and it would need to be a specific project. Jeanne Houchins then made a motion to move the balance to the RDC for the 68 a project. Dave Haines seconded the motion. A roll call vote was taken and the results are as follows:

Jeanne Houchins - Aye

Cindy Bracy - Nay Harold Towell - Nay

The motion passed by majority vote.

Commissioner Rex Journay made a motion to put the money towards 68 Acres. Brian McGalliard seconded motion and the motion passed

Cindy Bracy made a motion at 7:58 p.m. to suspend the joint meeting to reconvene the 5:00 p.m. Jay County Redevelopment Commission meeting. Jeanne Houchins seconded the motion to suspend the 6:00 p.m. joint session. The motion was passed by both boards.

Redevelopment Commission re-convened for their meeting

The Redevelopment Commission voted to accept the ARPA monies. The vote was as follows, Chuck Huffman made a motion to accept the ARPA monies as presented by the Jay County Council and Jay County Commissioners as presented. Faron Parr seconded the motion and a roll call vote was taken. Ted Champ voted nay, Chuck Huffman voted aye, Carl Walker voted aye, Brian McGalliard voted aye, Faron Parr voted aye and the motion passed by majority vote. Brian McGalliard made a motion to allow Carl Walker to sign an agreement for the monies on behalf of the Jay County Redevelopment Commission. Chuck Huffman seconded the motion and the motion passed by

Ted Champ made a motion to adjourn the Jay County Redevelopment Commission meeting to reconvene the joint session at 8:22 p.m Brian McGalliard seconded the motion and the motion passed by unanimous vote.

The joint meeting was reconvened to adjourn at 8:22 p.m. With no further business, Cindy Bracy made a motion to adjourn the council meeting. Jeanne Houchins seconded the motion and the motion passed by unanimous vote. Brian McGalliard made a motion to adjourn the commissioners meeting. Rex Journay seconded the motion and the motion passed by unanimous vote. The joint meeting was adjourned at 8:23 p.m.

ATTEST: annu JAY COUNTY AUDITOR RC JAY COUNTY COUNCIL NAY

DECEMBER 11, 2024
The Jay County Council met in session on Wednesday, December 11, 2024, at 6:00 PM, in the auditorium at the Jay County Courthouse. Attending was Faron Parr, Randy May, Dave Haines, attorney Wes Schemenaur, auditor Emily Franks, and Cindy Bracy, vice president presiding. Absent was Harold Towell and Matt Minnich. Jeanne Houchins made a motion to approve the minutes from November 13, 2024 and the meeting from the joint session on November 20, 2024. Dave Haines seconded the motion and the motion was approved by unanimous vote.

ADDITIONALS

COUNTY GENERAL 1000-380-20-0040

Jail- Medical & Hospital Faron Parr made a motion to approve the additional appropriations for county general jail as presented. motion and the motion passed by unanimous vote. \$ 20,000.00 Jeanne Houchins seconded the

ARP-2021 CLFRF 8950-001-30-0148

Professional Services-REA Jeanne Houchins made a motion to approve the additional appropriations for ARP 2021-CLFRF motion and the motion passed by unanimous vote \$ 6,600.18 F as presented. Dave Dave Haines seconded the

Jay Portland Building & Planning
1000-059-10-0051 Co. General-Bldg&Plan (Workman's Comp) to 1000-059-10-0049 (Employer Health Insurance) \$29.28
Faron Parr made a motion to approve the transfer of funds for Jay Portland Building & Planning as presented. Dave Haines motion and the motion passed by unanimous vote. seconded the

Clerk/Election

Clerk/Election

Clerk/Election

Clerk/Election

Clerk/Election

Clerk-Election

Clerk-Election seconded

Commissioners- \$58,174.54 [1000-068-10-0018 Co. General Comm (Employer PERF) to 1000-068-30-0068 (Insurance-Liab, Bldgs, Structure) \$25,000 [1000-068-10-0018 Co. General Comm (Employer PERF) to 1000-068-30-0068 (Insurance-Liab, Bldgs, Structure)

1000-068-20-0030 Co General- Comm (Copy Machine Supplies) to 1000-068-30-0068 (Insurance- Liab, Bldgs,) \$4,344.54 4908-001-40-0079 Infrastructure (Road Conversion) to 4908-001-30-0142 (Retirement Center Repairs) \$28,830.00 Faron Parr made a motion to approve the transfers from the county commissioners as presented. Jeanne Houchins second and the motion passed by unanimous vote.

COURTHOUSE
1000-172-30-0027 Co. General-Courthouse (Contractual Services) to 1000-172-10-0039 (Wages- Overtime) \$1,000
Jeanne Houchins made a motion to approve the transfer of funds for the courthouse department as presented. Dave Haines motion and the motion passed by unanimous vote. seconded the

Highway
1176-003-10-0018 Highway (Employer PERF) to 1176-003-10-0049 (Employer Health Insurance) \$3,300
Faron Parr made a motion to approve the transfer from the highway as presented. Dave Haines seconded the motion passed by unanimous vote.

JEMS- \$57,200

1151-001-10-0018 JEMS (Employer PERF) to 1151-001-10-0095 (Wages-EMS Reserves) \$2,000.00 1151-001-10-0018 JEMS (Employer PERF) to 1151-001-10-0095 (Wages-EMS Reserves) \$18,000.00 1151-001-10-0039 JEMS (Wages-Overtime) to 1151-001-10-0095 (Wages-EMS Reserves) \$8,000.00 1236-001-10-0039 LIT-EMS (Wages-Overtime) to 1236-001-10-0093 (Wages-EMTS) \$3,200.00 1236-001-10-0039 LIT_EMS (Wages_Overtime) to 1236-001-10-0132 (Wages-Shift Supervisors) \$4,200.00 1236-001-10-0094 LIT_EMS (Wages-Paramedics) to 1236-001-10-0131 (Wages-Shift Supervisor/Training Officer) \$3,800 1236-001-10-0094 LIT_EMS (Wages-Paramedics) to 1236-001-10-0095 (Wages-EMS Reserves) \$18,000.00 1236-001-10-0094 LIT_EMS (Wages-Paramedics) to 1236-001-10-0095 (Wages-EMS Reserves) \$18,000.00 1236-001-10-009

Retirement Center -\$9,400
1000-622-10-0082 Co. General-Retirement Ctr (Wages-Matron) to 1000-622-20-0041 (Household Supplies) \$2,500
1000-622-10-0085 Co. General- Retirement Ctr (Wages- Repair & Maint) to 1000-622-30-0016 Repair Equipment \$4000
1000-622-30-0102 Co. General- Retirement Ctr (Meat Processing) to 1000-622-20-0042 (Meals) \$2,900
Jeanne Houchins made a motion to approve the transfers from the Retirement Center as presented. Dave Haines seconded the motion passed by unanimous vote.

SHERIFF- \$22,570.32

1000-005-10-0025 Co. General-Sheriff (Wages_Deputies) to 1000-005-10-0141 (Wages Part time deputies) \$1,800.00 1000-005-10-0025 Co. General_Sheriff (Wages_Deputies) to 1000-005-10-0022 (Wages-Other Compensation) \$5,500 1000-005-20-0016 Co. General-Sheriff (Tires) to 1000-005-10-0022 (Wages-Other Comp) \$1,500.00 1000-005-20-0017 Co. General-Sheriff (Tires) to 1000-005-10-0022 (Wages-Other Compensation) \$2,800.00 1000-380-30-0027 Co. General - Jail (Contractual Services) to 1000-380-20-0038 (Prisoner Meals) \$10,000.00 4900-001-40-0026 County Corrections (Firearms) to 4900-001-20-0016 (Uniforms) \$970.32

Dave Haines made a motion to approve the transfers from the sheriff, jail and county corrections as presented. Faron Parr is motion and the motion passed by unanimous vote. seconded the

1000-011-30-0013 Co. General-Extension Office (Computer Maintenance) to 1000-011-40-0011 (Office Equipment) \$350 1000-011-30-0012 Co. General-Extension Office (Travel/Mileage) to 1000-011-40-0011 (Office Equipment) \$958.41 1000-011-30-0021 Co. General-Extension Office (Postage) to 1000-011-40-0011 (Office Equipment) \$1,250 1000-011-30-0232 Co. General-Extension Office (Advertising/Marketing) to 1000-011-40-0011 (Office Equipment) \$225 Jeanne Houchins made a motion to approve the transfers from the extension office as presented. Faron Parr seconded the motion and the motion passed by unanimous vote. EXTENSION OFFICE- \$2,783.41 1000-011-30-0013 Co. General-Exte

2025 Salary Ordinance 2024-16
The salary ordinance for 2025 was presented for council approval.
Jeanne Houchins made a motion to approve Ordinance 2024-16; 2025 Salary Ordinance. Dave Haines seconded the motion and the motion passed by unanimous vote.

AKNOWLEDGEMENTThe council acknowledged Dave Haines for his service as his term ends effective December 31, 2024. The council also acknowledged Jeanne Houchins for her three terms of service and ten years as president of the council.

Randy May expressed his wishes for everyone to work together in 2025 for the betterment of Jay County. His goals included seeing new grocery store for Portland by the 68 acres owned by the county. He advocated for the housing development on the 68 acres to help with that goal.

With no further business for the council, Jeanne Houchins made a motion to adjourn the meeting; Faron Parr seconded the motion and the motion passed by unanimous vote. The meeting was adjourned at 6:19 p.m.

ATTEST: JAY COUNTY AUDITOR	Stolle Miles	Muhall Ha	tander Mary	Wally Braces	March Towell	2 all	AYE
							NAY