

Minutes of  
Jackson County Commissioners  
April 20, 2010

Monte Striegel called the meeting to order at 9:00 AM and led the reciting of the Pledge of Allegiance. A silent prayer was observed.

Members Present: Commissioner Monte Striegel, Commissioner Jerry Hounshel, Commissioner John Schafstall

Others Present: Sheriff Marc Lahrman, Attorney Susan Bevers and Auditor Debra Eggeman

Jerry Hounshel made a motion to approve the minutes of the April 06, 2010 minutes as presented. John Schafstall seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the payroll of April 09, 2010 in the amount of \$307,510.86. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Trena Carter with Administrative Resources informed Commissioners of quotes received for completion of an income survey needed for the Vallonia Storm Drain Project. Four (4) quotes were received from Hornsby Consulting (\$1,950.00), Jon Padfield (\$850.00), Rick Morton (\$875.00) and Frank Wadsworth (10,000.00). After much discussion Monte Striegel made a motion to go with the low quote received from John Padfield. Jerry Hounshel seconded. Three (3) yes votes, motion carried. Trena will contact all four and inform them of the decision made.

Sharon Yost and Gale Smith with the Freetown Improvement Association appeared before Commissioners stating that the Association would like to see clean up done in Freetown before the festivities for the Fourth of July begins. Sharon thanked Commissioner for passing an ordinance to establish a property maintenance code but stated that she feels they are at a standstill. Sharon stated that the group has offered to assist in the cleanup along the parade route but has had no response from property owners. Plan Commissioner Mike Weir stated that there is no procedure in place for paying fines therefore citations have not been written to property owners. John Schafstall stated that the ordinance is written stating that the county will clean up at the owner's expense but a citation must be written first. Sheriff Marc Lahrman stated that he has citation forms for the Plan Commissioner to use. Commissioners

directed Sheriff Lahrman to assist Mike in getting citations and fee collection procedures in place.

County resident Randy Cummings appeared before Commissioners stating that he is having problems with animals being dumped on and near his property and requested advice on what he can do. Commissioners instructed Randy to contact the Sheriff's Department to pick up the animals. The contract with Red Sky Rescue does not go into effect until July 1, 2010.

Custodian Jana Wessel informed Commissioners that termites have infested a shed behind the Courthouse Annex. Jana stated that she has received quotes from Terminex (\$7,515.00) and PC Pest Control (\$7,250.00) to treat the both the Annex and the main Courthouse and also two sheds. Monte Striegel made a motion to go with low quote submitted by PC Pest Control. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin informed Commissioners that change orders for the Medora Covered Bridge Project did not get a pay item in the drawings or specifications. To assure that a paper trail is left, Warren and on site inspector Brad Isaacs have developed an RFI (Request for Information) which will help in making sure that the needs of the contractor are met. The RFI will come to Brad Isaacs and be forwarded to Barker Engineering for his response as engineer on the project. This will ensure that everything is in compliance.

Highway Supervisor Warren Martin informed Commissioners that he has received a call on activities occurring on county road 922 W. This is a dead end road in District 3 (Shelton Hollow). The road is on the county inventory. Warren stated that he does not recommend the closing of this road because landowners will not have access to their property. The county surveyor is looking into how the various properties are split up.

Highway Supervisor Warren Martin informed Commissioners of a meeting to take place later today with Financial Advisor Eric Reedy, Councilman Andy Fountain, Councilwoman Debbie Hackman and himself to discuss funding for paving projects.

Plan Commissioner Mike Weir requested permission for Janice Reed who is with the Child Care Network to place yard signs in the courtyard for the Kids Fest which will be held in Seymour. Monte Striegel made a motion to approve the request. John Schafstall seconded. Three (3) yes votes, motion carried. Mike also reminded

Commissioner that he may need to request additional postage monies in next year's budget to cover the cost of mailing notices to property owners.

Attorney Susan Bevers presented a draft of the Work Zone Ordinance for Commissioners review.

Attorney Susan Bevers informed Commissioners that she has drafted a Release of Liability form as requested and will email to Highway Supervisor Warren Martin. Signature on the release will be required for any groups working along Jackson County roadways.

Community Corrections Director J.L. Brewer submitted the monthly report for the Center.

Solid Waste Director Debbie Hackman updated the Commissioners on what has been done towards finding a lot for the Recycling Station. Debbie stated that according to the Engineer's report, the corner lot by the County Highway Department has sufficient acreage. Debbie will have a survey done to ensure that everything works out before considering the transfer of the property.

The meeting recessed until May 05, 2010 at 6:00 PM.

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Monte Striegel – President

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Jerry Hounshel

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John Schafstall

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Debra Eggeman - attest



