

May 6, 2026

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

Motion by Willis second by Haller to approve the meeting minutes of April 29, 2026.

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

Additional Appropriation

| To | Description | Amount |
|------------------------|--------------------|-----------------|
| 421-0100-5020.00 | Capital Imp/Bldgs. | \$ 168,847.74 |
| Roll Call: Willis, Yes | Haller, Yes | Hensler, Absent |

Dog Warden weekly report for April 4th – April 10th, 2026

Dog Warden weekly report for April 18th – April 24th, 2026

Dog Warden weekly report for April 25th – May 1, 2026

Dog Warden Monthly report for April, 2026

Auditor Ridgeway submitted the Amendment #2 (official certificate of estimated resources) for the commissioner's review.

Motion by Willis second by Haller to approve the vouchers.

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

Executive session

Motion by Willis second by Haller to enter into executive session @ 8:40 a.m. with Attorney Bill Cole for contractual matters.

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

Back in session @ 8:49 a.m. with the following action taken:

Resolution #102-26

Motion by Willis second by Haller, pending prosecutorial approval, to move forward with the purchase of property for a new jail location.

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

Resolution #103-26

Motion by Willis second by Haller to award, per the Engineer's recommendation, SC Construction & Materials, LLC the Camba Rd/Railroad Grade Improvement Project, as well as the Franklin Valley Rd/Webb Pierce Rd Intersection Project, with a bid amount of \$425,751.00.

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

Resolution #104-26

Motion by Willis second by Haller to award, per the Engineer's recommendation, DGM, Inc. the Perkins Road Bridge Replacement Project, with a bid amount of \$546,850.00.

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

Resolution #105-26

Motion by Willis second by Haller to approve the agreement for Indigent Defense Services between the Jackson County Commissioners and the Village of Coalton for the 2026 year.

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

Resolution #106-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and Safe Opportunity Foster Alliance.

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

Resolution #107-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and Synergy Family Foster Care, Inc.

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

Resolution #108-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and Foundation of Love for Youth, LLC.

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

Resolution #109-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and Journey Home Foster Care.

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

Resolution #110-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and Acts 1:8 Housing.

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

Resolution #111-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and NECCO, Inc.

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

Resolution #112-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and OhioMHAS-Integrated Services for Behavioral Health.

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

Resolution #113-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and Necco SE, LLC dba Necco Center.

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

Resolution #114-26

Motion by Willis second by Haller to approve the Provision of Child Placement Agreement between JFS and Helton, Bradley William & Molyneau, Devon Kolt.

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

Resolution #115-26

Motion by Willis second by Haller to approve, per the recommendation of the Jackson County Port Authority Board of Directors, the re-appointment of the following four (4) current board members to a new four (4) year term: Patrick Ball, Kurtis Strickland, Mindy Eisnaugle & Ryan Wright.

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

