

**Minutes of  
Jackson County Commissioners  
August 2, 2022  
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 Silent Prayer observed.

Commissioner Gillaspy made a motion to approve the minutes of the July 19, 2022 Regular Meeting.

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

Commissioner Gillaspy made a motion to approve the Payroll of July 29, 2022 in the amount of \$480,210.35 along with Claims, which includes electronic checks in the amount of \$2,685,193.08.

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

**Reports from other Committees:**

Commissioner Reedy stated that the 2022 Jackson County Fair was held last week and went well.

**End of Reports from other Committees.**

Shelina Stuckwisch, on behalf of Judge Poynter, came before Commissioners to request the purchase of a new server for their office. A quote was provided by N-I-Tech. After discussion, Commissioner Markel made a motion to approve the purchase pending Council approval for funding. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

EMS Director, Nate Bryant then discussed the purchase of an E450 Ambulance with Commissioners. Bryant presented a quote for \$225,000 for the vehicle, \$6,500 for the decals and stated he was waiting on a quote from Signal 10 for the radio equipment. This ambulance will be purchased using funds provided by an agreement with Schneck Medical Center. After discussion, Commissioner Gillaspy made a motion to approve up to \$250,000, which is the amount Schneck has agreed upon for the purchase. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then read Resolution #2022-8. This is a Jackson County Redevelopment Commission Amendment to EDA #1. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then read Resolution #2022-9. This is a Jackson County Redevelopment Commission Amendment to EDA #2. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Commissioners Markel then addressed Conner Barnette concerning the situation with the globes from the front of the Courthouse. These globes were removed by Ken Neely in an agreement to restore them. However, Ken Neely is now unreachable and the globes have not been returned. Commissioners directed Barnette to look into replacements for these globes.

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

- An unofficial detour route for 235 west of the Medora Covered Bridge was presented. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

- A supplemental contract with LPA consulting for work to be done on Bridge 154 was presented. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- AllStar Paving has completed their paving projects for the year. O'Mara is still working to get all roads complete.
- The recently purchased road widener is working great and stone shoulders are going in.
- Seymour City annexed in 8.59 mile of county road into the city.
- Waiting on paperwork and land to dry out before work will begin on the road slide fix on 100W.

Sheriff Meyer then asked Commissioners to release the title for a 2017 Chevy Caprice VIN #6G3NS5U2XHL307830. This vehicle was wrecked/totalled and the insurance company has requested the title before payout can be made. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Sheriff Meyer also asked to trade in a 2013 Dodge Caravan. Commissioner advised Sheriff Meyer to start the process of looking for a replacement.

Auditor Hurt then informed Commissioners that they were provided with the following:

- The July 2022 Fund Balance report
- The August meeting room calendar
- The June 2022 Treasurers report.

Attorney Bevers stated that she has spoken with national and local council in regards to the amount of funds received by Jackson County in the opioid settlement. Bevers stated that there may have been a reporting issue and that she will be looking into this further.

Commissioners then recessed until August 16, 2022 at 9:00 AM.

The next regular meeting is scheduled for Tuesday, August 16, 2022 at 9:00 AM.

Signed this 16<sup>th</sup> day of August, 2022.

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Matt Reedy

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Drew Markel

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Bob Gillaspy

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Roger Hurt - attest