

Minutes of
Jackson County Commissioners
May 7, 2019
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 16, 2019 Regular Meeting.
Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of April 26, 2019 in the amount of \$417,443.39, along with Claims, including electronic chekcs, for the amount of \$2,649,071.07. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Jackson County Sheriff Officer, Brad Barker appeared before Commissioners to give his thanks and appreciation for the Distinguished Service Award that he was presented on February 1, 2019. Barker stated that he understands this award is not given out often, and he is very grateful and loves serving his community.

The Commissioners wished Auditor Kathy Hohenstreiter a Happy Birthday and presented her with a cupcake.

Highway Superintendent, Jerry Ault, then opened 2019 CCMG Paving Bids. Bids received were as follows:

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

After all paving bids were opened and read, Commissioner Markel made a motion to take these bids under advisement. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Bernie Hauersperger, with the City of Seymour, came before Commissioners to give an update on the City Bypass. Drawings were given for Commissioners to review. After review and discussion, Commissioner Gillaspy made a motion to accept the plans as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Brenda Turner with Jackson County Drug Free Council, Inc came before Commissioners to present the 2019 Grant Allocation Recommendations. After review, Commissioner Markel made a motion to approve the recommendations as presented. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

A request for Street Closing was received from the Driftwood Township Volunteer Fire Department. The request is for the temporary closing of the following roads on June 2, 2019 from 9am to 12am:

- Main Street 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 Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter presented a Tax Sale Support Addendum for review. SRI, who performs the County Tax Sales, are changing their fees for 2019. Currently the SRI fee is \$75 per parcel, this is going up to \$100 per parcel. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Gillaspy then made a motion that the county raise their fee per parcel from \$25 to \$50. Commissioner Markel seconded with a no vote. Commissioner Reedy voted in favor. Motion carried, vote 2-1.

JL Brewer, with Jackson County Community Corrections, presented the new Office Lease Agreement with SMJ Rentals LLC. The agreement does not change the price of rent, but states that if Community Corrections does not stay after 3/31/20, that SMJ Rentals LLC will be owed \$16,616.00 to pay off construction to the building done by the owners. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

County Attorney Susan Bevers stated that in regards to the Video Franchise Fee Ordinance, in 2006 it was changed that this deals with the state, and therefore an ordinance with the county is not needed. However, she is looking into this to make sure Jackson County is getting the correct amount.

Truant Fee Ordinance – Discussion was held, stating that the State is leaning on the Online institutions to make sure that children registered in the online school are doing their work. The Sheriff Dept checks on students and then receives payment from the online institution. Attorney Bevers will bring an Ordinance for review to the next meeting.

Sheriff Rick Meyer then provided the following update:

- He reached out to CenterStone to see if they would be willing to evaluate inmates. He is waiting to hear back.
- Inmate workers have been out mowing, picking up sticks and trash.
- The Treasurer sounded the alarm in the courthouse last week for a situation. Sheriff Meyer reported that officers responded quickly and resolved the situation.

Highway Supervisor, Jerry Ault then discussed the following:

-Contract Pave Results from the opening on April 16, 2019. Ault recommendation is as follows:

-Omara – Projects 1-1, 1-2, 3-1, 3-2, 3-3, 3-4

-Milestone – Projects 1-3, 2-1, 2-2, 2-3, 2-4

Commissioner Markel made a motion to approve the recommendations as presented.

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

-Truck Bid Results from the opening on April 16, 2019. Low bid was UHL for \$137,410.86.

Commissioner Gillaspay made a motion to approve Aults recommendation of UHL.

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

-Ault presented the Vllonia River Erosion Close Out Paperwork. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

-County Roads 875N & 100W both have hillsides that are sliding. Ault would like to apply for a 75/25 Federal Grant to assist in the fixing of these roads. Commissioner Gillaspay made a motion to allow Ault to proceed with the application. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter then asked on behalf of Conner Barnette for Ordinance #6 to be reviewed in regards to the Commercial Properties fee since their inspections are performed by State. Commissioner Gillaspay made a motion to leave the ordinance as is. However the motion died from lack of second. Commissioner Markel would like to discuss this more with Barnette.

Auditor Hohenstreiter then asked on behalf of Warren Martin if the Jail Roof would need to go through the bid process since it will be paid from a Bond. Attorney Bevers directed that Yes, this will project will need to be bid. Once the GO Bond ordinance comes through to the Commissioners for approval, a better timeline can be established, however, June 18th, 2019 was discussed as bid opening for the Jail roof.

Attorney Bevers presented the Mutual Aid Agreement to Commissioner for their Review.

Commissioner Markel reminded all that the Schneck ribbon cutting will be held on May 16, 2019 at 4pm.

Commissioner Gillaspay stated that he would like to form a Committee to research the Event Permit issue further. He would like to sit on the Committee, along with Sheriff Meyer, Jerry Ault, Dennis Brasher and Conner Barnette.

Commissioners recessed until the next regular meeting scheduled for Tuesday, May 21, 2019 at 9:00 AM.

Signed this 21st day of May, 2019.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest