, which he has elected to waive. Mr. Stewart’s full-time status is retroactively effective as of January 1, 2024.

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

Resolution 186-24

Motion by Willis second by Haller to award CAPS (Community Assault Prevention Services) 100% of the Marriage License Fees.

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

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