

Minutes of
Jackson County Commissioners
December 17, 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 Gillaspay made a motion to approve the minutes of the December 3, 2019 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of December 6, 2019 in the amount of \$424,173.55 along with Claims for the amount of \$1,683,145.88. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Markel stated that the Ambulance Board met last evening. This meeting was the last for John McCoy, who has been on the board for 39 years.

Commissioner Reedy stated that the Highway road crews have been out since midnight clearing roads from the snowfall and asked to keep them in our thoughts.

End of Reports from other Committees.

Jerry Hounshel, on behalf of the Jackson County Fair Board, came before Commissioners to discuss County Road 100S (Camp Pyoca Road). The Fair Board is asking to place temporary signs and speed bumps along this road during fair time each year. The amount of traffic on this road makes it dangerous for pedestrians to cross from the parking lot. Hounshel stated that the Fair Board would share the expense with the County if desired. Commissioners advised Hounshel to get quotes together, discuss with Fair Board and bring back to a future Commissioner meeting.

Warren Martin then presented a cancellation contract to Commissioners for Johnson Control/Simplex Grinnell. Commissioner Markel made a motion to approve the cancellation. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Martin then presented the quotes from Grunau for Fire Alarm Monitoring and Inspection Contract. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel along with Warren Martin discussed the Contingency funds from the Judicial Center. The sidewalk on the South side of the Judicial Center, paving on Cross Street to repair damage done through construction and other smaller projects have been completed from this fund. In the building process the 4th courtroom was left unfinished. The remainder of the contingency money would possibly finish this project. It is estimated that the cost would be around \$150,000. After discussion, Commissioner Gillaspay made a motion to proceed with finishing the 4th courtroom using the remaining contingency money, not to exceed \$150,000. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Martin also reported that the motor for the bell on the clock tower will be fixed and get properly timed and installed back on.

Commissioner Markel made a motion to post the General Maintenance Position as available to see what interest is created. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Kathy Hohenstreiter presented the Department 2019 Nepotism Forms for review. After review, Commissioner Markel made a motion to accept. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Sheriff Meyer presented Commissioner with the November 2019 Monthly Jail Report, Meal Expenditure Report, Cash Book and Dog Detention Report.

Commissioner Markel stated that the Seymour Plan Commission, at its last meeting, passed the Work Release Center for DuPont Drive on to Seymour BZA with a favorable recommendation.

Human Resource Director, Jeff Hubbard, then asked that since the fire monitoring was changing, if all the phone lines for the monitoring would still be needed. Commissioners advised that as soon as the switch happens and all is working properly to reevaluate, as those lines should not be needed.

Commissioner Markel made a motion allowing the Auditor's office to pay invoices for Insurance claims in the Friday utility bundles for 2020. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioners then recessed for 2019.

The next regular meeting scheduled for Tuesday, January 7, 2020 at 6:00 PM.

Signed this 7th day of January, 2020.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest