

Minutes of
Jackson County Commissioners
November 5, 2019
6:00 PM

Present: Commissioner Matt Reedy, Commissioner Drew Markel & Commissioner Bob Gillaspy
Absent: All Present

Commissioner Matt Reedy called the meeting to order.
The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Gillaspy made a motion to approve the minutes of the October 15, 2019 Regular Meeting.
Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspy made a motion to approve the Payroll of October 25, 2019 in the amount of \$414,872.62 along with Claims, including electronic checks, for the amount of \$2,522,994.51.
Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: Commissioner Markel invited the other Commissioners and anyone else present to the November 14th Seymour Planning/Zoning Meeting to be held at 7pm. At this meeting the County will be asking the City of Seymour for a special exception for the property where the work release center is planned to be build. Commissioner Markel stated that it would be great to see a strong presence of support for the project at this meeting.

Jacquelin "Jackie" Riveria then introduced herself to Commissioners. Ms Riveria is the Indiana Representative for the National American Miss Pageant. She is a freshman at Seymour High School and will be competing in the National American Miss pageant in California in two weeks. Commissioners thanked her for coming and wished her the best of luck at the National Competition.

The Medora Christmas Festival would like to place a banner on the Courthouse fence for the December 7th festival. Commissioner Gillaspy made a motion to approve the banner to be placed from November 18th, 2019 – December 7th, 2019. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Markel then discussed the need to receive 2 appraisals on 327 & 329 Dupont Drive in Seymour. This would be the location of the Work Release Center. Commissioner Markel made a motion to begin the process of receiving the 2 appraisals. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioner Markel stated that the Annex is in need of Masonry Repair. When previous repair work was being completed, it was found that 13 sections of limestone coping stones are in need of repair. The cost for Ken Neely Building Restoration LLC to complete this work will be \$12,271.00. Commissioner Markel made a motion to approve the repair, not to exceed \$13,000.00. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. Commissioner instructed Auditor Hohenstreiter to review the custodian maintenance funds to see if this can be paid through that budget.

Commissioner Gillaspy made a motion to approve the letter as presented to the Community Foundation of Jackson County for the release of \$47,000 from the Jackson County Canine Fund to be sent to the Auditor of Jackson County. The funds will be used for construction of the canine shelter.
Commissioner Markel seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter presented two (2) contract renewals from Johnson Controls for the fire alarm systems. After discussion, it was decided to table this decision until Warren Martin could look into this need further.

Commissioner Markel then made a motion to allow the signature/transfer of two (2) vehicle titles. These vehicles were sold at the 2019 county auction held on October 26, 2019. The vehicles are as follows:

2003 Ford Truck VIN #1FDWF37P63EC28245 and
1997 HON X300 ATV – VIN # 478TE1503VA820175

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

Emergency Management Director, Duane Davis then came before Commissioners with a Grant update. Davis presented information on grants that have been submitted and grants that have been awarded.

Commissioners discussed the 2020 Board Appointment with Human Resource Director, Jeff Hubbard. Commissioners directed Hubbard to contact the possible appointees.

Jeff Hubbard then presented the 2020 employee insurance premium rates to Commissioners. These rates represent a 5% increase over 2019. Commissioner Markel made a motion to approve rates as presented. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Open Enrollment meeting dates are November 25, 26 & 27.

Attorney Susan Bevers presented Commissioners with a Letter of Support for the Next Level Trails which was discussed at the October 15, 2019 meeting. At that meeting Commissioners wished for the letter to state that imminent domain would not be used to obtain the land needed, that the City of Seymour is responsible for maintenance and to specify the road number. After review, Commissioner Markel made a motion to approve the letter as presented. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter presented Commissioner with mileage reimbursement forms for 2019, asking that these are returned to the Auditor's office by December 3rd, 2019.

Commissioners then reviewed 3 quotes received for the replacement of the Highway Garage heaters. The quotes were received from First Choice Heating and Cooling, Reliable Comfort Inc and Miller's Heating & Air Sales & Service, LLC. After review Commissioner Markel made a motion to accept the quote from First Choice Heating and Cooling not to exceed \$6800.00. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Sheriff Meyer then thanked Duane Davis for his assistance with Grants. Sheriff Meyer also stated that the department has received a check from Scott County for \$2500 for the purchase of 3 Ford Explorers. Commissioners recessed until the next regular meeting scheduled for Tuesday, November 19, 2019 at 9:00 AM.

Signed this 19th day of November, 2019.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest