

July 16, 2025

Roll Call: Mr. Haller, Present

Mr. Willis, Present

Mr. Hensler, Present

Motion by Willis second by Haller to approve the meeting minutes of July 9, 2025.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Modification of Appropriation

From	Description	Amount
101-1100-5347.00	Health Insurance	\$ 3,383.41
To		
101-1100-5102.00	Employee Salary	\$ 3,383.41

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
259-1400-5305.01	Contract Inmate Housing	\$ 48,050.00

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
101-1200-5319.00	Utilities	\$ 25,000.00

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
266-1100-5305.00	Other Expense	\$ 7,500.00
266-1100-5316.00	Equipment	\$ 2,500.00

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
294-1000-5102.00	Employee Salaries	\$ 17,202.84

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Additional Appropriation

To	Description	Amount
251-1000-5347.00	Health Insurance	\$ 30,000.00

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Dog Warden Monthly Report for June, 2025

Dog Warden Weekly Report for July 5th – July 11th, 2025

Motion by Willis second by Haller to pay the vouchers.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution #193-25

Motion by Willis second by Haller, to approve the Provision of Child Placement Agreement between Job & Family Services and Compassion Care, LP.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Resolution #194-25

Motion by Willis second by Haller to approve the appointment of Mr. Gregg Howell as alternate for Mr. Chris Stone on the Planning Commission.

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

Resolution #195-25

Motion by Willis second by Haller to approve the establishment of New Fund 319 per the request of Jackson County Municipal Court regarding the Community Corrections Grant.

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

Resolution #196-25

Motion by Willis second by Haller to recognize and celebrate the 170th Jackson County Fair, with this year’s theme being “Sow it. Grow it. Show it in 4-H”, and proclaim the week of July 14th – July 19th, 2025 as Jackson County Fair Week.

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

Resolution #197-25

Motion by Willis second by Haller to approve DLZ Architecture, Inc. commencing with the Jail Site Feasibility Study.

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

The Commissioners spoke with Grant at Stockmeisters regarding the water fountain at the courthouse and Mayor Evans stating that the city would no longer pay for the water and electric to run it. The fountain was part of the Courthouse Park Beautification Project, which would be refurbished, but with the Mayor’s announcement, the future of the fountain was compromised. Grant spoke with Jim Thomas, the city Architect , who offered a potential compromise stating the city may agree to do the water if the county did the electric, but Grant suggested a sit down with them to discuss. Years ago, as a gift to the citizens of Jackson County, Stockmeisters built the fountain, and the county supplied the property, with both Stockmeisters and the county maintaining it and the city supplied the water and electric. After the county was awarded a beautification grant and the initial meeting was held, Mayor Evans then stated the city would no longer pay for the water and electric. Commissioner Willis stated he has no problem with installing a meter, if that will satisfy the city, in order to move forward with the project.

Engineer Melissa Miller stated she opened bids regarding the Beaver pike Bridge Rehabilitation and the Bucklick Road Bridge Replacement Project through the Ohio Public Works Grant on Tuesday, July 8, 2025 at 11:00 a.m. and received the following bids:

- Alan Stone Company, Inc. - \$1,128,517.45
- Axis Civil Construction, LLC - \$1,032,349.00
- DGM, Inc. - \$ 1,006,000.00

Both were bid as one project.

Engineer Miller recommended awarding the project to DGM, Inc.

Resolution #198-25

Motion by Willis second by Haller, and upon the recommendation of Engineer Miller, approved awarding the Beaver Pike Bridge Rehabilitation and the Bucklick Road Bride Replacement Project to DGM, Inc. with a bid amount of \$1,006,000.00.

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

Resolution #199-25

Motion by Willis second by Haller, and upon the recommendation of Engineer Miller, to enter into contract with DGM, Inc. regarding the Beaver Pike Bridge Rehabilitation and Bucklick Road Bridge Replacement Project.

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

Executive Session

Motion by Willis second by Haller to enter into executive session @ 9:00 a.m., at the request of Engineer Miller, for contractual matters.

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

Back in session @ 9:32 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