

**Minutes of
Jackson County Commissioners
June 6, 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 Reedy made a motion to approve the minutes of the May 16, 2023 Regular Meeting.

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

Commissioner Gillaspay made a motion to approve the Payroll of May 19, 2023 in the amount of \$525,277.29 along with claims, including electronic checks, in the amount of \$7,568,154.26. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

CCMG Bid Results

Highway Superintendent, Jerry Ault, came before commissioners with his recommendation of All Star Paving. All Star presented the lowest bid at \$1,160,297.00 and the bid packet was complete. Commissioner Reedy made a motion to award All Star Paving the CCMG Paving project. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Ault and Attorney Bevers also informed Commissioners that the 100W project is now ready to move forward as all property owners have signed all needed paperwork.

Chad Leinart with Independent Land Survey discussed with Commissioners the Highland Subdivision Phase II. The phase is adding 25 more lots. After review, Commissioner Reedy made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

County Prosecutor, Jeff Chalfant, then addressed Commissioners to request the trade in of the 2015 Ford Taurus Investigator car toward the purchase of a 2023 Ford Edge. This purchase was appropriated in the 2022 GO Bond. Commissioner Reedy made a motion to approve the trade and purchase. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Keith Boling, Veterans Office Director, informed Commissioners that he is rescinding his previous request for a cleaning service. Boling also informed Commissioners that he will be retiring December 31, 2023.

EMA Director, Duane Davis, asked Commissioners for permission to close a section of 400E in Hamilton Twp. The closure will be from 660N to just past the VFD on Friday, June 9th. There will be a full scale exercise that takes place at Cortland School, involving multiple agencies. Commissioner Reedy made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Conner Barnette presented a quote from Madison Ironworks for the restoration of the historic lamps at the courthouse. The quote is for \$24,350 and would be paid from the 2022 GO Bond. After review, Commissioner Reedy made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Barnette then informed Commissioners that he will be discussing the specifics of the Watermelon Festival at the next meeting.

Human Resource Director, Jeff Hubbard, stated that he is working on the 2024 budget and will email to them for their review with approval at next meeting.

Hubbard then informed Commissioners of a change to the 'Millie Morgan' rule regarding PERF. After discussion, Commissioners agreed that they wanted more information before deciding on the possible change.

Auditor Staci Eglen informed Commissioners that they were given the May 2023 Fund report and the June 2023 Meeting room schedule for review.

Commissioners then recessed until June 20, 2023 at 9 AM.

The next regular meeting is scheduled for Tuesday, June 20, 2023 at 9:00 AM.

Signed this 20th day of June, 2023.

Matt Reedy

Drew Markel

Bob Gillaspay

Staci L Eglen - attest