June 10, 2026

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

Motion by Hensler second by Haller to approve the meeting minutes of June 2, 2026.

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

Airport Authority Chairman Erik Massie and Fiscal Officer Cindi Rippeth, as well as Auditor Ridgeway, were present to discuss the Airport's projects and financials. Mr. Massie stated they required some land from Mr. Harley for $1.00. These are current projects: The Runway Marking Grant for $53,000, The Runway Edge Lighting project (LED) for $576,000, and the Taxi-Way Design project, which is a $1.6 million project. The Match, which is the Airport's portion, for all 3 projects for approximately $47,000, as the FAA is mandating an apron is constructed. Mr. Massie ask if the Commissioners could fund them $45,000 that they had discussed last year. Ms. Rippeth stated they owe Stantec Consulting approximately $50,000, and they need fuel. Auditor Ridgeway stated if these grants are to be reimbursed, then the money needs paid out of the grant fund and go into the negative since it is reimbursable. Auditor Ridgeway requested an updated budget from the Airport.

Additional Appropriation

To	Description	Amount
101-1400-5321.00	Insurance Damage	$ 11,048.24
Roll Call; Mr. Haller, Yes	Mr. Willis, Yes	Mr. Hensler, Absent

Additional Appropriation

To	Description	Amount
205-3200-5402.01	Spay & Neuter Donation Exp.	$ 5,000.00
Roll Call; Mr. Haller, Yes	Mr. Willis, Yes	Mr. Hensler, Absent

Additional Appropriation

To	Description	Amount
230-1300-5318.00	Contract Services	$ 3,500.00
Roll Call; Mr. Haller, Yes	Mr. Willis, Yes	Mr. Hensler, Absent

Additional Appropriation

To	Description	Amount
815-4200-5319.00	Internet	$ 5,000.00
Roll Call; Mr. Haller, Yes	Mr. Willis, Yes	Mr. Hensler, Absent

Vouchers for approval

Motion by Haller second by Willis to approve the vouchers.

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

Executive Session

Motion by Willis second by Haller to enter into executive session @ 9:00 a.m. with **Attorney Bill Martin, Prosecutor Douthett, Rebecca Mayhew, Grant Writer Phillip Buffington and Veterans Commissioner Anthony Brenner** regarding contractual matters.

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

Back in session with the following action taken:

Resolution #147-26

Motion by Haller second by Willis to approve the second addendum to the real estate purchase agreement with Robert and Becky Mayhew, which will be extending closing date from June 10, 2026 until June 17, 2026.

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

Resolution #148-26

Motion by Haller second by Willis to authorize any active member of the Board of Commissioners to execute the Grant offer regarding the ODOT Runway Edge Lighting project at the airport.

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

Resolution #149-26

Motion by Haller second by Willis to approve the CHIP Release of Mortgage regarding the property located at 407 Plum Street, Oak Hill, OH.

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

Resolution #150-26

Motion by Haller second by Willis to approve the Community Housing Impact and Preservation (CHIP) Program Partnership Agreement between Jackson County and the City of Wellston.

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

Resolution #151-26

Motion by Haller second by Willis to approve the Community Housing Impact and Preservation (CHIP) Program between Jackson County and the City of Jackson.

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

Resolution #152-26

Motion by Haller second by Willis to approve the Temporary Work Agreement for property on Clary Road to allow Engineer to exit county right of way to remove two pine trees that are lodged in another pine tree.

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

Resolution #153-26

Motion by Haller second by Willis to approve the Provision of Child Placement Agreement between Jackson County Job & Family Services and Restoration Ranch of Ohio, Inc.

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

Resolution #154-26

Motion by Haller second by Willis to approve the Gallia County Memorandum of Agreement for Jail Services for 2026.

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

Resolution #155-26

Motion by Haller second by Willis to approve the change order regarding the courthouse park in the amount of $6,245.62 for additional park benches.

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

Resolution #156-26

Motion by Haller second by Willis to approve the Drug and Alcohol Testing Policy regarding Jackson County Public Transit.

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

Resolution #157-26

Motion by Haller second by Willis to approve filing an application for financial assistance for the NatureWorks Grant Program.

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

Resolution #158-26

Motion by Haller second by Willis to accept CDC's Scope of Services and Proposal to provide administrative services for Jackson County's PY 2026-PY 2028 CDBG and HOME programs.

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

NEWS MEDIA REPRESENTATION:
Alex Shope, The Telegram

ADJOURNMENT
MR. WILLIS ADJOURNED THE MEETING

______________________	________ABSENT________
Donnie Willis, President	Jon Hensler, Vice President
______________________	______________________
Paul Haller, Commissioner	Carla Marcum, Administrator