

Minutes of
Jackson County Commissioners
March 20, 2018
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 a silent prayer observed.

Commissioner Gillaspay made a motion to approve the minutes of the March 6, 2018 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the payroll of March 16, 2018 in the amount of \$425,829.66 along with Claims for the amount of \$392,481.73 Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Opening of 2018 Paving Bids:
Highway Supervisor, Jerry Ault performed the opening of 2018 Paving Bids.
Total by District by Company are as follows:

Project	Dave OMara Paving		Milestone Paving		All Star Paving	
	HMA per Ton	TACK per Gal	HMA per Ton	TACK per Gal	HMA per Ton	TACK per Gal
D1-1	54.45	2.00	54.90	1.90	No Bid	
D1-2	54.45	2.00	54.50	1.90	No Bid	
D1-3	54.45	2.00	55.25	1.90	No Bid	
D1-4	54.00	2.00	54.75	1.90	No Bid	
D1-5	54.45	2.00	56.75	1.90	No Bid	
D1-6	55.95	2.00	56.50	1.90	No Bid	
D1-7	55.65	2.00	57.00	1.90	No Bid	
D1-8	56.75	2.00	66.50	1.90	61.85	2.00
D1-9	54.45	2.00	58.85	1.90	No Bid	
Total Dist 1	690,419.05		709,794.20		38,105.95	
D2-1	62.80	2.00	71.00	1.90	61.85	2.00
D2-2	54.35	2.00	60.50	1.90	61.85	2.00
D2-3	54.30	2.00	66.50	1.90	61.85	2.00
D2-4	54.30	2.00	59.50	1.90	61.85	2.00
D2-5	62.85	2.00	70.00	1.90	61.85	2.00
D2-6	54.75	2.00	59.25	1.90	59.75	2.00
D2-7	54.75	2.00	62.00	1.90	59.75	2.00
D2-8	51.50	2.00	54.50	1.90	56.07	2.00
D2-9	55.20	2.00	48.75	1.90	56.07	2.00
D2-10	55.20	2.00	49.00	1.90	56.07	2.00
D2-11	51.50	2.00	56.00	1.90	56.07	2.00
D2-12	51.50	2.00	57.20	1.90	59.75	2.00
D2-12	51.50	2.00	58.75	1.90	59.75	2.00

Total Dist 2	703,352.40		725,858.90		757,146.57	
D3-1	61.75	2.00	66.85	1.90	No Bid	
D3-2	64.75	2.00	64.50	1.90	No Bid	
D3-3	63.80	2.00	64.90	1.90	No Bid	
D3-4	65.00	2.00	68.75	1.90	No Bid	
D3-5	65.00	1.00	73.75	1.90	No Bid	
D3-6	64.50	2.00	68.00	1.90	72.02	2.00
D3-7	58.65	2.00	66.00	1.90	No Bid	
D3-8	58.65	2.00	67.00	1.90	No Bid	
D3-9	58.25	2.00	65.50	1.90	No Bid	
Total Dist 3	754,343.65		805,126.60		167,770.00	
	Total ALL Districts OMara		Total ALL Districts Milestone		Total ALL Districts All Star	
	2,148,115.10		2,240,779.70		963,019.52	

Upon completion of the bid opening, Commissioner Markel made a motion to take all bids under advisement allowing Ault time to review. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Ault was advised to bring his recommendations back to the next Commissioner Meeting.

Jim Barnbrook & Michael Dincolo with Information and Records Associates, Inc, along with Clerk Amanda Lowery and Auditor Kathy Hohenstreiter discussed with Commissioners the option of taking the current Docuware system from Server based to on a Portal. The contract for this change, which has been reviewed by County Attorney, was presented. Upon review Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

The Grassy Fork Volunteer Fire Department will be holding the annual tractor pulls on June 14, 15, & 16 2018. Commissioner Markel made a motion to close road 450 E for the dates mentioned. The closure request is the same as in previous years. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Rachel Amos, with Dr Heister's office in Seymour, came before Commissioners to discuss a 5K Walk/Run Fundraiser that they hosting on May 5, 2018. Registration would begin at 8am and the walk/run would follow the same route as the Watermelon Festival 5K walk/run. After discussion, Commissioner Markel made the motion to approve closing county road 25 E at Highway 250 to the city limits and the use of the fairgrounds on May 5, 2018 from 8am until Noon. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Amos was advised to bring a Certificate of Liability in to the Auditor's office prior to the event.

The Middendorf/Kloppenburg Appraisal Update that was listed on New Business for this meeting, will be discussed at the next meeting.

Commissioner Reedy then performed the 1st reading of Ordinance #3, Commissioner Bill #3. Commissioner Markel made a motion to approve upon 1st reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Commissioner Reedy then performed the 2nd reading of Ordinance #3, Commissioner Bill #3 by title only. This ordinance establishes a per diem meal allowance for precinct election officers. Commissioner Markel made a motion to approve upon second reading and to waive 3rd reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter presented a Purdue CDBG Invoice for approval. This invoice is in the amount of \$4,000. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Margo Brewer with the Jackson County History Center then came before Commissioners. Brewer provided Commissioners with an update of activities for the Center. Brewer stated that the 4th Grade tours will held from March 27, 2018 through April 12th, 2018. The construction traffic is a concern for the safety of the children. Warren Martin took the information and will pass this on to keep the amount of traffic around the History Center to a minimum during this time. Also, Brewer asked that the Commissioners consider supporting the Jackson County History Center by adding them into the yearly budget for \$15,000. After discussion, Commissioner Gillaspay made a motion to add \$15,000 line appropriation for the Jackson County History Center to be finalized by the Council. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Treasurer Roger Hurt presented Commissioner with an update on the 2018 tax bills. The outsourcing of the bills is with L & D Mail Masters, with a total estimate of \$17,676.06. The target mail date is set for April 9th, 2018.

Sheriff Carothers presented two photos showing the progress of remodeling of the Juvenile Detention Center. Sheriff Carothers stated that two pods are completed and must wait until all juveniles have been removed to complete the third pod.

Emergency Management Director, Duane Davis then presented the 2018 Hazardous Materials Emergency Preparedness Grant for approval. This grant would pay for a Commodity Flow Study of Jackson County. This grant is an 80/20 match grant for \$18,000 total - \$3,000 of which is the Local match which is included in the budget. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Warren Martin then presented the following information regarding the Judicial Center.

1. REMC has committed to providing fiber optic with the County signing a 3 year contract for 1 gig of data for \$349.99 per month. No upfront cost would be seen by the county
2. There will be changes for 3 new data lines of approximately \$2,600 and a deduct of \$1,500 on structural steel supplies.
3. The old tunnel in the annex parking lot – Foster Brothers has agreed to come in on a weekend, remove the top layer and fill the tunnel in with stone. The cost would be \$1,385.00 for Foster Brothers, and approx. \$350.00 to the JC Highway Department for stone. Commissioner Markel made a motion to allow the tunnel to be filled in and to use the rainy day funds to fund the project, since it is out of the scope of work for the Judicial Center, the motion also asks for an additional \$10,000 to be appropriated from the rainy day fund for Judicial Center Expense. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
4. Mr. Nierman has been contacted in regards to using the current Superior Court 2/Annex Meeting Room for Child Support hearings when Superior Court 2 moves to the Judicial Center. Mr. Nierman has asked that the Judges bench remains. Commissioner Markel made a motion that all Furniture, Fixtures and Equipment remain as is in this area. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
5. The \$325,000 that must be requested from Chase bank – Jeff Hubbard has submitted the claim but more information was requested, which must still be sent. The original appraisal is what has been requested from US Bank. Hubbard was instructed to contact Gary Smith at Reedy Financial. Martin stated that he would like to wrap this up quickly so that equipment can be purchased with this money and be able to be on hand for placement.

6. Commissioner Markel requested that Martin talk to all contractors, etc and stress that all workers are to park in the Peoples Bank lot.

Highway Supervisor, Jerry Ault then came before Commissioners with the following:

1. There are 90 culverts to replace for the 2018 paving program. The process has begun.
2. Emergency Repairs –
 - a. CR 450 N, Brownstown Twp– The Double Pipe structure needs to be replaced with an Aluminum box Culvert
 - b. CR 200 N, Owen Twp – The Double Pipe structure needs to be replaced with an Aluminum Arch.Both repairs could be paid from the \$600,000 budget from CEDIT for bridge replacement. Commissioner Markel made a motion to approve both repairs. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
3. With the truck bids coming in low for this year, there is \$39,884.24 remaining. Ault stated he would like to use this toward trading in the 2008 Ford ¾ Ton pickup for a 1T pickup. This new truck could pull the crack seal machine throughout Spring, Summer and Fall. It then could be used to plow snow and spread salt in subdivisions in the Winter. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
4. All necessary permits have finally be received from DNR in regards to the Vallonia River Erosion Project. However, Ault stated he will need to file a 60 day extention with NRCS for funding. Commissioner Markel made a motion to allow Ault or Commissioner Reedy to sign the extention paperwork outside of a Commissioner Meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
5. Ault presented a change order for the Shieldstown Bridge in the amount of \$2,301.58. This is for the South end lower cord. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
Commissioner Gillaspay stated the he, Jerry Ault and Attorney Bevers met with INDOT on Feb 27th regarding siding issues on the Shieldstown Bridge and also met with Jansen & Spaans in March. Commissioner Gillaspay directed Ault to invite a representative from INDOT to the April 17th, 2018 Commissioner meeting.
6. Ault stated that he attended the NRCS meeting held March 19th, regarding invasive weeds.

Commissioners recessed until the next regular meeting scheduled for Tuesday, April 3, 2018 at 6:00PM.

Signed this 3rd day of April, 2018.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest