

Minutes of
Jackson County Commissioners
November 19, 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 Markel made a motion to approve the minutes of the November 5, 2019 Regular Meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of November 8, 2019 in the amount of \$423,288.69 along with Claims for the amount of \$461,153.61. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

None

Commissioner Markel made a motion to amend the agenda to include the Jackson County Highway Bid Opening. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Jackson County Highway Department Superintendent, Jerry Ault, the performed the bid opening. Bids were received and opened from the following:

- Marathon Patroleum
- Dave O'Mara
- Milestone
- Blackwell
- Hanson Aggregates
- Asphalt Materials

Ault also presented Quotes received from the following:

- Premier
- Shelby Materials
- Hawkins-Bailey
- Jackson County Tire
- WInSupply
- Lucas-Ackerman
- CivilCon
- St Regis
- E3 Bridge

Commissioner Gillaspay made a motion to take all bids and quotes under advisement, allowing for review. Commissioner Markel seconded. Three (3) yes votes, motion carried. Ault will be back the results of the bids and quotes to the December 3, 2019 meeting.

Paige Bush, with the Brownstown Soccer Board, stated that the board would like to do some maintenance to the soccer field, including painting the shed, clean up shrubs, cut down trees that are impending on the field. Commissioners agreed this work could be done to the soccer field. Bush also asked about 2020 mowing bids. Commissioner advised that bids need to be brought back to

Commissioners for approval. Commissioners also advised Bush that the board can bring back drawings for Commissioners to review in regards to plans of adding a restroom facility at the soccer field. Warren Martin then presented a Weas Engineering contract to Commissioners. This contract is for the water treatment of the boilers at the Judicial Center. The contract is for \$1500 annually. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner then discussed the Johnson Control Fire Monitoring contracts presented. After discussion, Commissioners decided to table a decision, allowing time for Warren Martin to look into the details.

Commissioners then reviewed the 2020 NI-Tech Contract. The contract is for \$96,000 (\$8,000 billed monthly). Since starting the ticket system in 2019, NI-Tech has closed over 700 tickets. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Kathy Hohenstreiter informed Commissioners that the Jackson County Community Food Drive is November 4 – December 13, 2019. The Courthouse lobby is listed as one of the drop off locations.

Auditor Hohenstreiter then presented the 2018 pay 2019 Tax Abatement information to Commissioner for their review. Commissioner Gillaspay made a motion to approve as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.

The Disclosure of Contract form was presented to Commissioner Reedy for his signature. This disclosure states that Commissioner Reedy has no financial ties to Reedy Financial, who is the Financial Consultant to the Council. Commissioner Markel made a motion to accept the signed form. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter presented the Commissioners with the 2019 Nepotism forms for their signature. All forms were signed and returned to the Auditor.

Sheriff Meyer presented the October 2019 Jail Report, Meal Expenditure Report, Jail Statistics, Dog Detention and Cash Book Reports to Commissioners. Commissioners noted that the report shows, year to date expense of housing juveniles is \$116,746.

Lieutenant Adam Nicholson informed Commissioners that the Sex Offender Fund has taken in approximately \$2000 in the past 6 months.

Plan Commissioner, Conner Barnette, then discussed an issue he is experiencing within the 2 mile fringe of Seymour. Barnette states that Seymour City approves the housing within the fringe but then the County receives the calls for property maintenance. Barnette stated that a lot of his time is spent in this area. Attorney Bevers advised that the City of Seymour may only enforce property maintenance within the city limits. So the property maintenance is the responsibility of the county. After discussion, it was decided that Commissioners will talk with the Mayor Elect to see if some agreement/compromise can be reached on this issue.

Human Resource Director, Jeff Hubbard then presented Commissioners with their 2020 Board Appointments.

The following actions were taken:

Board	Appointee	Motion to Accept	2nd	Vote
Board of Review	Judy Mellencamp Max W Noblitt Linda Kovacich	Commissioner Gillaspy	Commissioner Markel	3-0
Board of Health	Dr David Hartung Dr Kristin Tormoehlen	Commissioner Markel	Commissioner Gillaspy	3-0
Cemetery Board		Tabled		
Hospital Board	Terry Gilliland Brandon Harpe to replace John McCoy	Commissioner Gillaspy	Commissioner Markel	3-0
Plan Commission	Andy Fountain	Commissioner Markel	Commissioner Gillaspy	3-0
Board of Zoning Appeals	Sherry Bridges	Commissioner Markel	Commissioner Gillaspy	3-0
Alcoholic Beverage Board	Kenny Sweeney	Commissioner Gillaspy	Commissioner Markel	3-0
County Drainage Bd	Ray Redicker	Commissioner Markel	Commissioner Gillaspy	3-0
JCIDC	Drew Markel	Commissioner Gillaspy	Commissioner Markel	3-0
Ambulance Authority Board	Lynn Howard to replace Dennis Maxie	Commissioner Gillaspy	Commissioner Makel	3-0
Jackson Co Recycling District	Jerry Ault to replace Butch Robinson	Commissioner Markel	Commissioner Gillaspy	3-0
Community Corr Advisory Board	John Beatty Alan Marshall	Commissioner Markel	Commissioner Gillaspy	3-0
Visitor Promotion Commission	Karen VonDielingen	Commissioner Gillaspy	Commissioner Markel	3-0
	Vacancy due to Brad Schneck resignation	Tabled		
Homeland Security	Adam Nicholson	Commissioner Markel	Commissioner Gillaspy	3-0
Bd of Fire Trustees Hamilton Twp	Brett Quillen to fulfill Jack Hercamp who resigned	Commsisioner Markel	Commissioner Gillaspy	3-0
	Vacancy due to Matt Boknecht resignation	Tabled		
Board of Fire Trustees	Motion is combined for the following list of appointees	Commissioner Gillaspy	Commissioner Markel	3-0
Pershing Twp	Andy Blank			
Brownstown Twp	Karen VonDielingen			
Driftwood Twp	JL Brewer			
Grassy Ford Twp	Randy Bobb			
Jack/Wash Twp	Melvin Beeker Roger Wischmeier			
Owen/Salt Creek Twp	Todd Bollinger			
Redding Twp	Joe Schepman			
Vernon Twp	Lynn Howard			

Auditor Hohenstreiter informed Commissioners that 3 properties did not sell at the 2019 Tax Sale. It was decided that due to the amount owed on these properties it was not fiscal to hold a Commissioner Sale in the spring.

Commissioners recessed until the next regular meeting scheduled for Tuesday, December 3, 2019 at 6:00 PM.

Signed this 3rd day of December, 2019.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest