

**Minutes of
Jackson County Commissioners
October 5, 2021
6:00 PM**

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

Absent: All Present

Commissioner Matt Reedy called the meeting to order.

The Pledge of Allegiance was recited and Silent Prayer observed.

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

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

Commissioner Gillaspay made a motion to approve the Memorandum of Executive Session held on September 22, 2021. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to approve the Payroll of September 24, 2021 in the amount of \$443,855.77 along with Claims, including electronic checks, in the amount of \$2,256,159.07. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: NONE

Plan Commissioner, Conner Barnette, then appeared before Commissioners to request approval to end the 2018 Interlocal Agreement with the Town Brownstown, beginning Jan 1, 2022. This agreement allowed Jackson County to provide Zoning services for the Town of Brownstown. Barnette will provide all information completed by his office to the Town. Commissioner Gillaspay made a motion to dissolve the agreement and to sign the notification letter to the Town of Brownstown. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Barnette then provided a quick update to Commissioners:

-The locks on the Restrooms in the Cells at the Judicial Center have been replaced.

-Some lights in the Judicial Center, which were under warranty, have been replaced.

-There is a leak in the Probation Office where the new HVAC system was installed. Barnette will reach out to Reliable, who did the installation. Royalty is also putting together a quote for some repairs that are needed due to this leak. Further repairs, such as drywall and ceiling tiles, will also be necessary.

Commissioner Reedy discussed that plans are to have a video created for the the READI grant application submission. The cost per entity will be close to \$5,000. Commissioner Markel made a motion to approve this project and to move to Council, not to exceed \$5,000. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioners then discussed the 2022 Custodial Department restructuring. The full-time position in this department will be dissolved with this restructuring. Commissioner Markel made a motion to omit the Full Time Custodial position beginning Jan 1, 2022. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Attorney Bevers reviewed the Interlocal Agreement and Lease that the County has in place with the Brownstown Soccer Association. The agreement stated that the Soccer Association is responsible for the mowing. The Commissioners stated that if the Association wishes to change the agreement, they need to discuss with Commissioners.

Auditor Roger Hurt then discussed the issues that County offices are having with RiverLink. Upon discussion, Commissioner Markel made a motion to approve payment of the bills received from RiverLink in the Friday Utilities. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Hurt then stated that the Sheriff presented an invoice for paving/resurfacing of the parking lot. The invoice is for \$15,595.00. The Sheriff Dept has \$14,000.00 in the Bond for this purpose. Commissioner Markel made a motion to pay the remaining \$1,595.00 to be transferred or paid from Commissioner Maintenance(40413). Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Two(2) yes votes, motion carried. Commissioner Reedy voted No.

The Fund Balance report as of September 30, 2021 was presented to Commissioners.
The October Meeting Room schedule was presented to Commissioners.

Attorney Bevers stated that the Commissioners received notice of Public Hearing for Seymour BZA for property located at 205 Carter Street in Seymour.

Commissioners discussed the County Dog collection process. Attorney Bevers will bring a contract with Indigo Rescue Ranch to the next Commissioner meeting for review/discussion.

Commissioners then recessed until Oct 19, 2021 at 9 AM.

The next regular meeting is scheduled for Tuesday, October 19, 2021 at 9:00 AM.

Signed this 19th day of October, 2021.

Matt Reedy

Drew Markel

Bob Gillaspay

Roger Hurt - attest