March 26, 2025

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

Motion by Willis second by Haller to approve the meeting minutes of March 19, 2025.

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

Fund Reimbursement

From	Description	Amount
710-2100-5946.00	Reimb. Indigent App.	\$ 1,412.61
T		

To

101-0007-4959.00 Indigent App. Reimb. \$ 1,412.61 Roll Call: Haller, Yes Willis, Yes Hensler, Yes

Additional Appropriation

То	Description	Amount
216-4300-5316.00	Equipment	\$ 40,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

То	Description	Amount
284-1400-5325.00	Training	\$ 3,500.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Dog Warden Weekly Report for March 15th – March 21st, 2025

Brought in 1 Picked up 4 Owner surrender 4 Total In 9 Total In-house 33 Adopted 1 Return to owner 3 Rescued 20 Total out 24 Phone calls logged

Auditor Ridgeway submitted the Memorandum of Sales Tax for the current year 2025, and the prior year, 2024 receipts and the increase or decrease for the Commissioner's review:

Motion by Willis second by Haller to approve the vouchers.

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

Resolution #70-25

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

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

Resolution #71-25

Motion by Willis second by Haller to approve the contract for professional services between the Jackson County Commissioners and CDC of Ohio regarding the PY2024 CHIP Program.

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

Resolution #72-25

Motion by Willis second by Haller to approve the contract between Jackson County and Atlas Technical Consultants, LLC for the provision of lead hazard risk assessment services regarding the PY2024 CHIP program.

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

Resolution #73-25

Motion by Willis second by Haller to approve the CCAO Worker's Compensation Group Retrospective Rating Plan Agreement.

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

Resolution #74-25

Motion by Willis second by Haller to approve the PY2024 CHIP Program State of Ohio Ohio Housing Trust Fund Grant Agreement.

Roll Call: Haller, Yes Abstain, Yes Hensler, Yes

Resolution #75-25

Motion by Willis second by Haller to approve the PY2024 CHIP Program/ CDBG Agreement.

Roll Call: Haller, Yes Abstain, Yes Hensler, Yes

Resolution #76-25

Motion by Willis second by Haller to approve the PY2024 CHIP Program/ Home Investment Partnerships Program Grant Agreement.

Roll Call: Haller, Yes Abstain, Yes Hensler, Yes

Resolution #77-25

Motion by Willis second by Haller to approve the IV-D Contract between the Jackson County Child Support Enforcement Agency and Jackson County Juvenile Court.

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

Resolution #78-25

Motion by Willis second by Hensler to approve the IV-D Contract between the Jackson County Child Support Enforcement Agency and Jackson County Common Pleas Court.

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

Resolution #79-25

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and Sojourners Care Network.

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

Resolution #80-25

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and Oasis Therapeutic Foster Care Network, Inc.

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

Resolution #81-25

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and Isaiah's Place Inc.

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

Resolution #82-25

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and A Place of Hope, LLC.

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

Resolution #83-25

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and A New Leaf, Inc.

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

Resolution #84-25

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and Family Wellness Solutions, Inc.

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

Resolution #85-25

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and OhioMHAS-Eastway Corporation.

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

Airport Authority Chairperson Erik Massie and Fiscal Officer/Secretary Cindi Kuhn were present to discuss Airport business. Regarding Airport grants going forward, it was suggested that the language be changed to say "any member of the Jackson County Commissioners" instead of "the President of the Jackson County Commissioners" be able to sign/execute grant contracts in the future. Commissioner Haller is the primary signor on Airport grants, but, as the Commissioners alternate positions yearly, Commissioner Haller is not always the President.

Resolution #86-25

Motion by Willis second by Haller to approve the authorization of any member of the Jackson County Commissioners to execute the grant contract and any related documents for the FY2025 Grant Program, as well as any Airport grants going forward, and goes along with Resolution #192-24, an application was submitted to the Ohio Department of Transportation in the amount of \$25,417 for Reconstruct Auto Parking Lot, Reconstruct Perimeter Fence Project by the Chairperson of the Airport Authority.

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

Mr. Massie and Ms. Kuhn also brought a list of ongoing projects or recently completed at the Airport. Ms. Kuhn said there are 5 grants, but the one with the land acquisition there has been no paperwork been signed and no funds and the Runway pavement has been bid out, but no work has been done yet and no funds spent. The Parking Lot grant, which was Covid funds in the amount of \$457,507 (applied for by Engineer Miller) went through the FAA. The FAA paid 95% of the funds and the County would owe 5%, which the Airport Authority has. The AWAS upgrades (the weather reporting system) was a grant that came through the Airport Improvement Program. All the grants received by the Airport has a 5% responsibility from the County. Mr. Massie stated they received a grant to redo the Taxi-way, which they planned on doing just an overlay over the current taxiway, but the FAA stated they had to tear it out and put a new one in, which will be approximately a \$1,500,000.00, with the County's portion being \$75,000.00.

Resolution #87-25

Motion by Willis second by Haller to approve, upon the recommendation of the Airport Authority, the appointment of Mr. Jayce Jenkins to the Airport Authority Board. His term will be from April 9, 2025 until December 31, 2026. He will be filling the position of Ms. Amanda Crabtree, who resigned from her position on November 24, 2025.

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

Executive Session

Motion by Haller second by Willis to enter into executive session @ 9:12 a.m. with Mr. Massie and Ms. Kuhn regarding matters required to be kept confidential in regards to potential contractual matters.

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

Back in session @ 9:33 a.m. with no action taken.

JFS Director Tammy Osborne-Smith, Family & Children First Coordinator Megan Peter, as well as several members of the Job & Family Services Staff were present to acknowledge April as Child Abuse Prevention Month. Director Smith stated there were several events scheduled to recognize the importance of

Child Abuse Prevention. There will be "Pinwheels for Prevention" on Tuesday, April 1st in Oak Hill, Jackson and Wellston; "Ohio Wears Blue" on April 9th; "United for Kids. Building Hope for Tomorrow" on April 22nd at the Parks Edge Event Center, with more details on that event to come. Director Smith stated there were over 600 reports of child abuse and neglect in 2024.

Resolution #88-25

Motion by Willis second by Haller to proclaim April as Child Abuse Prevention Month, stating that every child has the right to grow up feeling safe, and adults are the key to preventing child abuse and neglect.

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

Resolution #89-25

Motion by Willis second by Haller stating into record that Allard Excavation's protest on not being awarded the General Tibbets bid in the March 19th meeting was based on the OSHA violation that resulted in penalty, and that in the bid packet it specifically stated that the Board of Commissioners reserves the right to reject any and all bids, to accept the bid which it deems to be in the best interest of Jackson County, even if it is not the lowest, to waive any formalities or irregularities in bidding, or to advertise for new bids if, in its judgement, the best interests of the County would be promoted thereby.

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

The Commissioners would also like to state that this decision was not personal and should in no way discourage Allard Excavation, LLC from bidding on any future projects in Jackson County.

Executive Session

Motion by Willis second by Haller to enter into executive session @ 10:06 a.m. for matters required to be kept confidential.

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

Back in session @ 10:26 a.m. with no action taken.

News Media Representation:

Alex Shope, The Telegram

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

Jon Hensler, President	Donnie Willis, Vice President
Paul Haller, Commissioner	Carla Marcum, Administrator