

**Minutes of
Jackson County Commissioners
December 6, 2022
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 Silent Prayer observed.

Commissioner Gillaspay made a motion to approve the minutes of the November 15, 2022 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to approve the Payroll of November 18, 2022 in the amount of \$498,598.36 and the Payroll of December 2, 2022 in the amount of \$485,426.99, along with Claims, including electronic checks, in the amount of \$3,005,830.37. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Markel made a motion to cancel the December 20, 2022 regular Commissioner meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

JL Brewer presented Commissioners with quotes he has received during his search for a van for Community Corrections to use for transports. Upon review, Commissioner Markel made a motion to approve the purchase of a van not to exceed \$32,000. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Discussion was then held regarding the Jackson County Substance Use Funding board. Commissioner Reedy stated he attended a meeting held yesterday and stated that he would be willing to sit on this board as a Commissioner representative. JL Brewer stated that Jackson County has a state required JRAC board and hoped that the board could 'mesh' to work together. Commissioner Markel stated that the main focus of this new board should be for treatment throughout the county. Commissioner Gillaspay followed the conversation with a motion to appoint Commissioner Reedy to the Jackson County Substance Use Funding board. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Brittney Drawbaugh, Kathy Cristoff and Kristen Shaw then spoke to provide Commissioners with an update on Centerstone. Discussion involved the types of services offered, who could be receiving such services and how the county money is utilized throughout the programs. It was also stated that a Mobile Crisis team and Diversion center will be available to the county in March 2023.

Conner Barnette then appeared before Commissioners to ask for permission to use the Courthouse lobby on the evening of December 13th, 2022 for the annual Christmas event sponsored by Jackson County REMC and Brownstown Ewing Main Street. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Barnette then informed Commissioners that he has spoken with Council and that he is working on a job description for a full-time maintenance position. He will provide this at the first meeting in 2023.

Human Resource Director, Jeff Hubbard presented the Commissioner Board Appointments for consideration. The following appointments were made for 2023:

Board	Appointee	1 st	2 nd	Vote
Board of Review	Judy Mellencamp Linda Kovacich	Commissioner Markel	Commissioner Gillaspy	3-0
Plan Commission City of Seymour	Dave Eggers	Commissioner Gillaspy	Commissioner Markel	3-0
JC Board of Health	Wes Whitler MD Ryan Sarver to replace Fred Perry JR	Commissioner Markel Commissioner Markel	Commissioner Gillaspy Commissioner Gillaspy	3-0 3-0
JC Cemetery Comm	Donald Tatlock	Commissioner Markel	Commissioner Gillaspy	3-0
Hospital Board	Terry Gilliland Brandon Harpe	Commissioner Markel	Commissioner Gillaspy	3-0
JC Plan Commission	Bob Gillaspy Curtis Wischmeier	Commissioner Markel	Commissioner Gillaspy	3-0
Alcohol Beverage Bd	Kenny Sweeney	Commissioner Markel	Commissioner Gillaspy	3-0
County Drainage Bd	Ray Redicker Drew Markel	Commissioner Gillaspy	Commissioner Markel	3-0
JCIDC	Drew Markel	Commissioner Markel	Commissioner Gillaspy	3-0
Human Services Inc	Rebecca Bujwig	Commissioner Markel	Commissioner Gillaspy	3-0
Ambulance Services Authority Board	Brad Lucas	Commissioner Markel	Commissioner Gillaspy	3-0
Comm Corrections Advisory Board	Cathy Hackman Angie Hartley	Commissioner Markel	Commissioner Gillaspy	3-0
JC Visitor Promotion	Cindy Lucas Bryan Stahl	Commissioner Markel	Commissioner Gillaspy	3-0
Pershing Twp – Bd of Fire Trustees	Kegan McKinney	Commissioner Markel	Commissioner Gillaspy	3-0
Brownstown Twp – Bd of Fire Trustees	Michael Weiler Harold Davidson to replace Mike Hogg	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
Owen/Salt Creek- Bd of Fire Trustees	Zach Sovern	Commissioner Markel	Commissioner Gillaspy	3-0
Redding Twp – Bd of Fire Trustees	Gene Reasoner	Commissioner Gillaspy	Commissioner Markel	3-0
Vernon Twp – Bd of Fire Trustees	Brad Barron BJ McClain	Commissioner Markel	Commissioner Gillaspy	3-0
Jackson County RDC	Jerry Hounshel Mark McKinney	Commissioner Gillaspy	Commissioner Markel	3-0

Highway Superintendent, Jerry Ault, then discussed the following with Commissioners:

- Provided the bid results from the previous meeting. Commissioner Gillaspy made a motion to accept all bids as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- The 2023 CCMG paving program along with the County paving program will cover 30.955.
- The Janssen & Spaans Engineering LPA countywide bridge inspection contract was presented. Commissioner Markel made a motion to approve pending county attorney review. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
- Bridge 197, which Commissioner previously approved to be moved the fairgrounds, may have to be rehabilitated per the Historical Society. Continued conversation will transpire between the Historical Society and Ault.

Commissioner Reedy stated that the November 2022 Jail/Sheriff reports had been emailed to all commissioners for their review.

Auditor Roger Hurt stated that the Commissioners were provided with the December 2022 meeting room schedule, the November 2022 funds report and the November 2022 Treasurer's report for their review.

Auditor Hurt also stated that all payroll and claims remaining for December will be presented to Commissioners for approval at the first 2023 regular meeting due to the cancellation of the Dec 20th meeting.

Commissioner Markel performed the reading of Resolution 19, Commissioner Bill 12. This resolution is for the issuance of the GO Bond, not to exceed \$4,000,000.00. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioners then Adjourned until January 3, 2023, at 9:00 AM.
The next regular meeting is scheduled for Tuesday, January 3, 2023, at 9:00 AM.
Signed this 3rd day of January 2023.

Matt Reedy

Drew Markel

Bob Gillaspy

Roger Hurt - attest