

Minutes of
Jackson County Commissioners
March 5, 2019
6:00 PM

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 February 19, 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 1, 2019 in the amount of \$424,441.68, along with Claims, including electronic checks, for the amount of \$2,411,646.48. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Markel stated that he, several Council members and representatives from Seymour City and Jennings County have met concerning Interlocal agreements that would be needed for the Work Release Center. Commissioner Markel stated that Jennings County will be meeting this Friday evening to discuss the Interlocal agreement and that Seymour seemed favorable about the agreement.

Commissioner Gillaspy stated he attended the FurBall on March 2, 2019. The FurBall raised approximately \$16,000 for the Dog Shelter.

End of Reports from other Committees.

Morris Tippin then appeared before Commissioners to ask for approval to hold the annual Dinner on the Medora Covered Bridge on August 3, 2019. The Certificate of Liability has already been presented to the Auditor's office. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Ruth Riley, with Red Sky Rescue, then came before Commissioners to discuss the proposal she presented to Commissioners in regards to assisting with the start-up operations of the Jackson County Dog Shelter. After discussion, Commissioners agreed to review the proposal and follow up with possible changes/recommendations.

Jackson County Clerk Melissa Hayes then presented the Notice of Polling Places to Commissioners for the Municipal Primary Election scheduled for May 7th, 2019. Commissioner Markel made a motion to approve the polling sites as presented. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Jackson County Recorder Amanda Lowery, then appeared before Commissioners to discuss a Bulk Data Request. A company has requested access to Recorders office information and in order to do this, an Ordinance needs to be passed to allow the access and to require a Watermark on Bulk Form Copies. Commissioner Markel then performed the 1st reading of Ordinance 4, Commissioner Bill 6, by Title Only— an ordinance requiring the Recorder of Jackson County to Watermark Bulk Form Copies. Commissioner Markel made a motion to approve upon 1st reading. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioner Markel then performed the 2nd reading of Ordinance 4, Commissioner Bill 6 by Title Only. Commissioner Markel made a motion to approve upon 2nd reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then performed the 1st reading of Ordinance 3, Commissioner Bill 5 by Title Only— and ordinance establishing the manner and form in which the recorder may provide bulk form copies to a bulk use. 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 5 by Title Only. Commissioner Markel made a motion to approve upon 2nd reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Jackson County Assessor Katie Kaufman appeared before Commissioners with a Form 11 Contract with Midwest Presort and a Indiana BMV Data Use Agreement. Commissioner Gillaspay made a motion to accept the Form 11 Contract with Midwest Presort. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Markel made a motion to accept the IN BMV Data Use Agreement. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Jackson Jennings Community Corrections Director, JL Brewer then presented a Grant Support Letter to Commissioners for their acceptance and signature. After review, Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. Brewer also stated he needed a Signatory Authority for this grant. Commissioner Markel made a motion for Commissioner Markel to be the Signatory Authority. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel complimented Brewer on the amount of work he has done in regards to the work release center, in order to get the governments together and keeps things progressing.

Commissioner Markel then made a motion to make May 30, 2019 Indiana Girl Scouts of Indiana County Government Day. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Commissioner Markel asked that an email be sent out to all office holders to see who would be interested in hosting on this day.

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

- The February 2019 work report for the Highway Department
- Requested approval to advertise for an additional appropriation for the IPEP money that was receipted into the Highway fund and needs placed into an account line. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- After receiving a \$13,000 bill today for a repair from last year, the Equipment Repairs has approximately \$8,500 left for the rest of 2019.
- One of the steel sand beds is a total loss due to an incident that twisted the bed.
- A Knobstone Trail representative contact Ault in regards to turning the Sparksville bridge in for a grant for painting.

Commissioner Gillaspay stated that a new punch list was sent out today to INDOT for the Shieldstown Covered Bridge.

Commissioner Gillaspay made a motion to appoint Councilman Mark Hackman to the Community Corrections Board. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Sheriff Meyer stated that Securitecture has been at the Jail to do a study to see what can be done to more efficiently use the current space of the Jail. The Company will be bringing back diagrams soon.

Jackson County Auditor Kathy Hohenstreiter presented Memorandums of Executive Session of the Jackson County Commissioners for approval. Commissioner Markel made a motion to approve the sessions of Tuesday December 18, 2018 and Friday January 11, 2019. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter then presented Closeout Form 2 & 3 for the CDBG Grant. After review, Commissioner Markel made a motion for Commissioner Reedy to sign the forms. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. These forms will be sent to ARA to continue with the closeout process.

Auditor Hohenstreiter then presented the 2018 Video Franchise Fee Report. Upon review of the Ordinance that corresponds with this fee, it was found that the Ordinance needs to be prepared with new dates, as the old one has a sunset date set. Commissioner Gillaspy made a motion for Attorney Susan Bevers to draft an Ordinance in regards to this matter. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioners recessed until the next regular meeting scheduled for Tuesday, March 19, 2019 at 9:00 AM.

Signed this 19th day of March, 2019.

Matt Reedy

Drew Markel

Bob Gillaspy

Kathy Hohenstreiter - attest