

**Minutes of  
Jackson County Commissioners  
February 15, 2022  
9:00 AM**

Present: Commissioner Matt Reedy & Commissioner Drew Markel

Absent: Commissioner Bob Gillaspay

Commissioner Matt Reedy called the meeting to order.

The Pledge of Allegiance was recited and Silent Prayer observed.

Commissioner Markel made a motion to approve the minutes of the February 1, 2022 Regular Meeting.

Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Commissioner Markel made a motion to approve the Payroll of February 11, 2022 in the amount of \$478,322.88 and Claims in the amount of \$286,356.74. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

**Reports from other Committees: None**

EMA Director, Duane Davis then presented Commissioners with the February 3 Disaster Emergency Declaration for Travel Restriction and the February 4 Termination of the Travel restriction for Commissioner approval and signature. Commissioner Markel made a motion to approve both documents, Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Rick Anderson with Johnson Mello Solutions appeared before Commissioners regarding the proposal for energy savings that was previously discussed. Commissioners advised that no action can be taken at this time.

Conner Barnette then discussed the following with Commissioners:

- Snow removal & Mowing at the Jail. During the February 3 snow event, the Jail did not have snow removal provided by A+. This was a misunderstanding/oversight on the actual August 17 motion made by Commissioners to approve the A+ bid for snow removal and mowing at the Courthouse, Judicial Center and the Jail. A+ has been contacted and is aware of the situation. The Jail will be included if another snow event were to take place.
- A Maintenance list was provided for their review.
- Updated information was provided regarding the technology project in the historic courtroom. With the changes that have happened, the low quote is from Hiday for \$6,982.00. Commissioner Markel made a motion to approve up to \$7,500 for the technology project in the Historic Courtroom. Commissioner Reedy seconded. Two (2) yes votes, motion carried.
- The dog shelter will be done by the end of March.

Highway Superintendent, Jerry Ault then discussed the following:

- Currently all OT for the Highway department employees is handled with Comp Time in lieu of Overtime pay. With the current CDL driver situation, Ault would like to be able the OT compensation as an option to the employees. Commissioners advised Ault to discuss this with Council as it may affect the budget.
- March 1, 2022 Commissioner Meeting will host the opening of the 2022 Contract pave bids.
- The department is still waiting on the insurance company to look at the truck that was damaged during the February 3<sup>rd</sup>- 4<sup>th</sup> snow event.

Sheriff Meyer presented the January 2022 Jail/Sheriff reports for Commissioner review. Sheriff Meyer stated that the work release center is taking some of the jail population each week, which helps with the jail count.

Auditor Roger Hurt presented Commissioners with the 2021 Annual Financial Report Cash & Investment Combined Statement for their review.

Human Resource Director, Jeff Hubbard stated that the Highway Department does have \$15,000 in the 2022 budget for overtime.

Commissioners then recessed until March 1, 2022 at 9 AM.

The next regular meeting is scheduled for Tuesday, March 1, 2022 at 9:00 AM.

Signed this 1<sup>st</sup> day of March, 2022.

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Matt Reedy

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Drew Markel

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Bob Gillaspay

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Roger Hurt - attest