

Minutes of  
Jackson County Commissioners  
November 20, 2018  
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 November 7, 2018 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of November 9, 2018 in the amount of \$420,329.58, along with Claims, for the amount of \$325,111.30. Commissioner Markel seconded. Three (3) yes votes, motion carried.

**Reports from other Committees: None**

**Opening of Highway Bids for 2019** – See Exhibit A for Bid Detail. Quotes were also received for 2019. Commissioner Markel made a motion to take this information under advisement for review and bring back results to the Dec 4<sup>th</sup>, 2018 meeting, Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Jerry Ault presented a Letter of Commitment for Approval and signature in support of the 2019 Community Crossing Grant Application. This Letter of Commitment states that Jackson County can provide the match money of \$333,333.33 if the Grant is approved. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Dan Zuerner, Vice President of Garmong, came before Commissioners to discuss the Open House for the Judicial Center. Zuerner provided samples of invitation and agendas for Commissioners to review. After discussion, the open house will be either February 8<sup>th</sup> or 15<sup>th</sup>, 2019. Zuerner stated that Garmong will donate \$200.00 toward expenses of the Open House.

INDOT was invited to attend this meeting, regarding the status of the Shieldstown Covered Bridge. No one from INDOT was present for the meeting.

Custodian Jana Wessel presented Commissioners with a new Rumpke contract for the Judicial Center. Commissioner Gillaspay made a motion to approve pending legal review. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Wessel also presented information regarding the cleaning of the Judicial Center. Commissioners asked to see an actual contract before they can approve the cleaning company.

Plan Commissioner, Conner Barnette stated he has not received any information from the Town of Brownstown regarding an Interlocal agreement for the work he is doing for the Town. County Attorney Susan Bevers stated she talked with Town Attorney Rodney Farrow and he was wanting her to prepare the document. Commissioners agreed to this, only if the Town of Brownstown pays for the document to be prepared, otherwise Barnette is to cease his work with the Town on January 1, 2019.

Commissioners were presented with Abatement information for their review. Nepotism Forms were presented and signed by all Commissioners.

Commissioner Reedy signed a Conflict of Interest Form, regarding Reedy Financial. Commissioner Markel made a motion to accept the form. Commissioner Gillaspay seconded. Two (2) yes votes, motion carried. Commissioner Reedy abstained.

Mark Simmons then came before Commissioners to discuss the GO Bond Computer purchases. Simmons stated that servers should arrive Dec 5 or 6, PC's should be received beginning Nov 29. Commissioner Markel asked Simmons to email him a list of everything he has ordered to be paid from the GO Bond.

Attorney Bevers presented a purchase agreement for Commissioners for the Kloppenburg property at 121 S Sugar St, Brownstown for the amount of \$156,500 plus moving expense. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel made a motion to appoint Jerry Hounshel to the Plan Commission Board. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Conner Barnette presented a quote from Signal Ten for 4 LED lights and a light bar for the Plan Commission Vehicle. The quote is for \$2,125.00. Commissioner Markel made a motion to approve the purchase, expensing from the same line as the purchase of the Truck. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Barnette then presented Commissioners with the Year to Date Financial Report for the Plan Commission.

Commissioner Gillaspay then performed the 1<sup>st</sup> reading of Ordinance #33, Commissioner Bill #15. This ordinance is for a 4 way stop at Big Horn Lane and Chase Court in Mutton Creek. Commissioner Gillaspay made a motion to approve upon 1<sup>st</sup> reading. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Gillaspay then performed the 2<sup>nd</sup> reading of Ordinance #33, Commissioner Bill #15 by Title Only. Commissioner Gillaspay made a motion to approve upon 2<sup>nd</sup> reading and to waive 3<sup>rd</sup> reading. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Sheriff Carothers stated that the Jail is still having issues with the new A/C units at the Jail. After discussion, Commissioners asked Warren Martin to contact Mitch Patrick to work on this issue.

Warren Martin then presented Commissioners with the following information on the Judicial Center:

1. FF&E update
2. RQAW – final bill will be paid.
3. BIS is back on track
4. The December move schedule
5. Dan Westerfield's last day on this project is tomorrow.

Martin then discussed the Duke Energy Survey on the annex. Commissioners stated they would like to have all county buildings that qualify have the survey completed.

Commissioner Reedy recognized Sheriff Elect Rick Meyer and thanked him for attending the meeting.

Commissioner Markel made a motion to appoint Andy Fountain to the Planning and Zoning board. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel made a motion to replace Kenny Pfaffenberger on the Seymour Plan Commission with Dave Eggers, effective January 1, 2019. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Attorney Bevers presented a Letter of Support for Hamilton County, regarding the Bell Ford Bridge. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioners were presented with an Ambulance Title for signature. This title has the Owner's name incorrect and Dennis Brasher needs to send it back to change so the owner reflects Jackson County Commissioners. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioner Markel made a motion to approve the 2019 Commissioner Meeting Dates as presented, with no meeting being held on January 2, 2019. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Attorney Bevers presented a letter of request for the Community Foundation to release \$75,000 for the Dog Shelter to the County. The letter was signed.

Commissioner Gillaspy read Resolution #15, Commissioner Bill #16. This Resolution outlines the limitation on dog breeds for the Jackson County Dog Shelter. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Jerry Ault stated that he has retrieved the metal from the Bells Ford Bridge that was stored at the airport.

Commissioners recessed until the next regular meeting scheduled for Tuesday, December 4, 2018 at 6:00 PM.

Signed this 4<sup>th</sup> day of December, 2018.

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Matt Reedy

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Drew Markel

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Bob Gillaspy

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Kathy Hohenstreiter - attest

# Exhibit A

## 2019 Bids & Quotes

### Fuel Bid

Premier Company

### Concrete Quote

Irving Materials, Inc

Shelby Materials

### Oil Quote

Premier Company

Hawkins Bailey Warehouse

### Tire Quote

Pomp's

George's Best One

Jackson County Tire

### Culvert Quotes

Lucas-Ackerman Supply

Metal Culverts, Inc

St. Regis Culvert Inc.

CivilCon

E3 Bridge





**2019 Bituminous**

<b>BIDDER</b>	<b>Hot Mix #9</b>	<b>Hot Mix #11</b>	<b>Cold Mix</b>	<b>MWS</b>	<b>#9 Binder</b>	<b>Tack</b>
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<b>O'Mara-Hayden</b>	<b>57.50</b>	<b>59.50</b>	<b>120.00</b>	<b>120.00</b>	<b>55.50</b>	<b>600.00</b>
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<b>Milestone</b>	<b>62.50</b>	<b>64.50</b>	<b>140.00</b>		<b>62.50</b>	
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<b>US Aggregates</b>			<b>92.05</b>			
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