

Minutes of
Jackson County Commissioners
September 4, 2018
6:00 PM

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

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 August 21, 2018 Regular Meeting. Commissioner Markel seconded. Two (2) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the Payroll of August 31, 2018 in the amount of \$407,750.66, along with Claims, including electronic checks, for the amount of \$2,807,076.93. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Reports from other Committees:

Commissioner Markel stated that the Construction at the Hospital is continuing to make progress.

End of Reports from other Committees.

Dylan Jones, who was listed on the agenda, was not in attendance for the meeting. Commissioner Markel stated he received an email from Jones stating the intent of his attendance. Jones was requesting the closure of a portion of Brick Plant Road on October 13, 2018 from 10am – 6pm for a Downhill Skateboard race. After discussion, Commissioners advised County Attorney Susan Bevers to look into the amount of liability an event like this would mean for the county.

Auditor Kathy Hohenstreiter presented a Workforce Development Grant Invoice for approval. This invoice is from Ivy Tech Community College in the amount of \$15,535.00. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Morris Thomas with Garmong, along with Warren Martin then provided the Commissioners with an update on progress of the Judicial Center. Thomas stated the following:

- Construction is in the homestretch, with a Big Push to the end.
- They are asking for more manpower to keep concrete work ahead of paving.
- Trim work for the metal on the front has started.
- Lobby tile is almost complete along with second floor carpet.
- Courtrooms are waiting on millwork – 1st shipment expected Thurs or Friday this week.
- Final Elevator set up is scheduled for this Thursday.

Martin added the following:

- An updated FF&E list was given to Commissioners with up to date expenditures.
- A signed contract has been received for Landscaping.
- Internet is scheduled to be pulled to IT room later this week.
- Gas meter is set.
- Water main has been relocated.

Thomas and Martin stated that they are staying in constant connection with contractors to make sure that this final push to the end stays on track.

Highway Supervisor, Jerry Ault discussed the following with Commissioners:

- One of the insurance checks for the overturned excavator has been received. One more is expected. Commissioner Gillaspy made a motion to allow this money to be placed back into the Highway Fund, in the Equipment repair line. Commissioner Markel seconded. Two (2) yes votes, motion carried.
- Discussed the placement of a 4-way stop at the intersection of CR 1300E & 800N, due to a poor line of site. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Two (2) yes votes, motion carried.
- The aluminum box culvert on 450N is completely assembled with excavation beginning today removing the double pipe structure.
- County Pave and Patch work has began in parts of the county.
- Seal Master sent a second crack seal machine. When available, two crews are working of crack seal.
- The IPEP Grant that was applied for has been approved. These funds will be received in January 2019. This is an 80/20 Grant with a total of \$11,626.25
- INDOT is wanting to schedule a Pre Final Inspection of the Sheildstown Covered Bridge.

Sheriff Carothers then presented the August 2018 Jail Report, Statistics Report, Meal Expenditure Report and Dog Detention Report.

OLD BUSINESS

Commissioner Gillaspy read by Title Only Resolution #9, Commissioner Bill #10. This Resolution is for the USBR 235. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioner Gillaspy then performed the 1st reading, by Title Only, of Ordinance #17, Commissioner Bill #11. This Ordinance is for the 3-way stop by Bridge #183. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Two (2) yes votes, motion carried. Commissioner Gillaspy then performed the 2nd reading, by Title Only, of Ordinance #17, Commissioner Bill #11. Commissioner Gilaspy made a motion to approve upon 2nd reading and to waive 3rd reading. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Human Resource Director, Jeff Hubbard, congratulated Jerry Ault on being approved for the IPEP Grant, the grant approval is helpful for county insurance. Hubbard then stated that the best insurance quote came in from our current company. Reinsurance carrier, Companion renewal with SIHO. The fixed cost increase came in at 9.5%. Commissioner Gillaspy made a motion to approve Companion Reinsurance renewal with SIHO as TPA.

Attorney Bevers informed Commissioners of the Re-Grand Opening of Thrive Alliance at their new location at 200 E Third Street in Seymour. The event will be held on September 18, 2018 from 4:30 – 6pm.

Jerry Ault added that Hamilton County has expressed interest on obtaining the metal of the Bells Ford Bridge.

Commissioners recessed until the next regular meeting scheduled for Tuesday, September 18, 2018 at 9:00AM.

Signed this 18th day of September, 2018.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest