

**Minutes of
Jackson County Commissioners
February 1, 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 January 18, 2022 Regular Meeting.

Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to approve the Payroll of January 28, 2022 in the amount of \$476,545.76. and Claims in the amount of \$3,827,210.87. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Assessor Katie Kaufman presented the Form 11 Mailing contract for 2022. Commissioner Markel made a motion to approve, not to exceed a cost of \$20,000. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel then discussed the ARPA Committee that is being formed. Commissioner Markel made a motion to place himself on that committee to represent the Commissioners. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioners stated that meeting room in the historic courthouse is receiving some renovations and will be closed for, at minimum, the months of February and March 2022.

JL Brewer, Community Corrections Director, discussed the following with Commissioners:

- He presented the Work Release Commissary report for the months of June 2022 – December 2022. This fund started in June 2022.
- There is a position open on the Advisory Board due to a member taking a position within the Work Release Center. Commissioner Markel followed with a motion to appoint Brittney Drawbaugh to the Advisory. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- Submitted a Conflict of Interest form due to his son collecting donations for racing, which may involve soliciting businesses that do business with the county.

Conner Barnette presented a quote to repair the clock tower on the historic courthouse. Ice buildup on the face of the clock caused damage to the motor. The quote presented was from Smiths Bell & Clock Service to replace the motor and perform updates. Commissioner Markel made a motion to approve, not to exceed \$7,000. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard, stated that he received a resignation letter from Melvin Beeker from the Jackson Washington Fire Board. Hubbard also stated that due to increases in Workman's Comp, IPEP has suggested the county form a safety committee. Commissioner Markel made a motion for Commissioner Gillaspay to be on the safety committee. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Roger Hurt presented the January 2022 fund report for Commissioner review.

Commissioners then recessed until February 15, 2022 at 9 AM.

The next regular meeting is scheduled for Tuesday, February 15, 2022 at 9:00 AM.

Signed this 15th day of February, 2022.

Matt Reedy

Drew Markel

Bob Gillaspay

Roger Hurt - attest