

Minutes of
Jackson County Commissioners
May 1, 2018
6:00 PM

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 17, 2018 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the payroll of April 27, 2018 in the amount of \$412,107.52 along with Claims, including electronic checks, for the amount of \$2,169,041.82. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Adam Disque was on the agenda in regards to the Brownstown Soccer Field, however he was not in attendance. Commissioner Reedy stated that he is aware that the Soccer Association is wanting to put in a restroom building at the Soccer Field, possibly tucked into the woods. It was decided to table the discussion until Mr. Disque could be present.

Clint Wolka with the Driftwood VFD appeared before Commissioners to ask for a road closure for a Car Show and Fundraiser on June 8, 2018 from 9am-9pm. The closure would be on Main Street from West Church to West Commerce Street. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. Wolka was advised to turn in a certificate of liability to the county Auditor's office.

Pastor Kris Hunley with Todd's Transitional House in Seymour then appeared before Commissioners to request funding assistance from the county. Pastor Hunley stated that the program has been in place for two (2) years this month. Currently there are 92 males in the facility. The program has been self funded and has accepted donations over the past two years, with no city or county funding. Discussion was held and Commissioner Markel stated that he would like to see the building and sit and learn more about the program. Commissioner Reedy also stated that he would like to research this more before making a decision. Pastor Hunley then invited all Commissioners to see the building.

Arann Banks then asked Commissioners if they would be willing to send a Letter of Support for the Medora Brick Kilns. After discussion, Commissioner Markel made a motion to approve Banks to draft a letter and send to County Attorney Susan Bevers for review. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Banks then asked for a proclamation for the Medora Brick Kilns for a dedication ceremony to be held on Memorial Day. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Banks will draft the proclamation and Commissioner Gillaspay will read the proclamation at the ceremony.

Plan Commissioner, Conner Barnette then appeared before Commissioners for the following:

1. Property Maintenance Violation -2500 S US Hwy 31 Crothersville – Barnette stated that he has had the proper communications with the owner of the property, and presented the paperwork

to support it. Barnette would clear the house and mobile home and mow the lot. The expense would be placed as a lien on the property. Commissioner Markel made a motion allowing Barnette to pursue clearing the lot. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

2. Code Enforcer – The 2018 Budget did allow for \$16,068 for a part time Code Enforcer. None of these funds have been spent. Barnette proposed to Commissioners that he take on the role, as he has now completed classes and job shadowing, beginning June 1, 2018 on applications received on or after June 1, 2018. For this additional responsibility, he also proposes a \$10,000 salary for 2018 Code Enforcer. Commissioners asked for a bi-annual report to make sure this new role does not take away from his role as Plan Commissioner. Commissioner Reedy then performed the 1st reading of Ordinance #6, Commissioner Bill #5, an ordinance regulating the constructions, alteration, equipment, use, occupancy and location of buildings and structures in Jackson County. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes motion carried. Commissioner Reedy then performed the 2nd reading of Ordinance #6, Commissioner Bill #5, by Title only. Commissioner Gillaspy made a motion to approve and waive 3rd reading. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard then presented the Job Description of the Building Inspector/Code Enforcer for Commissioner approval. After review, Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Morris Thomas and Warren Martin then presented the Judicial Center Update. Thomas stated that the construction progress is on tract and a budget review was given. Thomas stated that a much larger masonry crew will be coming onsite next week and that Mechanical, electrical and plumbing are keeping up with schedule. It was reported that RL Turners' Project Manager and Project Superintendant have changed. Two or three weeks was given as the time frame in which the building would be 'dried in' enough to start on interior. Martin then presented the list of vendors for FF&E for approval. They are as follows:

1. BIS – Business Information Systems, Inc
2. Protective Technologies International
3. Stuckwisch Appliance
4. Bedford Office Supply
5. N-I-Tech
6. Jackson Connect
7. Comcast
8. The Engraver
9. Hy-Grade Inc
10. Williams Moving

Commissioner Markel made a motion to approve the listed vendors. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy presented a statement from Mitch Patrick in regards to the Annex HVAC, Patrick was unable to attend the meeting. After discussion, Commissioner Gillaspy made a motion to allow Patrick to move forward with the annex HVAC not to exceed \$70,000 in expense. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then performed the 1st reading by Title only of Ordinance #7, Commissioner Bill #6. This is a semi traffic ordinance restricting commercial vehicles on CR 1000E in Jackson Twp, from the city limits of the City of Seymour to its intersection with Sandy Creek Drive & Sandy Creek Drive from the city limits of the City of Seymour to its intersection with CR 1000E. Commissioner Gillaspy made a motion to

approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Reedy then performed the 2nd reading by Title only of Ordinance #7, Commissioner Bill #6. Commissioner Gillaspay made a motion to approve and waive 3rd reading. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioners reported that the purchase agreement for the Middendorf Property has been signed. The possession date is no later than June 1st, 2018. Commissioner Markel made a motion for Auditor Kathy Hohenstreiter to advertise for an additional appropriation from the Rainy Day Fund for \$140,000. \$104,000 is the purchase price and up to \$36,000 for moving/storage expense. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Attorney Bevers stated that the closing will be held as soon as possible after the next Council meeting.

Sheriff Mike Carothers then presented the April 2018 Jail Report, Meal Expenditure Report, Judicial Statistics and Dog Detention Report. Sheriff Carothers stated that all plumbing is complete on the previous Juvenile Detention Center side. Painting should begin Monday. 22 inmates are already being housed on this side. The Jail inspection is scheduled to take place in June 2018.

Highway Superintendent, Jerry Ault, then presented the following to Commissioners:

1. Notice to Proceed, Contract and Notice of Award for signatures for both All Star Paving and Milestone. This is for the 2018 Paving project.
2. Work has begun on Bridge 183.
3. Agreement with Hoosier National USDA. Commissioner Markel made a motion to approve pending Attorney Bevers review. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter stated that Scott County and Crawford County still owe the county for Juvenile Holdings.

Commissioner Markel asked Sheriff Carothers to include on the monthly report the number of Jackson County juveniles being transferred to other counties.

Commissioners recessed until the next regular meeting scheduled for Tuesday, May 15th, 2018 at 9:00AM.

Signed this 15th day of May, 2018.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest