

Minutes of
Jackson County Commissioners
December 2, 2014
6:00 PM

Present: Commissioner Jerry Hounshel Commissioner Matt Reedy & Commissioner
Tom Joray
Absent: All Present

Commissioner Jerry Hounshel called the meeting to order at 6:00PM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Tom Joray made a motion to approve the November 18, 2014 commissioner minutes. . Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of November 26, 2014 in the amount of \$342,235.00, and monthly Claims including electronic checks for a total of \$1,208,789.42. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees : Commissioner Hounshel stated that he and a few other members of the EMS advisory board are attending a meeting in Indianapolis tomorrow in regards to obtaining a lease on the IN State Police Garage in Seymour. This location would be used for an additional ambulance station for Seymour's East Side.

End of Reports from other Committees.

Dinah Northern was listed on the agenda but was no in attendance because she has not obtained the paperwork she wants to present to commissioners.

Roy Fleetwood appeared before commissioners with a traffic concern in Kurtz. Fleetwood stated that Kurtz has increased traffic, mostly on Cleveland Street, due to Highway 58 being closed for the replacement of a bridge. Fleetwood stated that the amount of traffic and the speed of the traffic is a danger to all in the area. He presented a drawing of Cleveland Street and a paper signed by 17 residents that agree with the current danger on this street. After discussion, Commissioner Reedy made a motion that additional Stop Signs be placed making a 4-way stop and Cleveland St and Second St. Commissioner Joray seconded. Three (3) yes votes, motion carried. Attorney Susan Bevers was asked to create an ordinance to be signed at the next meeting.

Highway Supervisor, Warren Martin stated that since there were no responsive Fuel bidders at the last meeting, the county must readvertise for Fuel bids. Discussion was held, and it was decided that a Special Commissioner Meeting will be held on December 31st, 2014 at 11:30 at City Hall in Seymour for the opening of the Fuel Bids.

Martin then discussed his recommendations for acceptance of Bids.

Hot Mix Bituminous Paving Materials - Martin recommended accepting Mileston and O'Mara. Commissioner Reedy made a motion to accept Martin's recommendation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Stone - Martin recommended accepting Henson, Blackwell and Lee's Ready Mix. .

Commissioner Reedy made a motion to accept Martin's recommendation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Liquid Asphalt - Martin recommended accepting the bid from Marathon. Commissioner Joray made a motion to accept Martin's recommendation. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Martin then discussed a 850ft section of road on Thompson Road. Martin stated that in 1976-1977 the county accepted this section of road but is not listed on county inventory. After discussion, Commissioner Reedy made a motion to vacate and to send this to public hearing through the Plan Commission. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin then informed commissioners of the following:

1. The Mayor of Seymour is in the process of applying for Grants and putting a plan together for a walking trail for the Bell Ford Bridge.
2. Rockford Bridge #228 is open to traffic. Martin asked if a ribbon cutting ceremony needed to be planned. Martin stated that the plaque has been placed in the wall of the bridge. Commissioner Joray stated that he would like to see a ribbon cutting ceremony. It was decided that this ceremony will take place at approximately 12:00 (noon) on December 31st, 2014 following the Special Commissioner Meeting. Martin advised to invite all Council members to the ceremony.
3. The owners of Rocksey Roller Rink had initial drainage concerns with the new bridge construction. Pictures have been taken after a heavy rain and everything is draining properly.
4. Signs are orders for Parks. These signs will list fines and state appropriate Ordinance number.
5. All Star Paving has agreed to all conditions are in process of getting Maintenance Bond.
6. Landmark Homes are not wanting to obtain a bond, stating that they are building a house. Commissioner Reedy made a motion that Landmark must obtain a \$10,000 bond since the house they would build would be a 'spec' home and sales office. Commissioner Joray seconded. Three (3) yes votes, motion carried.
7. Progress has halted on the Cavanaugh Bridge. Currently waiting on DNR for permit.

Sheriff Mike Carothers presented the November 2014 Jail Report, Meal Expenditure Report and Dog Detention Report. Sheriff Carothers also stated that he one commissioner and one council member need to meet to set his contract for the upcoming 4 years.

Emergency Management Director, Duane Davis presented the LEPC agreement for signature. Commissioners signed as it was adopted at the November 18, 2014 meeting pending attorney review. Davis then presented the Emergency Management bi-monthly report for Sept/Oct 2014. Davis discussed a possible School Exercise for Brownstown and Seymour schools, grants he is working on, activity planning and presented a tentative 2014 annual report. Davis then presented for approval the 2014 Emergency Management Performance Grant. Commissioner Joray made a motion to approve pending Attorney Bevers review. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Board Appointments-The following Commissioner Board Appointments were addressed:

BOARD/COMM	APPOINTEE	First	Second	Vote
Board of Review	Max Noblitt	Commissioner Reedy	Commissioner Joray	3-0
	Debbie Eads			
	Jim Weesner			
J.C. Board of Health	Dr Wes Whitler	Commissioner Reedy	Commissioner Joray	3-0
J.C. Cemetary Committee	Sharon Guthrie	Commissioner Reedy	Commissioner Joray	3-0
Hospital Board	Dr Kleber	Commissioner Reedy	Commissioner Joray	3-0
	Jack McCory			
	Susan Bevers	*remainder of Doug	Hill term, thru end of 2015	

Plan Commission	Curt Wischmeier	Commissioner Joray	Commissioner Reedy	3-0
Alcoholic Beverage Board	Kenny Sweeny	Commissioner Reedy	Commissioner Joray	3-0
Drainage Board	Ralph Collins	Commissioner Joray	Commissioner Reedy	3-0
	Tom Joray			
	Mark Wiesehan			
Ind Development	Matt Reedy	Commissioner Joray	Commissioner Reedy	3-0
Community Corr.	Cathy Hackman	Commissioner Reedy	Commissioner Joray	3-0
	Mike Weir			
	Angie Hartley			
	Dawn Goodman -Martin			
Ambulance Authority Board	Marilyn Chadwell	Commissioner Reedy	Commissioner Joray	3-0
Board of Fire Trustees:				
Pershing Twp	Rhea Dawn Ault	Commissioner Reedy	Commissioner Joray	3-0
Brownstown Twp	Charles Conrad Jr	Commissioner Reedy	Commissioner Joray	3-0
Driftwood Twp	John McCrary	Commissioner Reedy	Commissioner Joray	3-0
Grassy Fork Twp	Everett Hackman	Commissioner Reedy	Commissioner Joray	3-0
Hamilton Twp	Jack Hercamp	Commissioner Reedy	Commissioner Joray	3-0
Owen/Salt Creek Twp	Roy Fleetwood	Commissioner Reedy	Commissioner Joray	3-0
	Zack Sovern	Commissioner Reedy	Commissioner Joray	3-0
Redding Twp	Matt Main	Commissioner Reedy	Commissioner Joray	3-0
J.C. Visitor Promotion Comm	Cindy Lucas	Commissioner Reedy	Commissioner Joray	3-0

Commissioner Hounshel noted one change on the Emergency 911 board listing. Needs added that the President of the Board of Commissioners is to sit on this board as well. All other Board appointments will be addressed under Old Business at the next meeting.

Attorney Bevers stated that she will have stop sign ordinances ready for signature for the next meeting.

Commissioners received from Auditor Kathy Hohenstreiter the following information for 2015:

- Commissioner Meeting Dates
- Council Meeting Dates
- Pay Schedule
- Claim Schedule
- Holiday Schedule

Auditor Hohenstreiter explained that the Claim schedule has changed for 2015. Claims will be paid twice a month in 2015-excluding January, which will have one pay.

Commissioners recessed until December 16th, 2014 at 9:30AM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest