

**Minutes of
Jackson County Commissioners
April 20, 2021
9:00 AM**

Present: Commissioner Matt Reedy, Commissioner Bob Gillaspay & Commissioner Drew Markel

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 6, 2021 Regular Meeting.

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

Commissioner Markel made a motion to approve the Payroll of April 9, 2021 in the amount of \$445,465.57 along with Claims in the amount of \$139,736.37. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

2021 Contract Paving Bid Opening:

Highway Superintendent, Jerry Ault, performed the opening with the following results:

Project	Dave O'Mara	Milestone	All Star	Wingham
1-1	34,505.26	52,167.20	38,731.95	42,212.00
1-2	84,904.42	120,270.15	103,941.09	113,280.00
1-3	54,415.16	80,982.00	61,997.76	67,936.00
1-4	19,286.25	32,707.50	22,336.20	23,044.00
1-5	46,523.58	65,902.35	56,954.79	62,072.00
1-6	41,494.38	58,990.20	45,334.98	51,550.00
1-7	100,375.08	153,512.40	117,337.86	127,880.00
1-8	44,924.16	67,573.45	53,652.15	58,472.00
1-9	50,735.49	72,127.50	55,431.36	63,031.00

Commissioner Markel made a motion to take the bids under advisement for review. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Ault will bring results back at the May 4, 2021 meeting.

Ault presented two unofficial detour routes for Commissioner consideration. The detours are for Highway 39, between April 2022 and October 2022. The detours allow the use of county roads as the unofficial routes. After review, Commissioner Gillaspay made a motion to approve both unofficial detour routes. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Ault then provided Commissioners with a summary of county road Paser Ratings from 2016-2021 for their review.

Rick Anderson, with JMS, was present to discuss the information that was sent to Commissioners regarding a possible solar, lighting and water project for the county. Commissioners advised that they are still reviewing the information given and comparing to another company. Commissioners advised that Auditor Roger Hurt will serve as the liaison between the Anderson and the Commissioners until a decision is reached.

EMS Director, Nate Bryant presented an updated Training Coordinator Job Description to Commissioners. The current Training Coordinator will be retiring August 7, 2021 and the EMS Board has approved this updated job description for the replacement. After review, Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Bryant then informed Commissioners that the Schneck Lab has been using the Brownstown EMS Station one day a week from 8-Noon since 2008. Bryant stated that he wanted to make sure that Commissioners were aware that this was taking place since it is a county building. Commissioner Markel made a motion to allow this to continue. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay informed Commissioners that he was approached by Nico Panciocco on the topic of using County Commissioner property to trap ferel cats. The property he was hoping to use is situated beside Roksey Roller Rink and the river. After discussion of the use and possible liability issues for the county, Commissioner decided that this issue will be tabled and request that Panciocco provide additional information before a decision is made.

EMA Director, Duane Davis then appeared before Commissioners. Attorney Bevers has reviewed the Hazard Mitigation Plan that was presented. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Davis then stated that the IT Department has provided information in regards to the Cyber Security grant project. The next step will be talking to office holders regarding this topic.

Sheriff Meyer informed Commissioners that he checked the alarm/panic buttons at the courthouse. During this, he found that some of the buttons were alerting Seymour dispatch and some were alerting to the wrong offices. Sheriff Meyer has contacted the company and received a quote for \$560.00 to reprogram the alarm buttons. Commissioner Markel made a motion to approve the improvement of the alarm button system. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Sheriff Meyer also presented the March 2021 Jail report to Commissioners.

Human Resource Director, Jeff Hubbard asked Commissioners for approval of a \$2,000 donation to the 211 system. This is the same as has been done in the past. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Roger Hurt presented the Astrophysics Extended Warranty on the Body Scanner to Commissioners. This has been reviewed by the County Attorney. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Hurt informed Commissioners that the March 2021 Treasurer's Report was given to them for their review.

Commissioners then recessed until May 4, 2021 at 6PM.

The next regular meeting is scheduled for Tuesday, May 4, 2021 at 6:00 PM.

Signed this 4th day of May, 2021.

Matt Reedy

Drew Markel

Bob Gillaspay

Roger Hurt - attest