

Minutes of
Jackson County Commissioners
December 4, 2018
6:00 PM

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 November 20, 2018 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of November 21, 2018 in the amount of \$416,739.11, along with Claims, including electronic checks, for the amount of \$2,723,591.17. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Custodian, Jana Wessel, presented a contract from Knotts Cleaning for the cleaning of the Judicial Center. After review, Commissioner Markel made a motion to table this until the contract can be amended and for Attorney Bevers to draft the contract. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Jackson County Clerk, Amanda Lowery, came before Commissioners to present an Order Establishing Precincts. This order is to be sent to the State of IN for approval to clean up the precinct lines in Brownstown. Commissioner Markel made a motion to approve the Order Establishing Precincts for Jackson County. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Judicial Center Open House – Commissioners asked to table the decision on the date and time of the Open House until December 18, 2018.

Commissioners discussed the County Attorney Bevers Contract for 2019. Commissioners would like to see a price listed for bond work. Commissioners asked to table this decision until the Contract could reflect their additions.

Human Resource Director, Jeff Hubbard then reviewed the Board Appointments for 2019.

Warren Martin then discussed the following information regarding the Judicial Center progress:

- An FF&E update was provided
- BIS is on site
- Monday December 3rd, offices started moving
- Circuit, Surveyor and Plan Commission are done or in process
- Superior Court II starts moving tomorrow, Dec 5
- The finalized punch list is back, there are a few things that still require work
- Both internet services are up and running with REMC being primary
- The GenSet is ready
- Started looking at the recently purchased Kloppenburg property today
- When Kloppenburg building comes down, Surveyor Dan Blann will do a topography

- Parking blocks have been placed in the parking lot
- Darren McKinney has been contacted in regards to the handicap ramp
- Dec 12th is the next scheduled port of phone lines
- Williams Moving has done an impressive job so far.

Martin stated that he obtained and sent to Duke Energy the information for the Health Department for the Energy Saver Program.

Highway Superintendent, Jerry Ault, then provided a copy of quotes and bids opened at the Nov 20, 2018 meeting, along with his recommendations. Commissioner Gillaspay made a motion to approve Aults recommendations for the 2019 quotes and bids. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Sheriff Carothers then presented the November 2018 Jail Report, Meal Expenditure Report and Dog Detention Report.

Auditor Kathy Hohenstreiter then presented a Memo of Executive Session for the November 18, 2018 Executive Meeting. Commissioners signed the Memo.

Attorney Susan Bevers presented a Jackson County Water and Utility applications for the Brownstown Soccer Field. When approved this will allow water and sewer to be placed at the field. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Attorney Bevers stated that the Town of Brownstown held a meeting last evening, Dec 3, however, she did not hear any news regarding the Interlocal Agreement for the Plan Commission.

Commissioners recessed until the next regular meeting scheduled for Tuesday, December 18, 2018 at 9:00 AM.

Signed this 18th day of December, 2018.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest