

Minutes of
Jackson County Commissioners
August 21, 2018
9:00 AM

Present: Commissioner Matt Reedy, Commissioner Drew Markel & Commissioner Bob Gillaspay
Absent: All present.

Commissioner Matt Reedy called the meeting to order. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Markel made a motion to approve the minutes of the August 7, 2018 Regular Meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of August 17, 2018 in the amount of \$415,788.58, along with Claims, for the amount of \$238,374.32. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Reedy stated that the Construction at the Hospital has made progress.

End of Reports from other Committees.

Keith Boling with the Jackson County Veteran's Office came before Commissioners to ask for approval to purchase a 2018 Dodge Caravan SXT from the GOB funds. Boling received three quotes:

1. Eddie Gilstrap \$29,000
2. Bedford \$27,954
3. Poynter Dodge \$25,000 (\$4,000 trade in)

After discussion, Commissioner Markel made a motion to approve the purchase of a 2018 Dodge Caravan SXT, not to exceed \$25,000 from Bob Poynter Dodge, with the trade in of the 2010 Dodge Caravan VIN #2D4RN3D15AR377964. The 2018 Dodge Caravan to be purchased has VIN #2C4RDGCG5JR137553. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Judicial Center Update:

Morris Thomas discussed the following with Commissioners:

- a \$0 change order that reconciles the completion date from Sept 4, 2018 to Sept 14, 2018. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- A draft of the Move In Schedule was presented.
- Lighting starting to be in place, sidewalks have been started, flooring/carpet, casework, courtroom carpentry and Water connection are all in process.

Warren Martin discussed the following:

- Landscaping quotes have been received from Naturalscape, Premier Landscap & Chris' Lawn Care. After review, Commissioner Markel made a motion to not exceed \$31,000 (not including after care) for landscaping. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- Commissioner Markel then made a motion to not exceed \$1,000 for 1 year of lawn care and to request a bid from Sparkle Lawn as well since they do the Courthouse lawn currently. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.
- Commissioner Gillaspay then motioned to approve Chris' Lawn Care quote/design of \$30,322.35. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Sherry Mitchel-Bruker, with Friends of Lake Monroe, then came before Commissioners to discuss Watershed, Grants applied for and other information regarding Lake Monroe. 20% of the Watershed of Lake Monroe is in Jackson County. A Section 319 Grant will be applied for, which would provide funds to establish a watershed coordinator for two (2) years. Mitchel-Bruker asked Jackson County commissioners to sign a letter of support that would be included in the grant application. During Commissioner discussion, Commissioner Markel stated that he would like more information or meet with the board, or reach out to Soil & Water for information before signing a letter of support. Commissioner Markel then made a motion allowing himself to contact Soil & Water and receive more information, then based on the information to make the decision to sign or not sign the letter of support. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Randall Pflueger with the Knobstone Hiking Trail Association then appeared before Commissioners to provide an update on the trail. Pflueger reported that the trail runs from Martinsville to Deam Lake with approximately 40 miles of the trail is within Jackson County. He then invited Commissioners to Collaboration Meeting #3, September 6th from 1-4pm in Bedford. Commissioner Markel motioned that Commissioner Reedy would represent the Commissioners at this meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Plan Commissioner, Conner Barnette provided Commissioners with a quote from PAF Construction LLC for the clean up of a structure that burnt at 6605 S CR 850 E Crothersville. The quote is for \$4,450.00. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Barnette then presented the 2008 Ford Escape title to be signed. This was approved at the last meeting to use as a trade in toward the truck purchase.

Commissioner Markel then discussed an Army Static Display Piece for the Judicial Center. It was explained that this is a request that the County puts in and when a piece of combat material comes available, the county then has the option to purchase. Commissioner Markel made a motion advising Attorney Susan Bevers to draft a letter of request, and for Commissioner Reedy to sign. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Auditor Kathy Hohenstreiter then presented a CDBG Grant Invoice for \$1,950.00 to be paid from local funds. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Surveyor Dan Blann then discussed with Commissioners the Vallonia Sand Trap project. Commissioner Gillaspay made a motion allowing Commissioner Markel to be the liaison for the Commissioners on the Vallonia Sand Trap project. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Blann also presented a Drainage Board Review Packet to all Commissioners for their review.

Human Resource Director, Jeff Hubbard, stated that N-I Tech is working on a quote for an IT Ticket System for the county. Hubbard also stated that he will get with Commissioner Markel this week, as Health Insurance quotes come in.

Auditor Hohenstreiter stated that \$251,032.06 in Riverboat money was received and has been disbursed to the appropriate entities.

Commissioners recessed until the next regular meeting scheduled for Tuesday, September 4, 2018 at 6:00PM.

Signed this 4th day of September, 2018.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest