

May 29, 2025

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

Motion by Willis second by Haller to approve the meeting minutes of May 14, 2025.

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

There was no meeting held on May 21, 2025.

Fund Transfer

From	Description	Amount
230-1300-5349.00	Transfer Out	\$ 9,241.23
To		
371-0007-4012.00	Transfer In	\$ 9,241.23
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
301-0700-5305.00	Court orders/Other Expense	\$ 2,813.96
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
101-1200-5301.00	Bldg & Grds/Sups & Reps.	\$100,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
421-4400-5020.00	Capital Improvements	\$171,731.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Additional Appropriation

To	Description	Amount
235-0100-5305.00	Other Expense	\$132,761.29
Roll Call: Haller, Yes	Willis, Yes	Hensler, Absent

Dog Warden Weekly Report May 10<sup>th</sup> – May 16<sup>th</sup>, 2025

Dog Warden Weekly Report May 17<sup>th</sup> – May 23<sup>rd</sup>, 2025

Auditor Ridgeway submitted the Sales Tax memorandum for the current year 2025, and the prior year, 2024 receipts, and the increase or decrease, as well as the Certificate of Month End (April, 2025), for the commissioner’s review.

Motion by Willis second by Haller to pay the vouchers.

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

The Commissioners wrote a Letter of Support of the Community Corrections Act Grant, currently received by the Jackson County Municipal Court Probation Department. These funds have helped provide additional sentencing options and treatment alternatives for offenders sentenced by the Municipal Court, alleviation critical jail space in the Jackson County Correctional Facility, and is a necessary part of the criminal justice system in Jackson County.

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

**Resolution #155-25**

Motion by Willis second by Haller to approve the credit card agreement with the Jackson County Auditor and the Jackson County Juvenile/Probate court, pursuant to Ohio Revised Code Section 301.27

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

**Resolution #156-25**

Motion by Willis second by Haller to approve the establishment of New Fund 816, per the request of Jackson County Juvenile regarding the Agriculture Assistant Grant-SWCD

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

**Resolution #157-25**

Motion by Willis second by Haller to approve the establishment of New Fund 270, per the request of Jackson County Juvenile regarding the Ohio CASA Grant pursuant to the Advanced GAL: Excellence in Child Custody program.

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

**Resolution #158-25**

Motion by Willis second by Haller to approve the establishment of New Fund 838, per the request of Jackson County Auditor regarding the new additional \$25.00 fee on Vendor Licenses for the Organized Crime Commission.

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

**Resolution #159-25**

Motion by Willis second by Haller to approve the Indigent Defense Services Agreement between the Jackson County Commissioners and the City of Jackson, for the term of July 1, 2025 – June 30, 2026.

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

**Resolution #160-25**

Motion by Willis second by Haller to approve the Interagency Shared Employment Agreement between Perry County JFS, Morgan County JFS and Jackson County JFS regarding the position of CWIS/Onboarding Coordinator

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

**Resolution #161-25**

Motion by Willis second by Haller to grant Engineer Miller permission to purchase two new 2026 Western Star tandem axle dump trucks.

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

**Auditor Ridgeway** was present for the reading of the Proclamation regarding Ms. Karen Howard. Ms. Howard retired May 2<sup>nd</sup> after 30 years of service to the county. Ms. Howard was not present, but greatly appreciates the Commissioners recognizing her service. Auditor Ridgeway said she served the county well and she will truly miss her.

**Resolution #162-25**

Motion by Willis second by Haller to approve a proclamation recognizing and honoring Ms. Karen Howard, who retired from the Auditor's office, after 30 years of service to the county.

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

**Executive Session**

Motion by Willis second by Haller into executive session @ 9:05 a.m. with Auditor Ridgeway for matters required to be kept confidential.

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

Back in session @ 10:19 a.m. with no action taken.

News Media Representation:  
Alex Shope, The Telegram

**ADJOURNMENT**  
MR. WILLIS ADJOURNED THE MEETING

ABSENT  
Jon Hensler, President

Paul Haller, Commissioner

Donnie Willis, Vice President

Carla Marcum, Administrator