

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

Present: Commissioner Matt Reedy & Commissioner Bob Gillaspay

Absent: Commissioner Drew Markel

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 March 1, 2022 Regular Meeting.

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

Commissioner Gillaspay made a motion to approve the Payroll of March 11, 2022 in the amount of \$499,880.97 and Claims in the amount of \$385,045.84. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Reports from other Committees: None

EMA Director, Duane Davis along with Paul Borden with N-I-Tech spoke with Commissioners regarding Cyber Testing and county employee training. Davis stated that a Grant application has been submitted for associated expenses. Borden explained to Commissioners how the program would work and that it would help fulfill cyber insurance requirements. After discussion, Commissioner Gillaspay made a motion to approve N-I-Tech for the county cyber testing and training. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Jerry Jackson then appeared before Commissioners to discuss a drainage issue on County Road 25 E. Jackson has purchased 22 acres of land on this road with plans of developing. Jackson stated that work has found 2 water lines running under CR 25E with a continuous flow of water onto this 22 acres. Jackson asked Commissioners for financial assistance to fix this problem. After discussion, Commissioners advised Jackson that this is a developer expense.

Craig Luedeman with HWC presented Commissioners with a contract to complete a study of the Uniontown Utility Project. County Attorney Susan Bevers stated that she has reviewed the contract and finds it to be a standard contract for this type of project. The cost is \$25,000. Commissioner Gillaspay made a motion to approve. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Brenda Turner with the Jackson County Drug Free Council presented the 2022 Grant Allocations for Commissioner review. The total grant amount to be awarded is \$65,740.64. Commissioner Gillaspay made a motion to accept the allocations as presented. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Commissioner Reedy then read Resolution #4, Commissioner Bill #6. This resolution states that Jackson County will 'opt in' to the Opioid Litigation. Last year, Commissioners decided to 'opt out', however, changes have been made in recent legislative sessions, amending the issues that previously caused Jackson County to make that decision. Commissioner Gillaspay made a motion to approve Resolution #4, Commissioner Bill #6. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Commissioners briefly discussed the dog shelter. It was decided a pay rate needs to be established along with a job description. Human Resource Director Jeff Hubbard stated he has reached out to other counties in an attempt to gather this information.

Conner Barnette stated that the dog shelter is on schedule to be finished by the end of the month.

Highway Superintendent, Jerry Ault, performed the 2022 Contract Paving bid opening at the March 1, 2022 regular meeting. Bids were received from All Star Paving, Dave O’Mara & Milestone. The following bid amounts were read:

Project	All Star	O’Mara	Milestone
1-1	205,869.32	206,409.30	250,719.80
1-2	162,042.50	165,809.45	201,404.45
1-3	201,555.31	197,957.50	243,394.00
1-4	67,426.40	66,869.00	72,434.85
1-5	97,305.16	96,151.00	114,344.50
1-6	108,032.78	107,205.50	128,027.45
1-7	99,979.00	98,590.00	119,829.55
1-8	98,972.50	95,605.00	98,152.75
1-9	63,403.90	57,797.50	63,308.65
1-10	99,927.50	92,945.00	104,618.75
1-11	96,926.50	96,926.50	122,428.75
1-12	85,249.50	81,568.50	90,821.70
Total	1,386,690.37	1,363,834.25	1,609,485.20

Ault recommended the following results:

- Projects 1-8, 1-9 & 1-12 were removed from the list due to cost.
- All Star Paving be awarded projects: 1-1, 1-2 & 1-11
- O’Mara be awarded projects: 1-3, 1-4, 1-5, 1-6, 1-7 & 1-10

Commissioner Gillaspay made a motion to approve the projects as recommended. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Ault then presented an unofficial detour route in regards to Highway 58, East & West of Kurtz. Commissioner Gillaspay made a motion to approve. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Ault stated that the study of the 1040E bridge has concluded that the bridge will need replaced- a box will not work. Commissioners took this information under advisement.

Sheriff Meyer presented Commissioners with the February 2022 Jail/Sheriff Report for their review.

Attorney Bevers stated that one appraisal has been received and waiting on the second regarding the possible new Veterans office location. Jeff Hubbard was advised to look into MetroNet instead of Frontier for this location and to look into the possibility of changing the Health Dept & Highway at the same time.

Commissioner Reedy then performed the 1st reading of Ordinance #7, Commissioner Bill #5. Commissioner Gillaspay made a motion to approve upon 1st reading. Commissioner Reedy seconded. This ordinance establishes an asset capitalization policy for Jackson County. Two(2) yes votes, motion carried.

Commissioner Reedy then performed the 2nd reading of Ordinance #7, Commissioner Bill #5. Commissioner Gillaspay made a motion to approve upon 2nd reading, and to waive 3rd. Commissioner Reedy seconded. Two (2) yes votes, motion carried.

Auditor Roger Hurt stated that the 2022 Commissioner Certificate Sale will be held this Thursday, March 17th at 10am.

Auditor Hurt then informed Commissioners that the February 2022 Treasurers Report was provided for their review.

Commissioners then recessed until April 5, 2022 at 9:00 AM.
The next regular meeting is scheduled for Tuesday, April 5, 2022 at 9:00 AM.

Signed this 5th day of April, 2022.

Matt Reedy

Drew Markel

Bob Gillaspay

Roger Hurt - attest