

Minutes of
Jackson County Commissioners
October 3, 2017
6:00 PM

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

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

Commissioner Drew Markel made a motion to approve the minutes of the September 19, 2017 Regular Meeting. Commissioner Bob Gillasp seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillasp made a motion to approve the payroll of September 29, 2017 in the amount of \$401,723.91 along with Claims-including electronic checks for the amount of \$2,460,906.76. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: Commissioner Markel stated that the Hospital Board has decided to move forward with the building of a parking garage and extra offices over the next 2 years. Commissioner Gillasp stated that there may be a no cost change order in regards to the Shieldstown bridge.

End Of Reports from other Committees

Brad Isaacs with Janseen & Spaans presented Blue Printes for County Bridge #183. Commissioner Gillasp made a motion to move forward with plans as presented. Commissioner Markel seconded. Three (3) yes votes, motion carried. Three copies were signed by Commissioners.

Amanda Lowery then came before Commissioners to ask for road closures (same as in past years) for Fort Vallonia Days from 3pm on October 20 – 6 pm on Oct 22, 2017. Commissioner Markel made a motion to approve the road closures. Commissioner Gillasp seconded. Three (3) yes votes, motion carried.

Dave Shahroudi, Tech consultant with Data Strategy then came before Commissioners. Shahroudi discussed the company's qualifications and capabilities and asked that the company be considered for the new Judicial Center for IT Solutions, consulting and planning for security, backup of data and phones.

Commissioner Reedy then discussed a quote from Schneider Nursery regarding the replacement of trees around the Jail/Sheriff Dept. The county would remove the dead trees and the quote is for the trees/planting/landscaping of 24 trees. The nursery will be asked to mark the trees that need removed. Commissioner Gillasp made a motion to approve the quote minus the sales tax. Commissioner Markel seconded. Three (3) yes votes, motion carried.

The Commissioners then reviewed the 2018 Holiday Schedule. Commissioner Markel made a motion to approve as presented. Commissioner Gillasp seconded. Three (3) yes votes, motion carried.

The Commissioners were also presented with the 2018 Commissioner Meeting Schedule. Commissioners asked to table this, allowing review.

Sheriff Carothers then presented the September 2017 Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics Report.

Sheriff Carothers stated that he is still working on the over crowding issues at the Jail.

Sheriff Carothers then presented a claim for a Bond Purchase of 4 new vehicles. The following vehicles will be traded in:

05 Ford Explorer	VIN# 1FMZU72K05UB53606
08 Ford Explorer	VIN#1FMEU73EX8UA88789
11 Chevy Caprice	VIN#6G1MK5E28BL551003
12 Chevy Caprice	VIN#6G1MK5R29CL631650
12 Chevy Caprice	VIN#6G1MK5R27CL631629

Commissioner Markel made a motion to approve the trade in of 5 vehicles toward the purchase of the 4 new vehicles out of Bond funds. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Plan Commissioner, Conner Barnette stated that Ralph Collins has resigned from the BZA.

Barnette then asked on behalf of Brownstown Ewing Main Street Chamber of Commerce, for the approval for the Halloween Parade on October 24, 2017 to parade through the main floor of the Courthouse and for use of the Restrooms. This would be from approx. 6:30 -7pm. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Morris Thomas with Garmong then presented a Judicial Center project report to Commissioners. Concrete columns are being installed, lots of ground work to be done. Commissioner Gillaspy asked to revisit the issue of the 6 inch sewer line coming from the courthouse. Commissioners and Garmong Reps, Morris & Damien, discussed the issue. Commissioner Gillaspy stated his concern for the miscommunication on this issue. Commissioners reminded Garmong that from the Commissioner Standpoint, Garmong is our 'Problem Solver'. Garmong is in charge of the job site, and therefore any problem that arises is a Garmong problem. Garmong is an agent of the Jackson County Commissioners. Commissioners again insisted that Communication is key for this entire project.

Renos LLC then came before Commissioners in regards to obtaining a Liquor License. They were informed this is the incorrect meeting to attend.

Commissioner Markel then addressed the time that the Judicial Center project has been taking and the added responsibility that has been placed on Human Resource Director, Jeff Hubbard, with the day to day extra work. This has become more of a 'full time' job than was anticipated when Hubbard was placed in this position. Commissioner Markel made a motion to allow Commissioner Reedy the hiring of a part time building representative, who has construction experience for not more than \$50 per hour for no more than 10 hrs per week. This rep would attend meetings, do site inspections and communicate to Commissioners. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. Commissioners stated that Hubbard would still have responsibility of bills/invoices that come in.

Jeff Hubbard then asked for clarification of a Barnes and Thornburge invoice received. County Attorney Susan Bevers reviewed invoices and Hubbard should contact Pam Cole US Bank.

Lease agreement has been signed by Peoples Bank for the use of the parking lot of the Bank during the construction period. Garmong has asked if additional agreements should be signed by sub contractors. Commissioners, at the direction of the County Attorney, agreed that no further agreement are needed.

County Attorney Susan Bevers stated that she did not bring the Change Order from INDOT, regarding the moisture content, on the Shieldstown Bridge. After discussion, Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. Highway Supervisor, Jerry Ault will get a copy to Auditor Kathy Hohenstreiter.

Treasurer Roger Hurt stated that the 2017 Tax Sale is scheduled for 10 a.m. on October 27, 2017 in the courthouse lobby. SRI will administer the sale and provide full disclosures at the sale.

Commissioners recessed until the next regular meeting scheduled for Tuesday, October 17, 2017 at 9:00 AM.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest