

**June 11, 2025**

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Present

Motion by Willis second by Haller to approve the meeting minutes of June 4, 2025.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Additional Appropriation**

To	Description	Amount
216-4300-5305.00	Other Expense	\$ 20,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
101-1400-5950.00	Reimb. Other	\$ 9,425.85
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**The Dog Warden** submitted her reports for the week of May 31<sup>st</sup> – June 6<sup>th</sup>, 2025, as the well the May monthly report for the commissioners' review.

Motion by Willis second by Haller to pay the vouchers.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Resolution #166-25**

Motion by Willis second by Haller to accept CDC of Ohio's Scope of Services and Proposal to provide administrative services for Jackson County's PY 2025 CDBG program.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Resolution #167-25**

Motion by Haller second by Hensler to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and Foundation of Love for Youth, LLC.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Resolution #168-25**

Motion by Haller second by Hensler to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and National Youth Advocate Program.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Motion by Mr. Hensler, second by Mr. Willis to enter into executive session, at the request of JCEDP Director Sam Brady @ 8:46 a.m. regarding economic development matters. JCEDP Development Specialist John Stabler was also present.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Back in session at 9:30 a.m. with no action taken.

Motion by Mr. Hensler, second by Mr. Willis to enter into executive session @ 9:34 a.m. for matters required to be kept confidential regarding the safety and wellbeing of the county.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Back in session @ 9:47 a.m. with no action taken.

