

Minutes of  
Jackson County Commissioners  
December 19, 2017  
6:00 PM

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

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

Commissioner Bob Gillaspay made a motion to approve the minutes of the December 5, 2017 Regular Meeting. Commissioner Drew Markel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the payroll of December 8, 2017 in the amount of \$414,708.63 along with Claims for the amount of \$418,933.23. Commissioner Markel seconded. Three (3) yes votes, motion carried.

**Reports from other Committees:** None

Dan Barrett, an Engineer with United Consulting then came before Commissioners to discuss the US 50 SouthEast Sanitary Sewer Interceptor Project with the City of Seymour. Barrett stated that some of the project is within County Right of Way and involves cuts on county roads. Commissioners discussed the cuts needed for this project and stated their preference of boring over cuts. Commissioners tabled the discussion, allowing time to review the project. Barrett was advised to be in contact with Highway Supervisor, Jerry Ault, as that is who they will report back to after review of affected roads.

Jeff Hubbard then presented Commissioners with their 2018 Board Appointments.

<b>Board</b>	<b>Appointee</b>	<b>Motion 1<sup>st</sup></b>	<b>Motion 2<sup>nd</sup></b>	<b>Vote</b>
Board of Review	Max Noblitt & Linda Kovacich	Commissioner Gillaspay	Commissioner Markel	3-0
Board of Review	Jim Weesner	Tabled		
JC Library Board	Kathy Ellis	Commissioner Markel	Commissioner Gillaspay	3-0
Plan Commission – City of Seymour	Mark Hays	Commissioner Gillaspay	Commissioner Markel	3-0
JC Board of Health	Judy Tape & Ron Harrison	Commissioner Markel	Commissioner Gillaspay	3-0
JC Cemetery Commission	Donald L Tatlock	Commissioner Gillaspay	Commissioner Markel	3-0
Hospital Board	Dr Courtney Kleber & Jack McCory	Commissioner Markel	Commissioner Gillaspay	3-0
JC Plan Commission	Clayton Beard	Commissioner Gillaspay	Commissioner Markel	3-0
JC Board of Zoning Appeals	Seth Pollert	Commissioner Markel	Commissioner Gillaspay	3-0
Alcoholic Beverage Board	Kenny Sweeney	Commissioner Markel	Commissioner Gillaspay	3-0
County Drainage Bd	James Lucas	Commissioner Markel	Commissioner Gillaspay	3-0
County Drainage Bd	Commissioner Markel	Commissioner Gillaspay	Commissioner Reedy	3-0
JCIDC	Commissioner Reedy	Commissioner Markel	Commissioner Gillaspay	3-0

Ambulance Services Authority Board	George Weir	Commissioner Gillaspy	Commissioner Markel	3-0
JC Visitor Center Promotion Board	Brad Schneck	Commissioner Markel	Commissioner Gillaspy	3-0
Pershing Twp Bd of Fire Trustees	David Ellis	Commissioner Gillaspy	Commissioner Markel	3-0
Brownstown Twp Bd of Fire Trustees	JL McElfresh(to replace Joey Gallion)	Commissioner Markel	Commisisoner Gillaspy	3-0
	Mike Kloppenburg & Mike Hogg	Commissioner Markel	Commissioner Gillaspy	3-0
Driftwood Twp Bd of Fire Trustees	Frank Wolka Jr & Harold Garland	Commisisoner Markel	Commissioner Gillaspy	3-0
Grassy Fork Bd of Fire Trustees	Walt Wintin & LeRoy Miller	Commissioner Gillaspy	Commissioner Markel	3-0
Hamilton Twp Bd of Fire Trustees	Doug Fish	Commissioner Markel	Commissioner Gillaspy	3-0
	Gary Wente (to replace Greg Marshall)	Commissioner Markel	Commissioner Gillaspy	3-0
Jackson/Washington Bd of Fire Trustees	Max Pollert	Commissioner Markel	Commissioner Gillaspy	3-0
Owen/Salt Creek Twp Bd of Fire Trustees	Dennis Sherill & Larry Smallwood	Commissioner Gillaspy	Commissioner Markel	3-0
Redding Twp Bd of Fire Trustees	Arlene Calmer & Richard Brackemeyer	Commissioner Markel	Commissioner Gillaspy	3-0
Vernon Twp Bd of Fire Trustess	Odes Densford	Commissioner Markel	Commissioner Gillaspy	3-0

Auditor Kathy Hohenstreiter presented the Title for signature, the decontamination trailer whose transfer was approved at the last Commissioner meeting. VIN 5HABV14186N061189.

John Beatty with Beatty Insurance presented the County Property/Casualty Coverage for annual review. The renewal proposal is with One Beacon. After review of coverage changes, deductibles and premium, Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. Commissioner Reedy advised that a review of all county vehicles be completed to verify the accuracy.

Plan Commissioner Conner Barnette then appeared before Commissioners to ask to amend the Auffenburg Alley Vacate Ordinance 2017- #38. An alley description was left off the original when approved. Commissioner Markel made a motion to approve the amendment. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Barnette then asked Commissioners to allow WTH to use a training video that was created videoing the Plan Commission & Surveyors Office. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Barnette then stated that WTH also would like for Jackson County to be a pilot county for the WTH app. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director, Steve Redicker presented the centers November 2017 report. Redicker also stated the the DOC inspection was completed last month.

Highway Supervisor, Jerry Ault stated that 500T of salt will be delivered today and that sand beds are going on trucks on Thursday. Bid Packs for trucks will be opened next month.

Human Resource Director, Jeff Hubbard addressed the insurance concern that the Sheriff discussed at the last meeting regarding the mandatory medication list.

Auditor Hohenstreiter presented the 2017 Nepotism Forms for Commissioner Review.

Commissioner Markel made a motion to cancel the January 2<sup>nd</sup> 2018 Commissioner Meeting. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay then performed the 1<sup>st</sup> reading of Ordinance #43, Commissioner Bill #20. Commissioner Giallaspay made a motion to approve upon 1<sup>st</sup> reading. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Commissioner Gillaspay performed the 2<sup>nd</sup> reading of Ordinance #43, Commissioner Bill #20. This is for a 4-way stop on County Roads 400 E and 550N. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

County Attorney Susan Bevers then asked for direction in regards to the Opiod Multi District Litigation. Jackson County has the option to be part of the litigation. After discussion, Commissioner Gillaspay made a motion to pursue litigation. Commissioner Markel seconded. Three (3) yes votes, motion carried. Attorney Bevers will contact the law office that is responsible for the litigation.

Commissioner Reedy then made a motion to Recess until January 16, 2018. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioners recessed until the next regular meeting scheduled for Tuesday, January 16, 2018 following Board of Finance Meeting at 9:00 AM.

Signed this 16<sup>th</sup> day of January, 2018.

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Matt Reedy

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Drew Markel

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Bob Gillaspay

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Kathy Hohenstreiter - attest