

July 30, 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 23, 2025.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Certificate of Reimbursement

From	Description	Amount
274-8000-5350.00	Reimb. Salary Fringes	\$ 10,300.00
To		
101-0007-4961.00	Reimb. EMA	\$ 10,300.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Certificate of Reimbursement

From	Description	Amount
101-2400-5944.00	Reimb. Admin Services	\$ 10,268.00
206-3300-5944.00	Reimb. Admin Services	\$ 10,731.51
206-3325-5365.00	Transfer Out	\$ 9,701.31
206-3325-5944.00	Reimb. Admin. Services	\$ 5,423.49
207-3400-5944.00	Reimb. Admin Services	\$ 1,785.51
207-3400-5941.00	Reimb. Child Support	\$ 47,354.88
209-3600-5365.00	PCSA Transfer Out	\$297,289.06
210-3500-5318.00	Reimb. WIA-Adult	\$ 5,431.94
210-3500-5362.00	Reimb. WIA Dislocated worker	<u>\$ 3,619.43</u>
	Total:	\$391,605.13
To		
101-0007-4944.00	Reimb. Admin. Services	\$ 17,940.51
206-0007-4940.00	Reimb. SCPA	\$ 297,289.06
206-0007-4941.00	Reimb. Child Support	\$ 47,354.88
206-0007-4944.00	Reimb. Admin. Services	\$ 10,268.00
209-0003-4001.00	Children Services	\$ 9,701.31
206-0007-4945.00	Reimb. WIA	<u>\$ 9,051.37</u>
	Total:	\$ 391,605.13
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Fund Reimbursement

From	Description	Amount
307-2800-5350.01	OEMA Reimbursement to MVGT	\$ 50,264.10
To		
202-0004-4001.01	Grant Reimbursement	\$ 50,264.10
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Modification of Appropriation

From	Description	Amount
101-1100-5102.02	Poll Expense	\$ 3,400.00
To		
101-1100-5303.00	Advertising	\$ 3,400.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Modification of Appropriation

From	Description	Amount
101-1100-5102.02	Poll Expense	\$ 2,560.00
To		
101-1100-5305.00	Other Expense	\$ 2,560.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Commissioner Hensler ask Board of Elections Director Margaret Casey to join them in order to explain the modifications she has requested moving money from their poll expense. Commissioner Hensler wanted to confirm that the Board of Elections modifying money out of their poll expense line item today, they would not be asking for money for their Poll Expense line item later in the year. Ms. Casey said no they should have enough to finish out the year, as they had a special election in the spring, and the State discounted local costs of poll workers.

Additional Appropriation

To	Description	Amount
422-0100-5305.00	Other Expense	\$ 10,000.00
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Modification of Appropriation

From	Description	Amount
101-1800-5328.00	Worker’s Comp.	\$ 3,000.00
101-1800-5101.00	Board Member Salary	\$ 2,400.00
101-1800-5102.00	Employee Salary	\$ 2,881.05
101-1800-5342.00	Allowances	\$ 5,000.00
101-1800-5327.00	PERS	<u>\$ 1,129.32</u>
	Total:	\$ 14,410.37
To		
101-1800-5305.00	Other Expense	\$ 3,000.00
101-1800-5305.00	Other Expense	\$ 2,400.00
101-1800-5305.00	Other Expense	\$ 2,881.05
101-1800-5305.00	Other Expense	\$ 5,000.00
101-1800-5347.00	Health Insurance	<u>\$ 1,129.32</u>
	Total:	\$ 14,410.37
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Additional Appropriation

To	Description	Amount
292-0500-5318.00	Contract Services	\$ 2,137.50
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Fund Reimbursement

From	Description	Amount
292-0500-5318.00	Contract Services	\$ 2,137.50
To		
887-0007-4006.00	Refunds & Reimbursements	\$ 2,137.50
Roll Call: Haller, Yes	Willis, Yes	Hensler, Yes

Motion by Willis second by Haller to pay the vouchers.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Auditor Ridgeway submitted the following reports for the Commissioner's review: Amended Certificate #8 of estimated resources for the fiscal year beginning January 1, 2025 as revised by the Budget Commission, as well as the Certificate of Month-End Report as of June 30, 2025, and May reports for Jail Operations Comparison Y-T-D, General Fund Percent Budget Expended, General Fund Expense Comparison, and General Fund Revenue Comparison.

Resolution #209-25

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 #210-25

Motion by Willis second by Haller, to approve the Master Services Agreement between Compliance Holdings, LLC dba Lumelight, (previously MZQ Consulting, LLC), and the County of Jackson, which are responsible for providing the county with the 1095 forms regarding health insurance coverage.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Columbia Gas had sent paperwork regarding an easement to do work out by Southview School, although the map they have attached is showing a different location. The commissioners wanted Prosecutor Dupree to look over the paperwork and get his opinion before proceeding.

Agriculture & Natural Resource Ext. Educator Josh Winters and Ext. Educator/4-H Youth

Development Maddie Allman were present to give their Agricultural, 4-H and Fair updates. Ms. Allman gave her April – June quarterly report, which highlights their teaching, curriculum & teaching evaluation. Ms. Allman had 11 classrooms in the schools this year hatching chicks at school, as well as the middle school career day. She also had 5 camps in the month of June at Canter's Caves covering all age groups, saying Stem camp was a huge success. (flight simulator/aviation theme). In May, Ms. Allman also held field trips at Canter's Caves for Northview, Southview & Westview 5th graders (300 students per day). Her report also lists upcoming events, creative works, funding and monthly committee meetings. Regarding the fair, Ms. Allman stated the fair went smooth and was very efficient. The net sales this year was \$344,540.19, which is average. There were 311 sale participants out of the 404 4-H participants. The Junior Fairboard also did a food collection drive. They collected 357 pounds of food last year and 4220 pounds this year, which all stayed within Jackson County. Mr. Winters stated he had been doing a lot of farm visits. They will be holding the Beef & Forage Field Night on August 28th @ Jackson Agricultural Research, which covers several surrounding counties. All the rain has affected the hay this year, so there will be tips for feeding haylage. Also, they have moved the 64th Annual Farm-City Field Day to a Saturday for the first time in years. This will be September 13th. Mr. Winters said they will again be having the Beef Cattle Artificial Insemination School September 30th – October 2nd with space being limited to the first 20 applicants. Mr. Winters plans to attend meetings at all the townships this year, introducing himself and finding ways to work together and ask for the townships' supports. He will also be partnering with the Solid Waste District. Josh and Maddie work hard and have done an excellent job for the county.

Stockmeister Engineer Grant Delancy stated that a bid opening was held on July 16, 2025 by Stockmeister's Enterprises regarding the Courthouse Park Project. The bid results were as follows:

Allard Excavation submitted a base bid of \$701,350.00, with two alternates, with a total bid of \$760,350.00

Stockmeister Enterprises, Inc. submitted a base bid of \$659,998.00, with two alternates, with a total bid of \$682,425.00

Resolution #211-25

Motion by Willis second by Haller, to accept and award the Courthouse Park Project to Stockmeister Enterprises, Inc. with the base bid of \$659,998.00 with two alternates.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Executive Session

Motion by Haller second by Willis to enter into executive session with Prosecutor Randy Dupree @ 9:36 a.m. for matters required to be kept confidential.

Roll Call: Haller, Yes

Willis, Yes

Hensler, Yes

Back in session @ 10:07 a.m. with no action taken.

CCAO John Leutz (Assistant Director of CCAO), Lori Baldrige (Manager of Cebco Deferred Compensation) and Jim Carberry (OCERP Financial Advisor) were present to discuss the deferred compensation program through the CCAO. Their ultimate goal is to have the county employees set up for their future. Unlike other programs, CCAO has qualified financial advisors that will focus on your individual needs and discuss what best suits your lifestyle. Mr. Carberry said it is important to have a financial checkup once a year. They would like to see more county employees take advantage of this program.

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