

**Minutes of
Jackson County Commissioners
April 19, 2022
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 Silent Prayer observed.

Commissioner Gillaspay made a motion to approve the minutes of the April 5, 2022 Regular Meeting.

Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to approve the Payroll of April 8, 2022 in the amount of \$483,515.40 and Claims in the amount of \$402,335.66. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Jerry Hounshel, on behalf of the Driftwood Fire Department, requested approval for a road closure for the Car Show and Concert to be held on June 4th, 2022 from 9am – midnight. The requested roads to be closed are as follows:

Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Jill Spaulding with PHI Air Medical then appeared before Commissioners to discuss the county wide membership program. The program was explained that if any Jackson County resident is flown by PHI from Jackson County or adjacent county that there is no out of pocket expense to the resident. The cost is currently \$6 per household for a total cost to the county of \$100,578.00. Commissioners asked Spaulding to provide information on other counties that are currently using the program.

EMS Director, Nate Bryant presented Commissioners with updated department reports and to discuss the current status of standby coverage. Bryant and Commissioners discussed the current procedure of standby coverage and the impact this could have on Jackson County residents. After discussion, Commissioner Gillaspay made a motion to discontinue standby service coverage to all counties where no mutual aid agreement exists and to notify dispatch immediately of this change. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then read the Government Building Primary Designer Acknowledgement Section 179D Letter regarding the energy efficiency of the Judicial Center. Commissioner Gillaspay made a motion to approve the letter as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then performed the 1st reading of Ordinance #10, Commissioner Bill #7. Commissioner Markel made a motion to approve upon 1st reading. Commissioner Gillaspay seconded. This ordinance allows Jackson County to meet the ARPA reporting deadline by electing to claim the \$10 Million dollar standard allowance for revenue loss. Three (3) yes votes, motion carried. Commissioner Reedy then performed the 2nd reading of Ordinance #10, Commissioner Bill #7. Commissioner Markel made a motion to approve upon 2nd reading and to waive 3rd reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then read the Statewide 911 Certification of Compliance. Commissioner Gillaspay made a motion to approve as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Conner Barnette then provided an update on the Dog Shelter, stating that it is close to being complete. Sheriff Meyer stated that he has conducted an interview with a potential employee. Commissioners discussed a possible open house in May 2022.

Sheriff Meyer presented the March 2022 Jail Report for Commissioner review.

Matt Spurgeon then asked Commissioners for permission to perform a 24in road cut in order to place 10in. tile. Spurgeon stated that he has been previously denied by the highway department. After discussion, Commissioner Reedy asked Spurgeon to provide further specifics before a decision is made.

Commissioners then recessed until May 4, 2022 at 9:00 AM.

The next regular meeting is scheduled for Wednesday, May 4, 2022 at 9:00 AM.

Signed this 4th day of May, 2022.

Matt Reedy

Drew Markel

Bob Gillaspay

Roger Hurt - attest