

Minutes of
Jackson County Commissioners
December 18, 2018
9:00 AM

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 December 4, 2018 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspy made a motion to approve the Payroll of December 7, 2018 in the amount of \$414,786.98, along with Claims for the amount of \$1,374,082.29. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Gillaspy stated that he attended the Healthy Jackson County annual event.

End of Reports from other Committees.

Kimberli Myers with the Jackson County Health Department presented the PHEC contract for Lynn Montgomery and the Cares Clinic Coordinator Contract for Christy Thrasher for approval. Upon review, Commissioner Markel made a motion to approve the PHEC 2019 contract. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. Commissioner Markel then made a motion to table the Cares Clinic Coordinator Contract, allowing for some changes to be made by County Attorney Susan Bevers. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

John Beatty and Lance Gentry with Beatty Insurance then presented the Annual Review of Property and Casualty Insurance and Liability Insurance. Upon review and discussion, Commissioner Markel made a motion to approve the information and premiums as presented. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Fleeta Arthur, with Jackson County Park and Recreation then came before Commissioners to discuss a Covered Bridge Concern. After receiving information that Hamilton County will be making a \$25,000 donation to the Round Barn Fund, she feels this money should be placed in the Covered Bridge Maintenance Fund. Arthur informed Commissioners of repairs that were needed at the Medora Covered Bridge and stated that "Commissioners have a responsibility to take care of what you own" and would like to see the \$3,500 wrench returned. Auditor Kathy Hohenstreiter stated that currently the County receives \$1,850 per year for each covered bridge claimed by the county. This money goes into the Covered Bridge Maintenance Fund. Commissioners also asked Jerry Ault, Highway Superintendant, to look into the Algae issue at the Medora Covered Bridge, which Arthur brought to their attention.

Commissioner Markel stated the Work Release Center Committee has met with Jennings County and received positive feedback for a possible three way split for the work release center between the City of Seymour, Jennings County and Jackson County.

Auditor Hohenstreiter presented the 2018 Nepotism forms for review. All forms have been received.

Auditor Hohenstreiter then presented a Workforce Development Invoice for Approval. This invoice is for \$150.00 to be paid from local funds for room rental at the Jennings County Education Center. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Markel then made a motion to contract with N-I Tech for services not to exceed \$96,000 annually. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel then made a motion to eliminate the IT department of the County and all positions therein. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioners then discussed the County Attorney Contract for 2019. After discussion, Commissioners agreed that the fee for services provided on Bonds should not be in this contract but reviewed at the time of the Bond. Commissioner Gillaspay made a motion to approve the contract as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioners then made the following board Appointments:

Board	Appointee(s)	Motion to approve	2nd motion to approve	Vote
Board of Review	Judy Mellencamp, Max Noblitt, Linda Kovacich	Commissioner Gillaspay	Commissioner Markel	3-0
Plan Commission City of Seymour	Dave Eggers replace Kenneth Pfaffenberger	Commissioner Gillaspay	Commissioner Markel	3-0
JC Board of Health	Wesley Whitler	Commissioner Markel	Commissioner Gillaspay	3-0
JC Cemetery Commission	Gene Kelly	Commissioner Markel	Commissioner Gillaspay	3-0
Hospital Board	Rick Smith, Susan Bevers	Commissioner Gillaspay	Commissioner Markel	3-0
JC Plan Commission	Andy Fountain to replace Steve Keil & Jerry Hounshel to replace Clayton Beard	Commissioner Gillaspay	Commissioner Markel	3-0
Alcoholic Beverage Board	Kenny Sweeney	Commissioner Gillaspay	Commissioner Markel	3-0
County Drainage Board	Fred Harrison, Mark Wiesehan, Drew Markel	Commissioner Markel	Commissioner Gillaspay	3-0
JCIDC	Drew Markel to replace Matt Reedy	Commissioner Gillaspay	Commissioner Markel	3-0
Human Services Bd of Director	Emily Sommers	Commissioner Markel	Commissioner Gillaspay	3-0
Ambulance Services Authority Board	Brad Lucas	Commissioner Gillaspay	Commissioner Markel	3-0
JC Visitor Promotion Commission	Cindy Lucas, Bryan Stahl	Commissioner Markel	Commissioner Gillaspay	3-0
JC Public Defender Bd	Bruce Wynn	Commissioner Gillaspay	Commissioner Markel	3-0

Pershing Twp Bd of Fire Trustees	Kegan McKinney to replace Vickie Fleetwood	Commissioner Gillaspy	Commissioner Markel	3-0
Brownstown Twp Bd of Fire Trustees	Jerry Kindred	Commissioner Markel	Commissioner Gillaspy	3-0
Driftwood Twp Bd of Fire Trustees	Holly Gray	Commissioner Markel	Commissioner Gillaspy	3-0
Grassy Fork Twp Bd of Fire Trustees	Bryan Kovener	Commissioner Markel	Commissioner Gillaspy	3-0
Hamilton Twp Bd of Fire Trustees		Wait until next mtg		
Owen/Salt Creek Twp Bd of Fire Trustees	Zach Sovern	Commissioner Markel	Commissioner Gillaspy	3-0
Redding Twp Bd of Fire Trustees	Matt Main	Commissioner Gillaspy	Commissioner Markel	3-0
Vernon Twp Bd of Fire Trustees	Brad Barron, BJ McClain	Commissioner Markel	Commissioner Gillaspy	3-0

The Judicial Center Cleaning Contract with Knotts cleaning needs to be reworked by County Attorney Bevers. The contract submitted by Knotts was for more than the allowed amount of \$60,000. Commissioners need clarification as to services not provided or changes made to lower to \$60,000 annually. Markel also stated that the contract is with the Jackson County Commissioners, not the custodial staff of the county. Any issues that Knotts Cleaning encounters need to be left as a list for county maintenance to fix or for Commissioners. Commissioners agreed to continue with the service 'as is' for the moment, and have Attorney Bevers work on a more satisfactory contract.

The Judicial Center Open House is set for February 15th, 2019 at 1:30pm.

Mike Cheaves with the US National Forestry Services then provided an update to Commissioners on the Houston South Restoration Project.

Warren Martin then provided a Judicial Center Update:

- The asbestos inspection of Kloppenburg property has been sent off.
- Bids are going out to take down the Kloppenburg building.
- Approximately \$20,000 is left in FF&E Funds.
- Panic Device trouble has been resolved.
- Public Defenders office moving today.
- The office moves have gone better than anticipated.
- The Duke Energy Saver Program for the Health Department – Martin to call and see if quote can be good for 90 days. Commissioner Gillaspy made a motion to approve pending Council funding. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Markel then stated that the panels received and placed behind the Judges seat are different than what was to be delivered. The panels should have been 70 inch full panels but split panels were received.

Highway Superintendent, Jerry Ault, then presented the contract for County wide bridge inspection. Ault recommends BF & S. Commissioner Gillaspy made a motion to accept the recommendation. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Markel then made a motion to accept the 4 year contract. Commissioner Gillaspy seconded. Three (3) yes votes, motion

carried.

Sheriff Mike Carothers stated that a semi on 1040E was issued a fine, however, he recommends looking at changing the wording in the Ordinance defining length. Attorney Bevers will review Ordinance 2018-1, Commissioner Bill 2 and modify as necessary and bring to Commissioners for review.

Sheriff Carothers then stated that the current fire monitoring company will not inspect the hoods in the kitchen. After discussion, the Commissioners want to rebid this contract.

Plan Commissioner, Conner Barnette, stated the Interlocal agreement will be given to Brownstown on January 7, 2019. Also, the Planning and Zoning board will meet tomorrow to discuss the Virgil Steinker Road.

Commissioners adjourned until the next regular meeting scheduled for Tuesday, January 15, 2019 at 9:00 AM.

Signed this 15th day of January, 2018.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest