

Minutes of
Jackson County Commissioners
August 20, 2019
9:00 AM

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

Commissioner President 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 August 6, 2019 Regular Meeting.
Commissioner Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspy made a motion to approve the Payroll of August 2, 2019 in the amount of \$423,211.91 along with Claims for the amount of \$286,806.98. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Jana Wessel then presented the Commissioners with a quote from Barry's Tree Service for the removal of 2 trees from the courthouse lawn. After discussion, Commissioners agreed to reach out to other services to try to gather more quotes. Commissioner Markel then made a motion, once other quotes have been gathered, to allow the removal of the trees with the cost not to exceed \$8,000. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Jackson County 911 Director, Heather Blaker then came before Commissioners to ask for the approval of the Statewide 911 Fund Budget for 2020. Blaker, Sheriff Meyer and Commissioners discussed the possibility of a centralized 911 Dispatch. Commissioners asked Sheriff Meyer to request at the September 911 board meeting, that a committee be formed to look into this option of a centralized dispatch. Commissioner Markel then approved the 2020 911 Budget as presented. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Sheriff Meyer then presented the July Jail Report, Meal Expenditure Report, Monthly Stats, Cash Book and Dog Detention Report.

Highway Superintendent, Jerry Ault, then appeared before Commissioners to discuss the following:

- The EWP applications for 875N & 100 W have been approved. The total to be received is \$652,179.50 with a county match of \$191,817.57, for a total of \$843,997.07. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- The highway department will need an Emergency Transfer for \$160,887.26 for Community Crossing Matching money. Commissioner Gillaspy made a motion to approve sending the emergency transfer on to Council. Commissioner Markel seconded. Three (3) yes votes, motion carried.
- The highway department will need an additional appropriation for \$1,347,061.00 for the Community Crossings Match money. After review, Commissioner Markel made a motion to approve sending this on to Council. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

- The highway department will need an Emergency Transfer for \$17,050 from MVH Truck driver to MVH crew leader. Commissioner Markel made a motion to approve sending this on to Council. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- The Cum Bridge Fund will need an additional appropriation for \$116,691 for county wide reinspection. Commissioner Markel made a motion to approve sending this on to Council. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- The highway department will need an additional appropriation from Cum Cap for \$24,000. This amount would include buying a salt spreader. Commissioner Markel made a motion to approve sending this on to Council. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- Ault and Commissioner Gillaspay stated that progress is being made on the Shieldstown Bridge.
- Commissioner Markel stated that he has been receiving a lot of phone calls from residents on the county mowing. Ault explained that the mower has been down for repairs more than usual.

Human Resource Director, Jeff Hubbard stated that the Sheriff is requesting to move 1 dispatcher to an IT position within the Sheriff budget. This position is currently not included in the Salary Ordinance. This would become effective when passed by Council and is already in the request for the 2020 budget. Commissioner Markel made a motion to add the IT position at the Sheriff department. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then performed the 1st reading of Ordinance #19. Commissioner Markel made a motion to approve upon 1st reading. Commissioner Gillaspay seconded. This ordinance is the Retirement Firearms Policy. Three (3) yes votes, motion carried. Commissioner Reedy then performed the 2nd reading of Ordinance #19. Commissioner Markel made a motion to approve upon 2nd reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Sheriff Meyer stated that the Jail re-roof project is moving great and should be done next week.

Sheriff Meyer stated that the Public Defender and Prosecutor have gotten together regarding the previously discussed inmate, that had lots of health issues – and the problem has been taken care of.

Commissioner Markel stated that the last change order for the Judicial Center should be done this week. Commissioner Markel stated that during construction a lot of damage was done to Cross Street, between Sugar and Water Streets. Commissioner Markel would like to talk with the town to make this right.

Commissioner Markel stated that work has began on the courthouse windows and on duct work cleaning.

Commissioners recessed until the next regular meeting scheduled for Tuesday, September 3, 2019 at 6:00 PM.

Signed this 3rd day of September, 2019.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest