

**June 18, 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 11, 2025.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**Additional Appropriation**

To	Description	Amount
903-0100-5305.00	Other Expense	\$ 20,799.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
104-0100-5001.00	General Tibbets Project	\$323,048.40
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Additional Appropriation**

To	Description	Amount
278-8401-5400.00	Project Expenses	\$ 4,560.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

**Appropriation Reduction Per Correction**

From	Description	Amount
371-1300-5401.00	Principle	\$ 7,990.69
371-1300-5402.00	Interest	<u>\$ 1,250.54</u>
	Total:	\$ 9,241.23

**Certificate of Reimbursement**

From	Description	Amount
207-3400-5941.00	Reimb. Child Support	\$ 52,496.92
209-3600-5365.00	PCSA Transfer Out	\$327,770.37
210-3500-5305.00	Reimb. WIA-Other Expense	\$ 171.08
210-3500-5362.00	Reimb. WIA-Dislocated Worker	<u>\$ 6,459.82</u>
	Total:	<b>\$386,898.19</b>

To	Description	Amount
206-0007-4940.00	Reimb.-SCPA	\$327,770.37
206-0007-4941.00	Reimb.-Child Support	\$ 52,496.92
206-0007-4002.00	Reimb.-Refunds	\$ 171.08
206-0007-4945.00	Reimb.-WIA	<u>\$ 6,459.82</u>

Total: **\$386,898.19**

**Dog Warden Weekly Report for June 7<sup>th</sup> – June 13<sup>th</sup>, 2025** was submitted by the dog warden for the commissioner's review.

Motion by Willis second by Haller to pay the vouchers.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

**As stated in Resolution #163-25 that was approved in the June 4<sup>th</sup> meeting, the payment amount of \$12,260.89 is being journalized today as payment has been made by ACH to Servbank for Veterans on 6/16/25 per the Auditor's office.**

**Resolution #170-25**

Motion by Willis second by Haller proclaiming Saturday, June 14, 2025, as a day of celebration and recognition for the Unveiling of the World's Largest Acorn at Central Memorial Park in the Village of Oak Hill, and will be a tourist attraction.

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

**Executive Session**

Motion by Willis second by Haller to enter into executive session @ 8:46 a.m. with Board on Aging representatives regarding matters required to be kept confidential.

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

Back in session @ 9:39 a.m. with no action taken.

**Executive Session**

Motion by Willis second by Haller to enter into executive session @ 9:39 a.m. with Prosecutor Randy Dupree and Auditor Tiffany Ridgeway regarding matters required to be kept confidential.

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

Back in session @ 10:16 a.m. with no action taken.

**Ross County Managing Director Alysia Goss, Supervising Attorney Ariel Eilola & State Public Defender Elizabeth Miller** were present to give updates regarding Indigent Defense. Jackson County is one of 10 counties out of the 88 Ohio counties that the public defender contracts with. Public Defender Miller stated there is a shortage of attorneys, beds as well as mental health/substance abuse resources. Jackson County will now share a social worker with Ross County, and they are recommending hiring an investigator who can take over some of the workload that attorneys are now doing. Investigators are pretty versatile, as they can help move the cases along and work with the social worker as well, relieving the caseload on the attorneys, who can focus more on their main objectives with the client. Also, Commissioner Willis wanted to know if the Judges could be re-educated on what charges are reimbursable and what is not. Ms. Miller stated she would be happy to meet with the Judges and go over with them.

**Resolution #171-25**

Motion by Willis second by Haller to approve the Contract for Public Defense Services between the Board of Jackson County Commissioners and the Office of the Ohio Public Defender, stipulating that if the funding level or estimated rate of reimbursement should change during the term of this Contract, the contract amount and any remaining quarterly payments shall be adjusted to reflect the new funding level or statewide percentage rate of reimbursement.

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

**Resolution #172-25**

Motion by Willis second by Haller to approve moving forward in the bid solicitation process with regard to the Jackson County Courthouse Park Project.

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

**Grant Writer Phillip Buffington** stated he received three bids regarding the Jail Feasibility Study: K2M, DLZ and BKV, hitting on their bullet points. This study is being paid for by funds already secured from OVRDC.

