

Minutes of  
Jackson County Commissioners  
May 21, 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 May 7, 2019 Regular Meeting.  
Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of May 10, 2019 in the amount of \$433,321.11, along with Claims, for the amount of \$334,732.76. Commissioner Markel seconded. Three (3) yes votes, motion carried.

**Reports from other Committees:**

Commissioner Reedy stated that the Hospital open house was a success.

**End of Reports from other Committees.**

Highway Superintendent, Jerry Ault came before Commissioners to present his recommendations for the CCMG Paving Results. The following were his recommendations:

All Star – Projects 2-1 & 2-9

OMara – Projects 1-1, 1-2, 1-3, 1-4, 2-2, 2-3, 2-7 & 2-8

Milestone – Projects 1-5, 1-6, 1-7, 1-8, 1-9, 1-10, 2-4, 2-5 & 2-6

Project #	Road Name	All Star Paving	Dave O'Mara	Milestone
A1-1	400S	No Bid	213,686.10	230,125.50
A1-2	600E	76,847.50	66,412.85	71,846.00
A1-3	540S	49,237.50	42,551.85	47,140.40
A1-4	500S	55,572.50	48,026.65	52,033.70
A1-5	Mutton Cr Dr	No Bid	34,731.50	31,988.70
A1-6	Mutton Cr Dr	No Bid	83,328.80	73,315.40
A1-7	1020W	No Bid	20,396.75	18,610.00
A1-8	1000W	No Bid	87,516.85	80,200.60
A1-9	1300E	No Bid	74,959.95	73,717.45
A1-10	200N	No Bid	93,213.95	85,545.70
A2-1	740W	36,927.50	38,919.85	39,714.40
A2-2	Base Road	73,075.00	67,774.10	69,705.65
A2-3	25N	67,240.00	62,362.40	63,005.75
A2-4	1150W	No Bid	103,415.55	101,113.60
A2-5	200N	No Bid	28,047.95	27,648.00
A2-6	225S	No Bid	114,063.30	110,003.40
A2-7	940W	No Bid	21,822.10	23,227.90
A2-8	1300E	73,995.00	74,404.70	77,890.50
A2-9	950E	111,360.00	120,079.95	121,683.90

Commissioner Markel made a motion to approve Ault's recommendations for the CCMG Paving.  
Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Ault then presented the Notice to Proceed contract with O'Mara & Milestone for Contract Paving and the CCMG Contracts, award letters and notice to proceed with All Star, O'Mara & Milestone for the CCMG Paving Program all for Commissioner signature.

Ault also presented to Commissioners an unofficial detour for US 31 just North of Uniontown.

Ault then praised his bridge crew, stating they tore out an old concrete structure and replaced with new Aluminum structure in 5 days.

Dan Davis then appeared before Commissioners to ask for Commissioners to consider \$30,000 be placed in their 2020 budget for the Jackson County Learning Center. Davis also presented Commissioners with a packet of information on the Learning Center. Commissioner Markel made a motion to place \$30,000 in their 2020 budget for the Learning Center. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Glen Steenberger with Boy Scouts of America and Duane Davis, Jackson County EMA director then appeared before Commissioners to discuss and provide an update on the FEMA Grant that was awarded to the Maumee Boy Scout Camp to build a safe room. The FEMA Grant is for \$1,015,000.00. The total project is approximately \$4 million. With other funds, they have currently \$1,400,000.00 to go toward the project. The project will not start until the entire amount of funds are secured.

Duane Davis then provided Commissioners the 2018 Emergency Management Annual Report for their review.

Commissioner Markel then read the Girl Scouts in Jackson County Government Day Proclamation for May 30<sup>th</sup>, 2019. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Markel then discussed Medically Assisted Treatment Centers. This was brought to his attention when one of these facilities attempted to locate in Scott County. These are "for profit" methadone clinics. Commissioner Markel would like to see Jackson County prepare for something like this in case the County is approached by one of these facilities. Attorney Susan Bevers stated she will review the current ordinance and look into this more.

Commissioner Markel then asked about cleaning of the war memorial in front of the courthouse. Commissioner Reedy stated he would contact John Schafstall to see if the VFW would do this.

Plan Commissioner Conner Barnette presented a WTH Data Sharing Agreement with HERE North America. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

#### OLD BUSINESS:

Ordinance of County Rate Change on Tax Sale Parcels – Attorney Bevers is looking for Indiana Code for County fee.

Roof Repair on Jail – Advertising is set for June 5 & June 12, 2019. Bid Opening will occur at the July 2<sup>nd</sup> Commissioner Meeting.

Mutual Aid Agreement – Presented at the last Commissioner meeting for review. This is a draft of an agreement if Jackson County were to have a situation where mutual aid is needed, that Emergency Management could use to enter into an agreement with another entity. Commissioner Gillaspay made

a motion that allows any one (1) Commissioner to sign this agreement in the event of an emergency. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Truant Fee Ordinance – Attorney Bevers reported that this Ordinance went to Council and was approved.  
END OF OLD BUSINESS.

Sheriff Meyer then presented the April 2019 Meal Expenditure Report, Jail Report, Statistics, Cash Book and Dog Detention Report. The 2018 Jail Division Annual Report was also presented to Commissioners. Sheriff Meyer reported that 5 inmates graduated from Turning Point yesterday and that the Inmate work release workers are getting a lot done, and have been used at the Jail, Red Sky Rescue, Jackson County History Center, the Courthouse and along county roads for clean up.

Jerry Ault presented Commissioners with the Highway Department 2018 Annual Report. Commissioner Markel made a motion to approve as presented. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Council President Dave Hall and Community Corrections Director JL Brewer then appeared before Commissioners to provide an update on the Work Release Center. Jackson County has signed an Interlocal Agreement with Jennings County for 1/3 the cost, providing them with 1/3 of the beds. An agreement could not be reached with the City of Seymour. Since no agreement was made with Seymour, and Council did not want to raise taxes, Council at their May 2019 meeting approved reallocating 1/10 of 1 % of the LIT Public Safety into a Correctional & Rehabilitational Facilities fund. This will secure the other 2/3 of the cost. In order to proceed, Hall stated that a Technical Review Committee needs to be formed. Commissioners will research and bring back names to the next meeting.

Auditor Kathy Hohenstreiter stated that she is leaving for Auditor’s Conference today. If Commissioners had any questions for the SBOA, DLGF or other vendors to let her know, as this is a great time to ask things one on one.

Attorney Bevers stated that Duke Energy sent a notice that they will be spraying weeds in the county right of ways.

Attorney Bevers also presented a questionnaire from the Department of Commerce regarding the 2020 census. This was given to Conner Barnette to complete.

Commissioners recessed until the next regular meeting scheduled for Tuesday, June 4, 2019 at 6:00 PM.

Signed this 4<sup>th</sup> day of June, 2019.

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Matt Reedy

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Drew Markel

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Bob Gillaspay

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Kathy Hohenstreiter - attest