

Minutes of
Jackson County Commissioners
April 05, 2011

Members Present: Commissioner Jerry Hounshel, Commissioner John Schafstall

Others Present: Sheriff Mike Carothers, Attorney Susan Bevers, Auditor Debra Eggeman

Jerry Hounshel called the meeting to order at 6:00 PM and led the Pledge of Allegiance. A silent prayer was also observed.

John Schafstall made a motion to approve the minutes of the March 15, 2011 minutes and the Special meeting held on March 30, 2011 as presented. Jerry Hounshel seconded. Two (2) yes votes, motion carried.

John Schafstall made a motion to approve the claims of April 05, 2011 in the amount of \$1,338,029.52 and the payroll of March 25, 2011 in the amount of \$306,486.22. Jerry Hounshel seconded. Two (2) yes votes, motion carried.

Juvenile Home Director Dan Banks appeared before Commissioners requesting permission to make much needed repairs and updates to the Juvenile Home. Dan explained that the building is approximately 30 years old and there has been extensive wear and tear to the building. Dan stated that the Juvenile Home Board has not approved the repairs yet. Commissioners advised Dan to take before the Juvenile Home Board and report back to them. John Schafstall also recommended that Dan get an estimate on the renovations and try to keep the costs at \$75,000.00 or less. Commissioners agreed that the Juvenile Home does need the repairs.

Jerry Hounshel opened paving bids received from Dave O'Mara Paving and Milestone with the results as follows:

Milestone – District 1

Project	Road Name	Item	HMA Mix Type	Quantity	Unit	Bid Amt
1-1	225W	Asphalt for Tack Coat	B	596	Gal	\$2.00
		HMA Wedge & Level	B	249	Tons	\$41.75
		HMA Surface 9.5 mm	B	994	Tons	\$41.75
1-2	460W	Asphalt for Tack Coat	A or B	1121	Gal	\$2.00
		HMA Wedge & Level	A or B	467	Tons	\$49.75
		HMA Surface 9.5 mm	A or B	1868	Tons	\$49.75

1-3	800 E	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	517 80 862	Gal Tons Tons	\$2.00 \$39.50 \$39.50
1-4	800E	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	540 120 1200	Gal Tons Tons	\$2.00 \$41.25 \$41.25
1-5	50S	Asphalt for Tack coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	703 294 1173	Gal Tons Tons	\$2.00 \$40.75 \$40.75
1-6	700 E	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	534 227 906	Gal Tons Tons	\$2.00 \$44.25 \$44.25
1-7	400 S	Asphalt for Tack Coat HMA Wedge & Level HMA Wedge & Level	A or B A or B A or B	762 254 1271	Gal Tons Tons	\$2.00 \$46.50 \$46.50
1-8	400N	Asphalt for Tack Coat HMA Wedge & Level HMA Wedge & Level	A or B A or B A or B	304 102 507	Gal Tons Tons	\$2.00 \$42.50 \$42.50

Milestone – District 2

Project

2-1	925S	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	247 104 413	Gal Tons Tons	\$2.00 \$49.75 \$49.75
2-2	800E	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	352 118 588	Gal Tons Tons	\$2.00 \$50.00 \$50.00
2-3	800S	Asphalt for Tack coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	1076 180 1794	Gal Tons Tons	\$2.00 \$47.50 \$47.50
2-4	200E	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B A or B A or B	384 161 642	Gal Tons Tons	\$2.00 \$39.50 \$39.50
2-5	1050N	Asphalt for Tack Coat HMA Wedge & Level HMA Wedge & Level	A or B A or B A or B	654 273 1092	Gal Tons Tons	\$2.00 \$36.50 \$36.50
2-6	100E	Asphalt for Tack Coat HMA Wedge & Level HMA Wedge & Level	A or B A or B A or B	898 375 1498	Gal Tons Tons	\$2.00 \$36.50 \$36.50
2-7	800N	Asphalt for Tack Coat HMA Wedge & Level HMA Wedge & Level	B B B	947 158 1579	Gal Tons Gal	\$2.00 \$36.00 \$36.00
2-8	200N	Asphalt for Tack Coat HMA Wedge & Level HMA Wedge & Level	B B B	578 241 964	Gal Tons Tons	\$2.00 \$38.25 \$38.25

2-9	600N	Asphalt for Tack Coat	A or B	562	Gal	\$2.00
		HMA Wedge & Level	A or B	235	Tons	\$38.50
		HMA Wedge & Level	A or B	938	Tons	\$38.50
2-10	400N	Asphalt for Tack Coat	A or B	664	Gal	\$2.00
		HMA Wedge & Level	A or B	278	Tons	\$41.50
		HMA Wedge & Level	A or B	1109	Gal	\$41.50

Milestone – District 3

Project

3-1	1050W	Asphalt for Tack Coat	A or B	297	Gal	\$2.00
		HMA Wedge & Level	A or B	132	Tons	\$54.50
		HMA Surface 9.5 mm	A or B	660	Tons	\$54.50
3-2	275S	Asphalt for Tack Coat	A or B	449	Gal	\$2.00
		HMA Wedge & Level	A or B	225	Tons	\$53.50
		HMA Surface 9.5 mm	A or B	750	Tons	\$53.50
3-3	990W	Asphalt for Tack coat	A or B	691	Gal	\$2.00
		HMA Wedge & Level	A or B	384	Tons	\$49.00
		HMA Surface 9.5 mm	A or B	1537	Tons	\$49.00
3-4	450W	Asphalt for Tack Coat	A or B	192	Gal	\$2.00
		HMA Wedge & Level	A or B	107	Tons	\$49.50
		HMA Surface 9.5 mm	A or B	427	Tons	\$49.50
3-5	825W	Asphalt for Tack Coat	A or B	629	Gal	\$2.00
		HMA Wedge & Level	A or B	315	Tons	\$49.50
		HMA Wedge & Level	A or B	1049	Tons	\$49.50
3-6	650W	Asphalt for Tack Coat	A or B	546	Gal	\$2.00
		HMA Wedge & Level	A or B	227	Tons	\$48.75
		HMA Wedge & Level	A or B	911	Tons	\$48.75
3-7	625N	Asphalt for Tack Coat	A or B	401	Gal	\$2.00
		HMA Wedge & Level	A or B	167	Tons	\$49.50
		HMA Wedge & Level	A or B	669	Gal	\$49.50
3-8	40N	Asphalt for Tack Coat	A or B	119	Gal	\$2.00
		HMA Wedge & Level	A or B	53	Tons	\$56.50
		HMA Wedge & Level	A or B	265	Tons	\$56.50
3-9	925N	Asphalt for Tack Coat	A or B	404	Gal	\$2.00
		HMA Wedge & Level	A or B	203	Tons	\$49.50
		HMA Wedge & Level	A or B	675	Gal	\$49.50
3-10	450W	Asphalt for Tack Coat	A or B	512	Gal	\$2.00
		HMA Wedge & Level	A or B	237	Tons	\$42.50
		HMA Wedge & Level	A or B	949	Tons	\$42.50

Dave O'Mara Paving – District 1

Project

1-1	225W	Asphalt for Tack Coat	B	596	Gal	\$2.00
		HMA Wedge & Level	B	249	Tons	\$43.15
		HMA Surface 9.5 mm	B	994	Tons	\$43.15
1-2	460W	Asphalt for Tack Coat	A or B	1121	Gal	\$2.00
		HMA Wedge & Level	A or B	467	Tons	\$44.23
		HMA Surface 9.5 mm	A or B	1868	Tons	\$44.23
1-3	800E	Asphalt for Tack coat	A or B	517	Gal	\$2.00
		HMA Wedge & Level	A or B	80	Tons	\$43.99
		HMA Surface 9.5 mm	A or B	862	Tons	\$43.99
1-4	800E	Asphalt for Tack Coat	A or B	540	Gal	\$2.00
		HMA Wedge & Level	A or B	120	Tons	\$40.10
		HMA Surface 9.5 mm	A or B	1200	Tons	\$40.10
1-5	50S	Asphalt for Tack Coat	A or B	703	Gal	\$2.00
		HMA Wedge & Level	A or B	294	Tons	\$43.45
		HMA Wedge & Level	A or B	1173	Tons	\$43.45
1-6	700E	Asphalt for Tack Coat	A or B	534	Gal	\$2.00
		HMA Wedge & Level	A or B	227	Tons	\$45.10
		HMA Wedge & Level	A or B	906	Tons	\$45.10
1-7	400S	Asphalt for Tack Coat	B	762	Gal	\$2.00
		HMA Wedge & Level	B	254	Tons	\$43.30
		HMA Wedge & Level	B	1271	Gal	\$43.30
1-8	400N	Asphalt for Tack Coat	A or B	304	Gal	\$2.00
		HMA Wedge & Level	A or B	102	Tons	\$45.00
		HMA Wedge & Level	A or B	507	Tons	\$45.00

Dave O'Mara Paving – District 2

Project

2-1	925S	Asphalt for Tack Coat	A or B	247	Gal	\$2.00
		HMA Wedge & Level	A or B	104	Tons	\$44.97
		HMA Surface 9.5 mm	A or B	413	Tons	\$44.97
2-2	800E	Asphalt for Tack Coat	A or B	352	Gal	\$2.00
		HMA Wedge & Level	A or B	118	Tons	\$43.70
		HMA Surface 9.5 mm	A or B	588	Tons	\$43.70
2-3	800S	Asphalt for Tack coat	A or B	1076	Gal	\$2.00
		HMA Wedge & Level	A or B	180	Tons	\$42.55
		HMA Surface 9.5 mm	A or B	1794	Tons	\$42.55
2-4	200E	Asphalt for Tack Coat	A or B	384	Gal	\$2.00
		HMA Wedge & Level	A or B	161	Tons	\$43.20
		HMA Surface 9.5 mm	A or B	642	Tons	\$43.20
2-5	1050N	Asphalt for Tack Coat	A or B	654	Gal	\$2.00
		HMA Wedge & Level	A or B	273	Tons	\$41.35
		HMA Wedge & Level	A or B	1092	Tons	\$41.35

2-6	100E	Asphalt for Tack Coat	A or B	898	Gal	\$2.00
		HMA Wedge & Level	A or B	375	Tons	\$40.25
		HMA Wedge & Level	A or B	1498	Tons	\$40.25
2-7	800N	Asphalt for Tack Coat	B	947	Gal	\$2.00
		HMA Wedge & Level	B	158	Tons	\$40.45
		HMA Wedge & Level	B	1579	Gal	\$40.45
2-8	200N	Asphalt for Tack Coat	B	578	Gal	\$2.00
		HMA Wedge & Level	B	241	Tons	\$41.75
		HMA Wedge & Level	B	964	Tons	\$41.75
2-9	600N	Asphalt for Tack Coat	A or B	562	Gal	\$2.00
		HMA Wedge & Level	A or B	235	Tons	\$41.70
		HMA Wedge & Level	A or B	938	Gal	\$41.70
2-10	400N	Asphalt for Tack Coat	B	664	Gal	\$2.00
		HMA Wedge & Level	B	278	Tons	\$41.92
		HMA Wedge & Level	B	1109	Tons	\$41.92

Attorney Susan Bevers and Highway Supervisor Warren Martin stepped out to review the bids more closely.

Jerry Hounshel opened the sole bid received for the contents and fixtures in the house on Sugar Street behind the courthouse. Ron Hutchinson submitted a bid for \$50.00. John Schafstall made a motion to award to Ron Hutchinson. Jerry Hounshel seconded. Two (2) yes votes, motion carried. Mr. Hutchinson will be allowed 30 days to remove items.

President of the Park & Recreations Board Larry Raymer appeared before Commissioners along with Leroy Crees to give an update on the multi-use trail. Mr. Raymer stated that the Fair Board has given tentative approval for the trail to go across the fairgrounds. Commissioner's approval is needed for the trail to be across Jackson County property. Also, when a design is drawn for the trail it will be brought before Commissioners for their review. John Schafstall made a motion to approve upon acceptance of the location of trail by the Fair Board. Jerry Hounshel seconded. Two (2) yes votes, motion carried.

Jerry Hounshel announced that there will be a Musical Jamboree at Black Swan Lake in Owen Township from May 19, 2011 thru May 22, 2011. A large crowd is expected to attend.

Sheriff Mike Carothers submitted the Jail Report for March 2011 and Inmate Meal Expenditure Report.

Sheriff Mike Carothers informed Commissioners that there have been reports of speeding at Buena Vista Subdivision and requested Commissioners assistance on amending the speed limits in the area.

Attorney Susan Bevers and Highway Supervisor returned to the meeting after reviewing the paving bids with recommendations as follows:

Award Dave O'Mara – District 1, Projects 1-2, 1-4, 1-7. District 2, Projects 2-1, 2-2, 2-3
District 3, Projects 3-1, 3-2, 3-3, 3-4, 3-5, 3-6, 3-7, 3-8, 3-9

Award Milestone - District 1, Projects 1,1, 1-3, 1-5, 1-6, 1-8. District 2, Projects 2-4, 2-5, 2-6,
2-7, 2-8, 2-9, 2-10. District 3, Projects 3-10

John Schafstall made a motion to award as recommended. Jerry Hounshel seconded. Two (2) yes votes, motion carried.

Highway Supervisor Warren Martin requested approval of the following additional appropriations: 1) \$844,661.00 from the CEDIT fund for paving. 2) \$496,536.00 from the Cumulative Bridge fund for paving. 3) \$350,980.62 from the Local Road & Streets fund for paving. John Schafstall made a motion to approve all three requests. Jerry Hounshel seconded. Two (2) yes votes, motion carried.

Attorney Susan Bevers stated informed Commissioners that she has researched the necessity for flood gates being erected and found no reason that barricades cannot be used in their place. John Schafstall made a motion to remove flood gates and replace with barricades when needed. Jerry Hounshel seconded. Two (2) yes votes, motion carried.

Highway Supervisor Warren Martin informed Commissioners that the cost to replace signage, markers and posts after youths destroyed them is \$818.00. This includes the time taken by Highway employees and equipment usage to do the repairs. A bill has been sent to the Sheriff's Department.

Highway Supervisor Warren Martin informed Commissioners that there are two individuals interested in cutting hay on county property. Both individuals would like a 5-year agreement to allow them to fertilize and tend the hay for a larger profit. Commissioners instructed Warren to prepare a bid advertisement to review at the next scheduled Commissioners meeting.

Highway Supervisor Warren Martin submitted the Highway Annual report for 2010.

Jason Fee with Janssen & Spaans appeared with Highway Supervisor Warren Martin stating that during the bridge inspection it was found that Bridge #62 near Freetown is unsound. After much discussion John Schafstall made a motion to close the bridge for replacement. Jerry Hounshel seconded. Two (2) yes votes, motion carried. Warren Martin will barricade and place signage for closing.

The meeting recessed until April 19, 2011 at 9:00 AM.

Jerry Hounshel – President

Matt Reedy

John Schafstall

Debra Eggeman - attest