

Minutes of
Jackson County Commissioners
October 15, 2019
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 a silent prayer observed.

Commissioner Gillaspay made a motion to approve the minutes of the October 1, 2019 Regular Meeting.
Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of October 11, 2019 in the amount of \$418,450.52 along with Claims for the amount of \$387,188.69. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Seymour City Park & Rec Director, Bob Tabeing then discussed with Commissioners the Next Level Trails Grant and requested approval of a Letter of Support from Commissioners to link County Road 500 E to Community Trails. This would be an 8ft multipurpose path that would lie, at least partially, in the county Right of Way. After discussion, Commissioner Gillaspay made a motion to approve the letter of support pending the following amendments, and allowing Commissioner Markel to sign once these changes have been made:

- That Imminent Domain would not be used to obtain the land needed from property owners
- That the maintenance of the trail is the responsibility of the City of Seymour
- Specify the road number

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

Forrest Willey with Naturalscape Services, Inc then came before Commissioners with a quote to plant 5 trees on the Courthouse lawn. Soil samples have been taken to determine the best trees to plant. After review, Commissioners would like to add mulch to all the existing trees on the Courthouse lawn. Commissioner Markel then made a motion to approve the quote not to exceed \$3,000. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Sheriff Meyer presented a 2010 Ford Explorer Title to Commissioners. This vehicle, with Commissioner approval, will be sold to Scott County. Commissioner Markel made a motion to approve the transfer of the 2010 Ford Explorer with VIN ending in 51298 to Scott County. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Sheriff Meyer then presented the September 2019 Jail Report, Meal Expenditure Report, Cash Book, Jail Statistics and the statistics of the Safe Grant. Sheriff Meyer also stated that the UTV Grant was approved for \$22,300, which the UTV is ready for pick up today. Also, the K-9 grant was approved.

Highway Superintendent, Jerry Ault, then came before Commissioners with the following:

- a change order for \$16,720 for epoxy of the Shieldstown Bridge. Commissioner Gillaspay made a motion to approve the change order. Commissioner Markel seconded. Three (3) yes votes, motion carried.

- The Final Inspection paperwork for project #710687, The Shieldstown Bridge. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- the INDOT unofficial detour rout for culvert replacement for State Highway 250. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
- The 2019 Paser Road Ratings.

Community Corrections Director, JL Brewer then came before Commissioners to present the IDOC Grant application response. The approved amount is for \$624,647.00, which is \$18,700 more then last year, but \$1.2 million less then requested. Brewer is asking for approval for the reduction of the budget to reflect the approved amount of \$624,647.00. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. The \$1.2 million request was associated with the Work Release Center, and it was noted in the response, that funding is recommended pending a site visit. Commissioner Markel stated that the amount of work that went into this stating Jackson/Jennings on the grant response is tremendous and the work has been recognized at the State Level.

Human Resource Director, Jeff Hubbard, then stated that he has seen no interest in the Maintenance position that is available. Commissioner Markel stated that Warren Martin is getting together an extensive list as to what is really needed for this job. Commissioners stated that this position will most likely not be filled by the end of the year.

Sheriff Meyer then asked if the burn ban is to remain in effect. Commissioners advised, yes it is to remain in effect.

Auditor Kathy Hohenstreiter then asked if Commissioners had any changes to the 2020 Commissioner meeting schedule that was presented for review at the Oct 1st meeting. Commissioner Gillaspy made a motion to approve as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioners recessed until the next regular meeting scheduled for Tuesday, November 5, 2019 at 6:00 PM.

Signed this 5th day of November, 2019.

Matt Reedy

Drew Markel

Bob Gillaspy

Kathy Hohenstreiter - attest