

Minutes of
Jackson County Commissioners
March 19, 2019
9:00 AM

Present: Commissioner Matt Reedy, Commissioner Drew Markel & Commissioner Bob Gillaspy
Absent: All Present

Commissioner Matt Reedy called the meeting to order.

The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Gillaspy made a motion to approve the minutes of the March 5, 2019 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspy made a motion to approve the Payroll of March 15, 2019 in the amount of \$419,463.84, along with Claims, for the amount of \$382,305.03. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Markel reported that since Juvenile Transports started on June 25, 2018 through Dec 31, 2018, it has cost the county \$54,787.86. If projected out for 1 year, that amount would be \$109,575.92 which is under the amount budgeted for 2019.

Commissioner Reedy stated that he, Conner Barnette and Brad McPike met with the Census Bureau last week.

End of Reports from other Committees

Mitch Patrick then appeared before Commissioners to discuss the following issues:

- The computer that controls the Courthouse heating/cooling has crashed. There was no back up for this system and the company that this originated from is no longer in business. In order to purchase a new computer, and build a new control system, Patrick needs Commissioners approval. After discussion, Commissioner Gillaspy made a motion to allow Mitch Patrick to spend up to \$26,200 toward this project. Commissioner Markel seconded. Three (3) yes votes, motion carried. County Attorney Susan Bevers will present this to Council tomorrow, March 20th, for funding.
- Water Line Issue with the Jackson County Dog Shelter. Commissioner Gillaspy supports the idea of a Well Point for a water source for the shelter. After discussion, Commissioner Gillaspy, Mitch Patrick and Jerry Ault decided to meet and discuss options and return to the next meeting. Jerry Ault has been advised to stop digging immediately.

Commissioner Reedy then read Resolution #7, Commissioner Bill #7. This is the 2019 Commissioner Certificate Sale Resolution setting the minimum bid at \$200. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Attorney Bevers stated that she needs to do more research before a new Franchise Fee Ordinance is brought before the Commissioners to approve. Commissioner Reedy asked to table this discussion until the next meeting.

Commissioner Reedy stated that Dr. Weir pending retirement from practice has resigned from the Jackson County EMS Board. Commissioner Gillaspy made a motion to replace Dr. Weir with Dr. Pangallo on the EMS Board. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Chief Deputy Dustin Steward presented the February 2019 Jail Report, Meal Expenditure, Jail Statistics and Dog Detention Report. Also included was a copy of the Health Dept food inspection report with zero violation reported for the Jail.

Auditor Kathy Hohenstreiter presented an Ambulance title for signature. This is to do the remount on the Ambulance with VIN ending in 5930 Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to approve the Notice of Executive Session for March 5, 2019. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter stated the Commissioner Certificate Sale will be held on March 26, 2019

Commissioner Markel stated that the Ribbon Cutting at Schneck Memorial Office Complex will be held at 4pm on May 16, 2019.

Commissioners recessed until the next regular meeting scheduled for Tuesday, April 2, 2019 at 6:00 PM.

Signed this 2nd day of April, 2019.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest