

Minutes of
Jackson County Commissioners
July 2, 2019
6:00 PM

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

Vice President Commissioner Drew Markel 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 June 18, 2019 Regular Meeting.
Commissioner Markel seconded. Two (2) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of June 21, 2019 in the amount of \$422,321.48 along with Claims, including electronic checks and Spring Settlement for the amount of \$32,037,314.15. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Reports from other Committees: None

Jail Reroof Bid Packets Opening:

The following Sealed bids were received and opened for the Jail Reroof project with a quote for insulation if additional is needed:

Insulated Roofing Contractors	\$339,990	\$4 per square foot for insulation
Southern Roofing	\$529,500	\$4 per square foot for insulation
HRC Roofing:	\$473,500	No square foot price given for insulation
Royalty Roofing:	\$286,802.37	\$1.65 per square foot for insulation
Blackmorre & Buckner	\$473,450	\$4.90 per square foot for insulation

Commissioner Gillaspay made a motion to table until the July 16, 2019 meeting, allowing time to review the bid packets. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioners reviewed the WTH Electronic Map Data Agreement request from Corelogic for GIS Data. Commissioner Gillaspay made a motion to approve the agreement. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Highway Superintendent, Jerry Ault, then discussed the following with Commissioners:

- 2019 Paving – Milestone Paving has started, O'Mara is getting ready to start and All Star will begin on July 5.
- Bridge 135 on 600 S – The new beam will be delivered on July 17, the old beam will be torn out July 15 & 16.
- Phase 1 on the countywide bridge inspection is complete. Bridge #361 (Squirrel Town Bridge) will be added to the county inventory and has a completed inspection.
- Waiting to hear back from NRCS on the 875 N & 100W watershed project.

Attorney Bevers presented a letter to send to the Lions Club on the 2019 Christmas light display placement on the Courthouse lawn. Commissioner Gillaspay made a motion to send the letter. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioners recessed regular meeting (at 6:18pm) until the next regular meeting scheduled for Tuesday, July 16, 2019 at 9:00 AM.

Signed this 16th day of July, 2019.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest