**July 22, 2026**

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

Motion by Hensler second by Haller to approve the meeting minutes of July 22, 2026.

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

**Certificate of Appropriation**

Motion by Hensler second by Haller to approve the following appropriation

| To | Description | Amount |
|---|---|---|
| 202-2700-5347.00 | Health Insurance | $100,000.00 |
| Roll Call; Mr. Haller, Yes | Mr. Hensler, Yes | Mr. Willis, Absent |

**Additional Appropriation**

| To | Description | Amount |
|---|---|---|
| 216-4300-5303.01 | Medical Supplies | $ 40,000.00 |
| Roll Call; Mr. Haller, Yes | Mr. Hensler, Yes | Mr. Willis, Absent |

**Additional Appropriation**

| To | Description | Amount |
|---|---|---|
| 101-2600-5351.00 | Postage | $ 35,000.00 |
| Roll Call; Mr. Haller, Yes | Mr. Hensler, Yes | Mr. Willis, Absent |

**Additional Appropriation**

| To | Description | Amount |
|---|---|---|
| 101-1200-5319.00 | Utilities | $ 75,000.00 |
| Roll Call; Mr. Haller, Yes | Mr. Hensler, Yes | Mr. Willis, Absent |

**No Dog Warden weekly report submitted**

**Vouchers for approval**

Motion by Hensler second by Haller to pay the vouchers.

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

**Resolution #182-26**

Motion by Hensler second by Haller to approve the IRS' increase of the standard rate for mileage from 72.5 cents/mile to 76 cents/mile due to the recent increases in the price of fuel. This went into effect July 1, 2026, but we only received the notification on July 21, 2026.

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

**Resolution #183-26**

Motion by Hensler second by Haller to approve, per the Engineer's request, the Temporary Work Agreement on Moriah Rd regarding the replacement of cross pipes located at 1.045 and 1.146 mile marker and reshaping the ditch lines.

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

**Resolution #184-26**

Motion by Hensler second by Haller to approve the Provision of Child Placement agreement between JFS and Grace Haven, LLC for the year 2026.

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

**Resolution #185-26**

Motion by Hensler second by Haller to approve the Provision of Child Placement agreement between JFS and A New Leaf, Inc. for the year 2026.

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

**Executive Session**

Motion by Hensler second by Haller to enter into executive session @ 9:00 a.m. with Vice President, Employee Benefits Specialist Angie Bryant, for contractual matters.

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

Back in session @ 9:20 a.m. with no action taken.

ADJOURNMENT

MR. HENSLER ADJOURNED THE MEETING

| | |
|---|---|
| ABSENT | ______________________ |
| Donnie Willis, President | Jon Hensler, Vice President |
| ______________________ | ______________________ |
| Paul Haller, Commissioner | Carla Marcum, Administrator |