

**Minutes of
Jackson County Commissioners
May 2, 2023
9:00 AM**

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

Absent: All present.

Commissioner Drew Markel 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 18, 2023 Regular Meeting.

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

Commissioner Gillaspay made a motion to approve the Payroll of April 21, 2023 in the amount of \$521,094.38 along with claims in the amount of \$2,834,811.10. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Reports from other Committees: Commissioner Reedy stated that Readi Grant 2.0 is going to be an upcoming project. Commissioner Reedy was on the original Readi Grant committee and would like to remain on the Readi Grant 2.0 committee. Commissioners agreed to this.

End of Reports from other Committees.

Jerry Hounshel, on behalf of the Driftwood Township Volunteer Fire Department, came before Commissioners to request road closures in Vallonia on June 3, 2023 from 9am -Noon for the 5th annual car show. The road closure are as follows:

Main St from Church St to Commerce St

Commerce St from State Rd 135 to Main St

Water St from St Louis Ave to Main St

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

Conner Barnette then addressed the Commissioners with the following:

- Erik Hackman was introduced to Commissioners as the new County Maintenance employee. Barnette and Hackman presented a report of work completed within the 1st month of his employment.

- Barnette presented a quote from HFI to replace 2 HVAC units in the annex building. Upon review, Commissioner Reedy made a motion to approve the quote. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

- Barnette then presented a quote from J&R Nuisance Wildlife and Pest Control for the removal and cleanup of bird nesting on the historic courthouse. After discussion, Commissioner Reedy made a motion to allow the project not to exceed \$6575.00 with the project either going to J&R or completed in-house. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

- Barnette then presented a quote from Bode Electric for relocation of electric from the fence of the historic courthouse. The quote is for \$30,378.00 and would be paid from the 2022 GO Bond. Commissioner Reedy made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

- Barnette informed Commissioners that with the switch from comcast to REMC there will still be a \$500 per month charge from Metronet to keep the PRI in service. Commissioner Reedy made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

- Barnette stated that Knotts cleaning have quoted \$3,220.00 to perform a 1 time service/cleaning in the historical courthouse. This would include things such as: floors, marble, carpet and brasswork. Commissioner Reedy made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

-Barnette stated he is still looking for someone to fill the Part Time, 30 hours/wk custodial position.

Highway Superintendent, Jerry Ault discussed the following with Commissioners:

- The CCMG bids will be opened at the May 16th meeting
- Contract pave pipe replacement is almost complete
- Highway employees completed the OSHA training and received their certifiates/cards

Human Resource Director, Jeff Hubbard, informed Commissioners that their appointment, Keagan McKinney has resigned from the Pershing Twp Fire Board. Commissioner Reedy made a motion to appoint Morris McKinney to fulfill the term. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioners then recessed until May 16, 2023 at 9 AM.

The next regular meeting is scheduled for Tuesday, May 16, 2023 at 9:00 AM.

Signed this 16th day of May, 2023.

Matt Reedy

Drew Markel

Bob Gillaspy

Staci L Eglen - attest