

Minutes of
Jackson County Commissioners
March 7, 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 Drew Markel made a motion to approve the minutes of the February 21, 2017 Regular Meeting. Commissioner Bob Gillaspay seconded. Three (3) yes votes, motion carried.

After review, Commissioner Markel made a motion to approve the payroll of March 3, 2017 in the amount of \$407,487.00, along with Claims (including electronic checks) for March 7, 2017, in the amount of \$2,464,578.30. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None.

Amber Hatfield came before Commissioners to ask for approval to use the Medora Covered Bridge on July 22, 2017 for a wedding. Hatfield stated that the Friends of the Medora Covered Bridge have approved the event. Commissioner Gillaspay made a motion to approve, stating that a Certificate of Liability must be presented to the Auditor's office prior to the event. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Carrie Riley then presented two MEP Training Service Contracts for approval. One contract is between Jackson County and Purdue University and one is between Jackson County and Ivy Tech. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Brian McIntosh, Chairman of the Brownstown Arts Fest, appeared before Commissioners to request the use of the Courthouse lawn and restrooms on April 29, 2017 from 8 am to 5 pm, the festival will run from 10 am to 4 pm that day. Commissioner Gillaspay made a motion to approve, stating that a Certificate of Liability must be presented to the Auditor's office prior to the event. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Ray Barclay then came before Commissioners to ask to be put on the rotation of wrecker service for the county. Barclay said that he talked with the Sheriff and did not get results. Attorney Bevers stated that this decision is at the discretion of the Sheriff.

Commissioners then reviewed the Lease for the new Ambulance Station with Schneck Medical. The hospital owns the station with the county leasing it at a cost of \$1 per month. Commissioner Gillaspay made a motion to approve the lease agreement. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Treasurer Roger Hurt presented Commissioners with a new out source contract for the printing of tax bills that was approved at the last meeting. The Company is L & D Mail Masters. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

OLD BUSINESS

Ordinance of Acceptance of Right of Way – At the last meeting, Marvin Huffman presented the information but County Attorney Susan Bevers has not received the legal description so that an ordinance could be drafted for this meeting.

Jail/Sheriff Dept HVAC quotes -

Before discussion of the HVAC quotes, Mitch Patrick presented a quote for replacement of outside lighting at Superior Court 1 in Seymour. The quote is for 10 LED lights for \$4,749.90. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried. This cost will be paid from the Cum Cap fund-maintenance/bldg. repair account. Patrick was advised to give the bill to Jana Wessel for payment. Commissioners also advised Patrick to contact Duke Energy to set up an assessment for inside the courthouse to see the difference if updated to LED lighting.

Mitch Patrick and Andy Ruddick (with Reliable Comfort) then discussed the quote from Reliable Comfort with Commissioners. Commissioners also discussed the quote Patrick presented from HFI. Patrick stated that based on what has been presented by both Reliable Comfort and HFI he would like to return to the next meeting, allowing him enough time to get more information on both quotes. Commissioner Markel made a motion to table this discussion. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Update on Middendorf/Kloppenbug Properties – Currently waiting on 2nd appraisal from Myers appraisal.

Update of Pershing Twp Fire Board – No resignation letters have been received by Commissioners or Human Resource Director, Jeff Hubbard, so no appointments can be made at this time. Hubbard was advised to call the two individuals who are possibly resigning and inform them that a resignation letter is needed if they are to resign.

END OF OLD BUSINESS

Highway Supervisor, Jerry Ault then discussed the following with Commissioners:

- Vallonia Bridge Erosion – assistance has been applied for with the USDA Soil & Water Conservation District. If approved, they will do all the engineering and fund 75% of the project.
- Crack Seal – Ten (10) skids have been purchased and the machine is at the highway garage. As soon as the weather permits, crack sealing will begin.
- New Dump Trucks – Edingers have said the single axle truck will be finished 3/24/14 and the tandem axle truck will be done 4/7/17
- Bridge 183 – The plan of realigning of the road for a better approach is still planned.
- Salt Order – 600T of salt is in the barn. Plans are to order 800T for 2017.

Ault then presented the February Highway Work Report.

No bids were received for the Hay Field. Commissioner Markel was advised to contact Chase Plumer with Plumer Hay Farms, who held the previous contract.

Sheriff Carothers then presented the February 2017 Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics Report. Sheriff Carothers also presented Attorney Bevers with a letter he drafted to request the Jail and Judicial Assessment.

Human Resource Director, Jeff Hubbard then presented a Sanitary Sewer Contract for approval. This contract is in regards to the Judicial Center and allows the project to commence in April and the contract

is good for one (1) year. Commissioner Gillaspy then made a motion to make Hubbard the designee for Utilities for the Judicial Center. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Attorney Bevers informed Commissioners that Landon Boehm , the underwriter for the Bonds has changed positions from Piper Jaffray to Hilliard Lyons. It was Jim Guttings recommendation to change our underwriting engagement to Hilliard Lyons to stay with Landon Boehm. Commissioner Gillaspy made a motion to approve the change. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Attorney Bevers was then advised by Commissioners to speak to INDOT to reschedule the meeting that had to be cancelled for February 28th.

Commissioners recessed until the next regular meeting scheduled for Tuesday, March 21 , 2017 at 9:00AM.

Matt Reedy

Drew Markel

Bob Gillaspy

Kathy Hohenstreiter - attest