

**Minutes of  
Jackson County Commissioners  
August 1, 2023  
9:00 AM**

Present: Commissioner Drew Markel, Commissioner Matt Reedy & Commissioner Bob Gillaspy

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 July 18, 2023, Regular Meeting.

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

Commissioner Gillaspy made a motion to approve the Payroll of July 28, 2023, in the amount of \$527,488.82 along with claims, including electronic checks, in the amount of \$3,465,491.37. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

**Reports from other Committees:** Commissioner Reedy invited all to attend the dedication of The Wall that Heals, on August 10<sup>th</sup> at 10am at the Jackson County Fairgrounds.

Commissioner Markel extended his thanks to the Jackson County fair board along with Sheriff's dept and all the volunteers that helped make the 2023 Jackson County Fair another great year.

**New Business:**

Sue Lamborn with Thrive Alliance came before Commissioners to provide information about the programs that are provided in the county and to request consideration for \$10,000 to be placed in the Commissioner budget for 2024. Commissioner Reedy made a motion to allow the request pending Council approval. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

**Old Business:**

Commissioner Markel then read a Proclamation for Lake Monroe Day to be September 17, 2023. Commissioner Reedy made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

**Miscellaneous Business:**

Sheriff Meyer presented a quote to Commissioners from B & H Electric for the purchase and installation of 237 LED lights. This replacement and installation are quoted to cost \$23796.75 and will be a utility cost savings. Commissioner Reedy made a motion to approve the quote as presented. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Jeff Hubbard informed Commissioners that the Redding Township Fire board has received notification of the resignation of Troy Nicholson. The recommendation is to replace his appointment with Doug Kiste.

Commissioner Reedy made a motion to approve this replacement. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioner Markel asked Hubbard to discuss with Paul Borden the option of placing the recurring monthly charges that N-I Tech currently pays on the county credit card.

Auditor Staci Eglen informed Commissioners that they were given the July 2023 Fund report along with the August 2023 meeting room calendar for their review.

Commissioners then recessed until August 15, 2023, at 9 AM.  
The next regular meeting is scheduled for Tuesday, August 15, 2023, at 9:00 AM.  
Signed this 15<sup>th</sup> day of August 2023.

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Matt Reedy

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Drew Markel

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Bob Gillaspay

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Staci L Eglan - attest