

Minutes of
Jackson County Commissioners
April 16, 2019
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 April 2, 2019 Regular Meeting.
Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of April 12, 2019 in the amount of \$418,267.61, along with Claims for the amount of \$479,333.64. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Highway Superintendent, Jerry Ault, then opened 2019 Paving Bids. Bids received were as follows:

Project #	Road Name	All Star Paving	Dave O'Mara	Milestone
1-1	600 S	No Bid	\$261,004.75	\$291,474.80
1-2	350 S	\$45,348.50	\$42,231.00	\$45,038.80
1-3	600 E	No Bid	\$293,520.00	\$291,189.80
2-1	200 N	No Bid	\$147,534.60	\$146,244.45
2-2	600 E	No Bid	\$149,768.00	\$145,922.50
2-3	1100 E	\$80,547.50	\$69,693.20	\$69,532.00
2-4	760 E	\$67,097.50	\$59,281.55	\$56,318.40
3-1	150 S	No Bid	\$192,736.60	\$209,312.80
3-2	325 N	\$123,599.50	\$112,484.20	\$118,263.80
3-3	1200 W	\$96,906.00	\$89,196.00	\$101,200.40
3-4	90 N	No Bid	\$151,312.20	\$167,510.40

After all paving bids were opened and read, Commissioner Markel made a motion to take these bids under advisement. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Highway Superintendent, Jerry Ault, then opened the 2019 Truck Bid. Bids received were as follows:

- UHL Truck Sales \$137,410.86
- Sternberg International \$150,550.82
- JX Peterbilt \$168,450.00
- Kentucky Truck Sales \$141,828.00

After all truck bids were opened and read, Commissioner Gillaspay made a motion to take these bids under advisement. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Rob Millman, with Millman Realty Partners then came before Commissioners to discuss the Superior Court Building in Seymour. The Market Plan that Millman created was given to Commissioners. County Surveyor Dan Blann will do an elevation survey due to the building being in a flood plain. The appraisal

value for the property is \$935,000.00. After discussion, Millman presented the Millman Realty Partners office policy for approval. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Gillaspay then made a motion to approve the Listing Contract, with listing at \$935,000 and a brokerage fee of 6%. Commissioner Markel seconded. Three (3) yes votes motion carried.

Heather VonDielingen, County Extension Director, then presented the 2018 Annual Report along with an office update to the Commissioners. VonDielingen also expressed her thanks to Commissioners and Council for their continued support.

JL Brewer, Jackson Jennings Community Corrections Director, stated that the department has worked on a fiscal budget year. However, the State is changing this to the calendar year cycle, leaving July 1 – Dec 31, 2019 has a 6 month period in between the change. Brewer must submit a budget for this time frame by May 1st, 2019. Once submitted, the State will send back a contract to the county signatory. This will need to be signed as soon as possible as this is all time sensitive. Commissioner Markel made a motion allowing this to be signed when it comes in by a county representative. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

JL Brewer then stated that he does not yet have a new lease agreement for the department. Brewer is expecting to receive the paperwork this week and will bring it to the next Commissioner Meeting.

Commissioner Markel then made a motion to close County Roads 100 S & 475 E around St Johns Sauers Lutheran School on May 4, 2019 from 7:30am to 9:30am, allowing them to hold a 5k run. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel then made a motion to close County Road 450 E, as in previous years, for the Grassy Fork Volunteer Fire Department Tractor Pulls. The closure will be June 14 & June 15, 2019. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then recognized Seymour Mayoral Candidate, Matt Rowe, who was in attendance for the meeting.

Mike Chaveas with the Hoosier National Forest provided an update on the Houston South Project.

Sheriff Meyer presented the March 2019 Jail Report, Meal Expenditure Report, Jail Statistics, and Dog Detention Report.

Commissioner Markel then stated that he had been approached by a constituent asking if there is an Ordinance or Directive that can be established that would require events that draw large crowds (i.e. 500 or more) to have Emergency Services contracted for the event. After discussion, Attorney Susan Bevers stated she will look into this further.

Sheriff Meyer informed Commissioners that in March 2019, the Department became involved in the Virtual Academy. The department now does truant checks for a fee. Sheriff Meyer inquired about the fee collected, if an Ordinance needed to be in place to use this money for equipment costs. Attorney Bevers will look into this further.

Commissioner Markel then performed the 1st reading, by Title Only, of Ordinance #7- Commissioner Bill #8, 2019 - "An ordinance establishing a sex and violent offender registration fee, a sex and violent offender address change fee and establishing the Jackson County Sex and Violent Offender Administration Fund". Commissioner Markel made a motion to approve upon 1st reading.

Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Commissioner Markel then performed the 2nd reading, by Title Only, of Ordinance #7, Commissioner Bill #8, 2019. Commissioner Markel made a motion to approve upon 2nd reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Jerry Ault then presented a listing of the 2019 County Pave Program to Commissioners. Ault then stated that the County Parking Lot behind Subway is in bad condition. Ault stated the Highway Dept can pour a concrete pad for the dumpster, put down a 3 inch overlay and install a curb for the cost of \$11,882.00. Commissioner Gillaspay made a motion to approve the Highway Dept to complete this improvement. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then asked about the need for the storage shed at Superior Court 1 in Seymour. Ault was directed to talk with Custodian Jana Wessel to see if this shed is needed in Brownstown.

Human Resource Director, Jeff Hubbard, presented the changes to the Jackson County Employee Handbook. Hubbard stated the biggest changes are to the EMS Part Time, Highway work schedule and a Workmans Comp Clause. Commissioner Gillaspay made a motion to approve as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers commented that she has spoken with Barnes and Thornburg in regards to the Video Franchise Ordinance. It appears that the county is in position to renegotiate the contract since Comcast did not follow Federal Regulation. Attorney Bevers will contact Barnes and Thornburg to further discuss the matter.

Attorney Bevers stated that the Ordinance requested by Commissioners at the last meeting regarding the establishment of a Preservation Fund, will go to Council tomorrow for approval.

Commissioner Gillaspay then commented, in regards to the Shieldstown Covered Bridge, that INDOT has communicated with Contractors on the Punch list that was provided, however the county does not know what that communication has been.

Emergency Management Director, Duane Davis, discussed the following:

-Thursday April 18, 2019, a full scale exercise is scheduled at Seymour High School. All Commissioners were invited to attend.

-Davis then stated that the Federal Grant for the Boy Scout Camp was approved. After discussion, Commissioner Markel made a motion allowing the County to use ARA/Trena Carter for assistance with this Grant if needed. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

-requested Attorney Bevers review the Mutual Aid Agreement so he can finish up the paperwork.

Jeff Hubbard then expressed his concern for the current phone situation. Currently the county is working on 2 PRI systems which is causing some problems for some offices. Hubbard stated that he has a contact who is familiar with the Avaya phone system and may be able to assist.

Commissioners recessed until the next regular meeting scheduled for Tuesday, May 7, 2019 at 6:00 PM.

Signed this 7th day of May, 2019.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest