

Minutes of
Jackson County Commissioners
April 3, 2018
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 March 20, 2018 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspy made a motion to approve the payroll of March 30, 2018 in the amount of \$427,600.96 along with Claims, including electronic checks, for the amount of \$2,464,544.14. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Dinah Northern Nikitas came before Commissioners to discuss damage to the Harrell Cemetery. The wall on the SW corner (corner of CR 700S & 550W) has deteriorated over past years and the family is asking for assistance to rebuild the stone wall. After discussion, Commissioners agreed that since it is a privately owned cemetery, the county cannot provide assistance. Commissioner Markel gave Nikitas information for the Jackson County United Way Day of Caring, saying that this might be a project that could be added to the list.

Morris Tippin, who was listed on the Agenda, was unable to attend and will be at the April 17th meeting.

Warren Martin came before Commissioner to discuss the following regarding Judicial Center progress:

1. The utility easement of the County granting land to the Community Foundation for an easement for Duke Energy. This easement will allow access of power to the Judicial Center. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
2. Discussion was held regarding the Appraisals of the Middendorf and Kloppenburg properties. After discussion, Martin stated he would pull the new work schedule and find out the exact final date that would be agreeable for purchase of these properties.
3. The FF&E still needs some adjustments but should be completed soon. Auditor Kathy Hohenstreiter stated that the \$325,000 from US Bank for FF&E has been received by the County, placed in its own fund and should be used before Bond funds for FF&E purchases.

Highway Supervisor Jerry Ault discussed the following with Commissioners:

1. The 2018 Paving Bid Results – See Chart for Individual Project Winners:

OMara Project Total :	\$1,796,521.05
Milestone Project Total:	\$295,422.05
All Star Project Total:	\$30,257.70

Project	Dave OMara Paving		Milestone Paving		All Star Paving		BID WINNER
	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		OMara
D1-2	54.45	2.00	54.50	1.90	No Bid		OMara
D1-3	54.45	2.00	55.25	1.90	No Bid		OMara
D1-4	54.00	2.00	54.75	1.90	No Bid		OMara
D1-5	54.45	2.00	56.75	1.90	No Bid		OMara
D1-6	55.95	2.00	56.50	1.90	No Bid		OMara
D1-7	55.65	2.00	57.00	1.90	No Bid		OMara
D1-8	56.75	2.00	66.50	1.90	61.85	2.00	OMara
D1-9	54.45	2.00	58.85	1.90	No Bid		OMara
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	All Star
D2-2	54.35	2.00	60.50	1.90	61.85	2.00	OMara
D2-3	54.30	2.00	66.50	1.90	61.85	2.00	OMara
D2-4	54.30	2.00	59.50	1.90	61.85	2.00	OMara
D2-5	62.85	2.00	70.00	1.90	61.85	2.00	All Star
D2-6	54.75	2.00	59.25	1.90	59.75	2.00	OMara
D2-7	54.75	2.00	62.00	1.90	59.75	2.00	OMara
D2-8	51.50	2.00	54.50	1.90	56.07	2.00	OMara
D2-9	55.20	2.00	48.75	1.90	56.07	2.00	Milestone
D2-10	55.20	2.00	49.00	1.90	56.07	2.00	Milestone
D2-11	51.50	2.00	56.00	1.90	56.07	2.00	OMara
D2-12	51.50	2.00	57.20	1.90	59.75	2.00	OMara
D2-12	51.50	2.00	58.75	1.90	59.75	2.00	OMara
Total Dist 2	703,352.40		725,858.90		757,146.57		
D3-1	61.75	2.00	66.85	1.90	No Bid		OMara
D3-2	64.75	2.00	64.50	1.90	No Bid		Milestone
D3-3	63.80	2.00	64.90	1.90	No Bid		OMara
D3-4	65.00	2.00	68.75	1.90	No Bid		OMara
D3-5	65.00	1.00	73.75	1.90	No Bid		OMara
D3-6	64.50	2.00	68.00	1.90	72.02	2.00	OMara
D3-7	58.65	2.00	66.00	1.90	No Bid		OMara
D3-8	58.65	2.00	67.00	1.90	No Bid		OMara
D3-9	58.25	2.00	65.50	1.90	No Bid		OMara
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		2,240,79.70		963,019.52		

- Ault then stated that there was another small structure failure. An aluminum arch has been ordered for this repair, at the cost of \$49,208.98. This amount to cover the cost is in the 2018 budget.

3. A 2018 1Ton pick up truck has been ordered. It came in only \$37 higher then the 2017 truck that was purchased last year.
4. Semi traffic was then discussed on county road 340 N & 850 E. More signage is needed in this area. After discussion, Attorney Susan Bevers was advised to work on an amendment to the ordinance that is in place for this area. Ault and Commissioner Gillaspay will assess the area this week.

Commissioner Reedy stated that Don Tatlock has contacted him regarding a replacement for the Cemetery Board. Mr Hinnefield has passed away and a replacement needs to be made. Commissioner Markel made a motion to appoint Gene Kelly to the board. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel made a motion to cancel the July 3rd, 2018 Commissioner Meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. The only meeting in July will be held on July 17th, 2018 at 9:00 AM.

County Surveyor Dan Blann then came before Commissioners to discuss the issue of recording county documents in the County Recorders office. Blann or employees of his office, have been told they will be charged to record certain documents. Commissioner Markel made a motion that the county should not be charged by the Jackson County Recorders office for the recording of documents. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Attorney Bevers will send an email to the Recorder and Auditor Hohenstreiter will contact the Recorder tomorrow about this issue.

Visitor Center Director, Arann Banks discussed with Commissioners the Visitor Center Website. The Visitor Center Board is in support of a rebuild of the website by AIM Digital for \$6,000. Commissioner Markel made a motion in support of the website rebuild. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Banks informed Commissioners that the Legislative Breakfast will be held at WR Ewing on April 21st, at 9:00 AM.

Banks also informed Commissioners that George Hall has sold his round barn to an individual from Bartholomew County. Banks has been asked to organize meetings to discuss the possibilities for this barn.

Sheriff Carothers presented the March 2018 Jail Report, Meal Expenditure Report and Dog Detention Report. The Sheriff also stated that work is being done on the Detention Center side and should be completed and be holding inmates by May 1, 2018.

Commissioners recessed until the next regular meeting scheduled for Tuesday, April 17, 2018 at 9:00AM.

Signed this 17th day of April, 2018.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest

