

**Minutes of
Jackson County Commissioners
January 4, 2021
9:00 AM**

Present: Commissioner Matt Reedy, Commissioner Drew Markel & Commissioner Bob Gillaspay

Absent: All Present

Commissioner Matt Reedy called the meeting to order.

The Pledge of Allegiance was recited and Silent Prayer observed.

Sheriff Meyer performed the Swearing In of Commissioners for 2022.

Election of Officers:

Commissioner Gillaspay made a motion to elect Commissioner Reedy as President for 2022 and Commissioner Markel as Vice President for 2022. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to approve the minutes of the December 21, 2021 Regular Meeting.

Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to approve the Payroll of December 30, 2021 in the amount of \$452,591.80. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Gillaspay then made a motion to approve Claims, including electronic checks and Fall 2021 Settlement amounts, in the amount of \$28,201,994.89. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Human Resource Director, Jeff Hubbard, then presented John Beatty, Lance Gentry and Andy Brown to discuss with Commissioners the 2022 County Liab/Caus Insurance quotes. Upon review of quotes, Commissioner Gillaspay made a motion to accept the quote from Liberty Mutual with Chubb for Prop/Eq and also to increase the Crime portion from \$500,000 to \$1 million dollars. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Plan Commissioner, Conner Barnette then discussed an alley vacate in Freetown with Commissioners. The Plan Commission has passed this to Commissioners with favorable recommendation. Upon review, Commissioner Markel made a motion to deny the alley vacate request. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Barnette then asked Commissioners to review the amendments/changes to the Jackson County Zoning Ordinance. Commissioner Markel made a motion to table this topic, allowing Commissioners time to review. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then read Resolution #1, Commissioner Bill #1 2022. This resolution is to establish the 2022 Commissioner Meeting dates and times. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

County Attorney, Susan Bevers, presented her 2022 Contract for Commissioners. Bevers stated that there are no changes other than the date. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Roger Hurt presented the 2021 Department Nepotism Forms and Elected Official Disclosure for Commissioners to review. Commissioner Markel made a motion to approve as presented. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

EMA Director, Duane Davis, then appeared before Commissioners to discuss Memorandums of Understanding for Equipment/Personel, Facility & Supplies. The MOU's have been reviewed by the County Attorney and are for preparedness of an event. The MOU's are to remain in effect until one of the parties wish to end the agreement. Commissioner Markel made a motion to approve the Memorandums as presented. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. Attorney Bevers has not completed her review on the County Plan, and therefore Commissioners asked for it to be placed on the next meeting agenda. Davis then stated there is a possibility for winter weather later in the week, the first of the season. Davis asked if he is still to call Commissioners when weather advisories are needed. Commissioners directed Davis that the procedure will remain the same as it has been in past years.

Auditor Hurt then asked Commissioners for approval to pay 'special claims' with the Utility batches. These special claims have remained the same as in past years, with the addition of RiverLink and Tiger in 2021. Commissioner Markel made a motion to allow as it was in 2021. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Auditor Hurt informed Commissioners that they were provided the 2021 Annual Fund Report and the January monthly meeting room calendar.

Commissioner Gillaspy made a motion allowing Commissioner Markel to complete e-signatures for documents in 2022 as he did in 2021. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Attorney Bevers and Karla Hubbard with the Health Department then discussed a State Grant available to the Health Department. Upon discussion, Commissioner Markel made a motion allowing Karla Hubbard to sign the grant agreements for the Health Department when applicable. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. Commissioners did ask Hubbard to send them grant documents for their review.

Commissioners then adjourned until January 18, 2022 at 9 AM.
The next regular meeting is scheduled for Tuesday, January 18, 2022 at 9:00 AM.
Signed this 18th day of January, 2022.

Matt Reedy

Drew Markel

Bob Gillaspy

Roger Hurt - attest