

Minutes of
Jackson County Commissioners
June 19, 2018
9:00 AM

Present: Commissioner Matt Reedy, Commissioner Drew Markel & Commissioner Bob Gillaspy
Absent: All present.

Commissioner Matt Reedy called the meeting to order. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Gillaspy made a motion to approve the minutes of the June 5, 2018 Regular Meeting. Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspy made a motion to approve the payroll of June 8, 2018 in the amount of \$414,879.55 along with Claims, for the amount of \$633,879.00. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Debbie Hackman and Gill Hoene appeared before Commissioners to present a design for the Jackson County Dog Shelter. The design calls for an 85x42 building to be placed on county property. Commissioner Gillaspy made a motion approving the presented design to be built on county property. The shelter will be built in the are between the garage behind the Sheriff's Department and CR 25 E. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Markel stated that the Construction at the Hospital is progressing.

End of Reports from other Committees.

Commissioner Markel asked that a Committee be formed with One Commissioner and three Council members to review county structures. This Committee would evaluate the need to repurpose, sell or the need for additional structures. Commissioner Markel made a motion that he represent the Commissioners on this committee. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Mark Lindenlaub, Executive Director Director of Thrive Alliance, then presented last years statistics and other information to Commissioners. Lindenlaub also presented the 2019 budget request for \$16,100. Commissioner Markel made a motion to place Thrive Alliance in the 2019 Commissioner Budget for \$16,100. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Kimberli Myers with the Jackson County Health Department, presented the Public Health Nurse Contract for approval. The contract is for Shawna Schnepf. The Immunization Grant provides funding for this contract. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Kimberli Myers stated that the previously approved area for the the Emergency Backup Vaccine Refrigerator is no longer available. The delivery date for the refrigerator is June 27th and must be installed when delievered. Myers asked for discussion of another location for this vaccine refrigerator. After discussion, Commissioner Markel made a motion allowing Myers to work with Warren Martin on finding a suitable place that is backed up with a generator. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Community Corrections Director, JL Brewer then came before Commissioners asking for approval of the 2018/2019 Contract. Commissioner Markel made a motion to approve and sign by electronic signature. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay then made a motion allowing Commissioner Markel to be the signator for electronic signature. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay then performed the 1st reading of Ordinance #10, Commisisoner Bill #8. Commissioner Gillaspay made a motion to approve upon 1st reading. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Gillaspay then performed the 2nd reading of Ord #10, Comm Bill #8 by Title Only. This is an ordinance restricting traffic on 900E in Jackson Township between CR 300N to CR 340N. Commissioner Gillaspay made a motion to approve upon 2nd reading and to waive 3rd reading. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Plan Commissioner Conner Barnette then discussed the possibility of an Interlocal Agreement between the County and the Town of Brownstown. The Town of Brownstown's Building Commissioners contract is up and the town would like Barnette to serve in that capacity, with \$6,000 a year being paid to the county from the city. After discussion, Commissioner Markel made a motion allowing Barnette to investigate this more and prepare a draft of an interlocal agreement for review. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then discussed the current pay category for the County Maintenance position. Commissioner Reedy stated that currently this position is categorized as an Exec 3, and the pay does not reflect the work, qualifications and time required for this position. After discussion, Commissioner Gillaspay made a motion to approach Council to change this position from an Exec 3 to an Exec 2. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Old Business

Mark Simmons then came before Commissioners to discuss Battery Backup Quotes. Simmons stated that the estimate is \$7,000 along with some wiring to add a 30amp circuit.

End of Old Business

Commissioner Reedy stated that the Veterans Office is looking for volunteer drivers.

Commissioner Gillaspay made a motion for Commissioner Reedy to sit on the next Bond Committee. Commissioner Markel seconded. Three (3) yes votes, motion carried. The auditor was advised to inform Brandon Robbins at Reedy Financial.

Commissioner Markel made a motion that he sit on the Committee for advanced IT modernization. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Warren Martin then presented Change Order #2 for the Judicial Center. This change order is for the roof curbs (a 5 way split) with a cost to the County of \$2,818.00

Martin then stated that the asbestos work has been completed to the 'Middendorf Property' and that demo will be starting soon.

Human Resource Director, Jeff Hubbard, then presented Commissioners with the 2019 proposed budget for their review.

Highway Superintendant, Jerry Ault, then asked Commissioners to consider a Title Change for Highway employee Todd LePage. This would be a Title Change only, no pay increase. After discussion,

Commissioner Markel made a motion to change the Title to Assistant Superintendent. Commissionoer Gillaspy seconded. Three (3) yes votes, motion carried.

Ault then discussed with Commissioners the need for a receptionist at the highway garage. Once Ault and Julie Wehmiller are moved into the new office space, Ault would like to have a receptionist remain in the current office space for incoming calls, radio, etc. Commissioner Markel made a motion to approve the receptionist addition for 2019. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioners recessed until the next regular meeting scheduled for Tuesday, July 17th, 2018 at 9:00AM. *The July 3rd meeting was previously cancelled.

Signed this 17th day of July, 2018.

Matt Reedy

Drew Markel

Bob Gillaspy

Kathy Hohenstreiter - attest