

Minutes of
Jackson County Commissioners
February 4, 2020
6:00 PM

Meeting held in Historic Courthouse, in the Historic Courtroom on the second floor.
All meetings are now scheduled for this location.

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 an opening Prayer was given by Paster Mitchel McIntyre.
Commissioner Markel made a motion to approve the minutes of the January 21, 2020 Regular Meeting.
Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of January 31, 2020 in the amount of \$432,473.59. Commissioner Markel seconded. Three (3) yes votes, motion carried.
Commissioner Gillaspay then made a motion to approve Claims, including electronic checks, in the amount of \$3,176,689.54. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Reedy stated that the Commissioners along with Attorney Susan Bevers are still reviewing aspects of becoming a 2A Sanctuary County.

End of Reports for other Committees.

Karla Hubbard, with the Jackson County Health Department then presented the following to Commissioners:

- The Reappointment of Dr. Bunce as the County Health Officer, for a term of 4 years (1/1/2020-12/31/2023). Commissioner Gillaspay made a motion to approve the Reappointment of Dr. Bunce. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- The Public Health Emergency Preparedness Coordinator Contract (PHEC)- This contract is for Lin Montgomery from 1/1/2020-6/30/2020. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- The Public Health Coordinator Contract (PHC) –This contract is for Lin Montgomery from 1/1/2020 – 12/31/2020. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- In December 2019, the Commissioner reappointed Dr. Hartung and Dr. Tormoehlen to the Health Board. The State form was presented for signature of Commissioners for this appointment. Commissioner Markel made a motion to approve signature of this form. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Debbie Hackman, on behalf of the Jackson County Canine Shelter, came before Commissioners to request the approval of the letter requesting \$6,400.00 be released from the Jackson County Canine Fund being held at the Community Foundation of Jackson County. The funds would be released to the Auditor of Jackson County to be placed in the Jackson County Canine Fund. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. .

County Assessor, Katie Kaufman presented to Commissioners the contract for the Form 11, with Midwest Presort. Commissioner Markel made a motion to approve and allowing Kaufman to sign the contract. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Mike Cox then came before Commissioners to discuss 2A and Constitutionality. Cox expressed his concern on topics such as 96 hour holds at the Jail and grievances he felt he holds from past experiences involving family and government. Commissioner Reedy thanked Cox for the information provided and stated that the Commissioners do not have any authority to change the 96 hr holds as that is a Judicial matter.

Commissioners then reviewed an agreement from WTH. This agreement is for EDP Renewable North America to receive a one time delivery of Map Layers for \$750.00 . Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel then presented and read the following Resolutions:

- Resolution No. 2020 - #2 – A Resolution of the Board of Commissioners of Jackson County, Indiana, Approving a Declaratory Resolution and Economic Development Plan for the Jackson County Economic Development Area No. 1 and matters related thereto – (Jackson County EDA No. 1) – Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- Resolution No. 2020 - #3 – A Resolution of the Board of Commissioners of Jackson County, Indiana, Approving a Declaratory Resolution and Economic Development Plan for the Jackson County Economic Development Area No. 2 and matters related thereto – (Jackson County EDA No. 2) – Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- Resolution No. 2020 - #4 – A Resolution of the Board of Commissioners of Jackson County, Indiana, Approving a Declaratory Resolution and Economic Development Plan for the Jackson County Economic Development Area No. 3 and matters related thereto – (Jackson County EDA No. 3) – Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Chris Gambrel then appeared before Commissioners to request the use of the Courthouse Lawn and Front Steps for a 24 hr Bible reading marathon to take place May 1 – May 2 2020, time tentatively is from 6pm on May 1 to 6pm May 2nd. Commissioner Markel made a motion to approve the request. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Attorney Bevers advised Gambrel that a Certificate of Insurance needs to be presented to the Auditor's office before the event date.

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

- The 2020 CCMG Application has been resubmitted five times. Ault asked Commissioners if this could be taken over by Reedy Financial in 2021. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- The core sample results and topographical shots have been received for the roadslides on 875N & 100W. Seisometers were installed on both slides to record any movement. The project is currently in the design phase, moving forward.
- The INDOT presentation for the 2025 Call for Projects went very well.
- The road cuts on 975 E have had cold mix placed in them for temporary fix until Spring time.
- An Emergency Transfer request needs to be sent to Council from 1135-40083 (bridge 83) to 1135-50400 (Misc Small Structures). The bids for resurfacing Bridge 83 came in lower then expected and this money can be used to purchase small structures that need replaced on the 2020 paving program. Commissioner Markel made a motion to approve sending the Emergency Transfer to Council. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- Ault met with IPEP today and discussed ways to increase safety awareness.
- The Monthly bill for the Medora Covered Bridge Surveillance will be paid out of the Covered Brdige Maintenance Fund, as requested by Commissioners in a previous meeting.

- After the County paved East Cross St, the Street dept was informed that the drain would need to be raised even with the new road surface. After 3 months of no results, the County bridge crew fixed the drain to be flush with the street. This was done to avoid any possible claim for liability against the County.

County Resident, Jerry Hackney, then asked Commissioners if there was a map of the TIF zones that were approved earlier in the night. Conner Barnette had these available and was instructed to send to Hackney. Hackney then asked if this information was shared with all the municipalities. Commissioner Markel stated that the county worked with JCIDC, the Mayor, and representatives from both Brownstown and Crothersville.

The next regular meeting scheduled for Tuesday, February 18, 2020 at 9:00 AM.

Signed this 18th day of February, 2020.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest