

Minutes of
Jackson County Commissioners
December 15, 2020
9:00 AM
Available by Zoom

Present- In person: Commissioner Markel & Commissioner Bob Gillaspay
Present – Via Zoom: Commissioner Matt Reedy, Attorney Susan Bevers, Councilman Dave Hall, John Beatty, Lance Gentry & Mitchell Banks.

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 December 1, 2020 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.
Commissioner Gillaspay made a motion to approve the Payroll of December 4, 2020 in the amount of \$441,111.47 along with Monthly Claims, including fall settlement in the amount of \$26,028,984.21. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Reedy reported that he spoke with Dr. Bunce today. Dr. Bunce indicated that the County will most likely drop from RED Covid status to ORANGE Covid status at the next weekly update.
Commissioner Markel wished to address an article in the Tribune. This article was regarding how Red Sky was in desperate need of donations and how they do not receive funds from the county. Commissioner Markel asked the Sheriff and Auditor if Red Sky has received funds this year for the dogs that go to the rescue from the county. Both the Auditor and Sheriff confirmed that payments have been made. Auditor Hohenstreiter stated she will check into this further to make sure Red Sky has received the checks that were presented.

End of Reports from other Committees.

Jana Wessel presented the Smith Bell Tower Maintenance Agreement for signature. The agreement was approved at the last meeting but was not signed. Commissioner Gillaspay signed the agreement.

Human Resource Director, Jeff Hubbard presented the 2021 Commissioner Board Appointments for consideration. Commissioner Markel stated that these appointments can be hard to fill, however, this does not mean just reappoint the current members. It is always best to try to find interested parties for the positions. The following appointments were made:

Board	Appointees	1 st	2 nd	Vote
Board of Review	Max Noblitt Linda Kovacich Judy Mellencamp	Commissioner Gillaspay	Commissioner Markel	3-0
Plan Commission	Sherry Bridges	Commissioner Markel	Commissioner Gillaspay	3-0
BZA	Mike Reynolds John Hinton (to replace Travis Norman)	Commissioner Markel	Commissioner Gillaspay	3-0
Hospital Board	Dr. Kleber Jack McCory	Commissioner Markel	Commissioner Gillaspay	3-0

Commissioner Markel made a motion to table the remainder of the appointments until the January 5th Commissioner meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

John Beatty then discussed via Zoom the 2021 County Insurance & Liability Policy. Beatty discussed coverage and deductibles, liability limits, cyber coverage among other things. The 2021 policy will see an increase in

premiums of 9.25%, going from \$452,935 in 2020 to \$494,813 for 2021. After review, Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Sheriff Meyer presented Commissioners with the November 2020 Jail Report. Sheriff Meyer informed Commissioners that the Council approved the purchase of Body Cameras and storage through the CARES act funding.

Commissioner Reedy stated that due to Covid- jury trials have been suspended until March 2021.

Commissioner Markel stated that it is notable that the Transport of Juveniles is \$96,080 year to date, which is 1/8 of the prior spending to keep the Juvenile Detention Center running.

Attorney Bevers stated that she has been in contact with Jeff Chalfant who sent over the contract for the Body Camera storage management system for her review. Bevers stated she would like Paul Borden or Aaron Bingham review the contract as well as it has a lot of IT verbage.

Commissioner Markel wanted to recognize Kathy Hohenstreiter for her work as Auditor as this is her last meeting before her term is complete on December 31, 2020.

Commissioners then adjourned until January 5, 2021.

The next regular meeting is scheduled for Tuesday, January 5, 2020 at 6:00 PM.

Signed this 5th day of January, 2021.

Matt Reedy

Drew Markel

Bob Gillaspy

Roger Hurt - attest