

April 2, 2025

Roll Call: Mr. Willis, Present	Mr. Hensler, Present	Mr. Haller, Absent
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Motion by Willis second by Hensler to approve the meeting minutes of March 26, 2025.

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

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 6,750.00
To		
393-0007-4012.00	Transfer In	\$ 6,750.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Transfer of Appropriation

From	Description	Amount
101-2600-5349.00	Transfer Out	\$ 27,120.66
To		
371-0007-4012.00	Transfer In	\$ 27,120.66
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
371-1300-5401.00	Principle	\$ 27,074.49
371-1300-5402.00	Interest	<u>\$ 46.17</u>
	Total:	\$ 27,120.66
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
101-2500-5347.00	Health Insurance (Cobra)	\$ 2,194.04
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Additional Appropriation

To	Description	Amount
420-4300-5323.00	Cap. Imp. Vehicles & Equip.	\$ 41,970.00
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Fund Reimbursement

From	Description	Amount
730-1500-5946.00	Reimb. Housing Trust	\$ 345.97
To		
101-0007-4956.00	Reimb. Housing Trust	\$ 345.97
Roll Call: Willis, Yes	Hensler, Yes	Haller, Absent

Auditor Ridgeway submitted the Amended Official Certificate (#4) of estimated resources for the fiscal year beginning January1, 2025 as revised by the Budget Commission, for the Commissioner’s review.

## Dog & Kennel Weekly Report for March 22<sup>nd</sup> – March 28<sup>th</sup>, 2025

Brought In	4
Picked Up	8
Owner Surrender	1
Abandoned	0
In Foster or Vet	0
Total In	13
Total In House	22
Adopted	0
Returned to owner	2
Rescued	1
Euth. Medical	1
Euth. Behavior	1
Total out	5
Total live out	3
Phone calls logged	60

Motion by Willis second by Hensler to pay the vouchers.

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

## Resolution #90-25

Motion by Willis second by Hensler to approve the Temporary work Agreement on Bucklick Road in order for Engineer's office to remove overhanging tree limbs over the bridge that is to be replaced at a later date.

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

## Resolution #91-25

Motion by Willis second by Hensler to approve the Agreement for the Provision of Child Placement between the Jackson County Department of Job & Family Services and 1 Trust Group Home, LLC.

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

## Resolution #92-25

Motion by Willis second by Hensler to approve the Agreement for the Provision of Child Placement between the Jackson County Department of Job & Family Services and Destiny Family Services, LLC.

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

## Resolution #93-25

Motion by Willis second by Hensler to approve the Agreement for the Provision of Child Placement between the Jackson County Department of Job & Family Services and DTAC of Ohio LLC.

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

## Resolution #94-25

Motion by Willis second by Hensler to approve the Agreement for the Provision of Child Placement between the Jackson County Department of Job & Family Services and Alliance Summit Group.

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

**Resolution #95-25**

Motion by Willis second by Hensler to approve the Agreement for the Provision of Child Placement between the Jackson County Department of Job & Family Services and New Beginnings Residential Treatment Center.

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

**Resolution #96-25**

Motion by Willis second by Hensler to approve the Memorandum of Understanding (MOU) between the Jackson County Economic Partnership and Jackson County, for the purpose of data acquisition services using the Placer.Ai data platform.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Resolution #97-25**

Motion by Willis second by Hensler to approve Change order # 2 regarding the New Commissioners Office Renovation with RVC Architects and Brenner’s Restoration in the amount of \$15,716.00, which include the lower trim and porch ceiling, new door frames and installation of a door operator at the main entry.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Jackson County Fairboard President Chris Walls** was present to give updates regarding the fairgrounds. Five recommendations were given to the Fairboard after the bi-annual inspection of the fairgrounds to help reduce potential liability exposures: (1) Fix the leaning electric panel/pole behind the horse racing barns at an estimated cost of \$33,820.21; (2) Install a fence or other means of protection around the racetrack (\$5725 match grant from the Ohio Horseman Association; (3) Grandstand bleachers need upgraded to conform to the Consumer Product Safety Commissions Guidelines (from wood to aluminum has an estimated cost of \$34,584.36) which the Fairboard is asking for assistance in purchasing the bleachers and they will do the installation. (4) Make sure contracts with promoters are in place, which Mr. Walls stated they were; and (5) Replace the concession stand roof. Mr. Walls also mentioned replacing the sidewalk around the 4-H building, which is estimated to cost \$6500.00. Mr. Walls stated they have \$130,000.00 set aside for campground improvements. Commissioner Hensler stated they would take the financial assistance under advisement.

**Jim McGraw (Business Manager Local 83), Kevin Lewis (LECET & Local 83) and Shella Rupa (LECET & Local 83)** were present to discuss Work Zone Safety. Mr. McGraw stated that there has been a troubling rise with 26,000 work zone incidents between 2019 through 2025. This has led to 99 deaths including 9 workers. Mr. McGraw stated they are trying to raise awareness regarding work zone accidents. Commissioner Hensler stressed the importance of staying alert. Distracted driving is 100% preventable.

**Resolution #98-25**

Motion by Willis second by Hensler to proclaim April 21<sup>st</sup> – April 25<sup>th</sup>, 2025 as National Work Zone Awareness Week and urge all citizens to pay attention, slow down and thank all road workers in Jackson County for their service.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**EMS Director Chris Johnson and Assistant EMS Director Dustin Coffman** were present to discuss the next step in preparing their levy for the November election. Director Johnson stated the “Notice to Proceed” was the next step in the process.

**Resolution #99-25**

Motion by Willis second by Hensler, and upon the recommendation of EMS Director Johnson, to approve the Notice to Proceed for filing of the Auditor’s certificate regarding the EMS Replacement Levy.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Executive session**

Motion by Hensler second by Willis to enter into executive session @ 9:36 a.m. regarding personnel matters/matters required to be kept confidential.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

Back in session @ 9:53 a.m. with the following action taken:

**Resolution #100-25**

Motion by Willis second by Hensler, and upon the recommendation of EMS Director Johnson, to approve the Interfacility Transport Pay Policy between Jackson County EMS and Holzer Medical Center, in which the employee will be provided compensation premium pay of \$50.00 per transfer above the employee's normal rate of pay, and shall be paid for by Holzer Medical Center.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

**Auditor Ridgeway** requested the county look at utilizing a credit card payment system for the Auditor's office for dog tags, as well as conveyance fees and real estate taxes. The Dog Warden is interested in being able to accept credit cards as payment for services also. More customers are asking for this option, as it is a convenience for them. The Treasurer and Recorder's office both already utilize this service. Both Commissioner Hensler and Commissioner Willis encouraged Auditor Ridgeway to move forward on gathering the information on costs and equipment for a credit card system. Auditor Ridgeway also gave an update on the new financial system. She stated all departments are now on the system, and they have also started ACH payments.

**Sheriff and Jail Staff members: Tabitha Sprague, Floyd Yates, Eric McGhee, Sheriff Frazier and Auditor Ridgeway** were all present to discuss Jail House Funding. Captain Sprague stated they will be out of money for Jail Housing Funding after April bills, which leaves 8 months with no funding for housing. It costs roughly \$54,870.00/month but Captain Sprague figured it on 9 months since they have not received all bills yet, so they need approximately \$493,830.00 to cover the remainder of the year. The ankle monitoring was discussed and the courts use to cover those costs, but now the courts order the Jail to pay these costs, which has added to their deficit. Auditor Ridgeway stated they had a \$100,000.00 carryover, but if they spend it all this year, there will be none for next year.

## Executive session

Motion by Hensler second by Willis to enter into executive session @ 10:24 a.m. for both matters required to be kept confidential and Security matters with the Sheriff and Jail staff members, as well as Auditor Ridgeway.

Roll Call: Willis, Yes

Hensler, Yes

Haller, Absent

Back in session at 10:53 a.m. with no action taken.

EMS Director Johnson ask that he be allowed to look at a local credit card company, as he is not satisfied with the service of his current credit card company. The county credit card policy was revised in order to align with the Ohio Revised Code stipulations, so Commissioner Hensler ask that he follow the steps outlined in the revised policy.

### News Media Representation:

Alex Shope, The Telegram

## ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President

Donnie Willis, Vice President

ABSENT

Paul Haller, Commissioner

Carla Marcum, Administrator