

Minutes of  
Jackson County Commissioners  
April 18, 2017  
9:00 AM

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 April 4 , 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 April 14, 2017 in the amount of \$403,933.23, along with Claims for the amount of \$ 706,594.56. Commissioner Markel seconded. Three (3) yes votes, motion carried.

**Reports from other Committees:** Commissioner Gillaspay stated that he attended an Ambulance Board meeting of April 13<sup>th</sup>. The Airlink GPS Mapping is almost complete. The GPS mapping will give dispatchers the ability to see Ambulance locations in real time. Also, the new East Side Ambulance Station has received 68% of the calls cutting response time significantly.

**End of Reports from other Committees.**

2017 Contract Paving Bid Opening:

Highway Superintendent, Jerry Ault then opened the sealed bids for the 2017 Contract Paving. Bids were received from Dave O'Mara Paving, Milestone Paving and All Star Paving.

**Dave O'Mara**

| Project      | Tack Price per Gal. | Asphalt Price per Ton          | Project Total     |
|--------------|---------------------|--------------------------------|-------------------|
| 1-1          | 2.00                | 49.50                          | 57,280.00         |
| 1-2          | 2.00                | 49.45                          | 181,998.85        |
| 1-3          | 2.00                | 54.40                          | 31,866.40         |
| 1-4          | 2.00                | 53.75                          | 44,461.00         |
| <b>Total</b> |                     |                                | <b>315,606.25</b> |
| 2-1          | 2.00                | 46.45                          | 199,394.05        |
| 2-2          | 2.00                | 52.00                          | 30,272.00         |
| 2-3          | 2.00                | 52.00                          | 32,706.00         |
| <b>Total</b> |                     |                                | <b>262,372.05</b> |
| 3-1          | 2.00                | 48.90                          | 15,345.20         |
| 3-2          | 2.00                | 48.90                          | 6,277.40          |
| 3-3          | 2.00                | 48.90                          | 112,600.00        |
| 3-4          | 2.00                | 48.90                          | 77,923.60         |
| 3-5          | 1.00                | 53.45                          | 99,035.65         |
| <b>Total</b> |                     |                                | <b>311,181.85</b> |
|              |                     | <b>Grand Total of Projects</b> | <b>889,160.15</b> |

**Milestone Paving**

| Project      | Tack Price per Gal. | Asphalt Price per Ton          | Project Total       |
|--------------|---------------------|--------------------------------|---------------------|
| 1-1          | 2.05                | 57.40                          | 66,280.60           |
| 1-2          | 2.05                | 56.60                          | 207,915.20          |
| 1-3          | 2.05                | 65.00                          | 37,985.30           |
| 1-4          | 2.05                | 67.00                          | 60,064.40           |
| <b>Total</b> |                     |                                | <b>372,245.50</b>   |
| 2-1          | 2.05                | 57.60                          | 246,421.55          |
| 2-2          | 2.05                | 66.00                          | 38,293.20           |
| 2-3          | 2.05                | 66.00                          | 41,372.25           |
| <b>Total</b> |                     |                                | <b>326,087.00</b>   |
| 3-1          | 2.05                | 78.00                          | 24,315.10           |
| 3-2          | 2.05                | 80.00                          | 10,198.90           |
| 3-3          | 2.05                | 54.00                          | 124,178.15          |
| 3-4          | 2.05                | 53.00                          | 84,372.10           |
| 3-5          | 2.05                | 70.50                          | 131,246.90          |
| <b>Total</b> |                     |                                | <b>374,311.15</b>   |
|              |                     | <b>Grand Total of Projects</b> | <b>1,072,643.65</b> |

**All Star Paving**

| Project      | Tack Price per Gal.   | Asphalt Price per Ton          | Project Total     |
|--------------|-----------------------|--------------------------------|-------------------|
| 1-1          | Tack Price for this   | 55.48                          | 63,025.00         |
| 1-2          | Bid is included in    | NO BID                         |                   |
| 1-3          | Asphalt Price per Ton | 60.15                          | 34,646.00         |
| 1-4          |                       | 55.48                          | 49,044.00         |
| <b>Total</b> |                       |                                | <b>146,715.00</b> |
| 2-1          |                       | NO BID                         |                   |
| 2-2          |                       | 57.19                          | 32,713.00         |
| 2-3          |                       | 57.19                          | 35,343.00         |
| <b>Total</b> |                       |                                | <b>68,056.00</b>  |
| 3-1          |                       | 71.77                          | 22,105.00         |
| 3-2          |                       | 78.92                          | 9,944.00          |
| 3-3          |                       | NO BID                         |                   |
| 3-4          |                       | NO BID                         |                   |
| 3-5          |                       | NO BID                         |                   |
| <b>Total</b> |                       |                                | <b>32,049.00</b>  |
|              |                       | <b>Grand Total of Projects</b> | <b>246,820.00</b> |

Commissioner Markel made a motion to take these bids under advisement to allow time to review. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay made a motion to amend the agenda to add Resolution #3, Commissioner Bill #3-A Resolution of the Board of Commissioners Approving the Amended Lease. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Jim Gutting then came before Commissioners to present a new lease to replace the lease dated 12-29-2016. There were some changes, including taking out the refunding section of the lease, discusses the 2017 trust indenture, and only reflects the new monies for the Judicial Center. Commissioner Reedy then read Resolution #3, Commissioner Bill #3. The Building Corp already approved the Resolution at an 8:00 am meeting held today. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Kimberli Myers with the Health Department then presented the updated Health Dept cleaning contract. This contract has been reviewed by the county attorney. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then presented and read a Proclamation for May 9, 2017 as the Day of Caring. Commissioner Markel made a motion to approve and for Commissioner Gillaspy to read the proclamation at the program. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Steve Redicker then presented the Juvenile Detention Center's March 2017 Report.

### **OLD BUSINESS**

Pershing Township Fire Board – Commissioner Gillaspy made a motion to appoint Dave Ellis to the board. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Update on Middendorf and Kloppenburg properties – Both properties have the two appraisals completed. Relocation expenses have been discussed, however this needs to be finalized.

Hay Contract – Plumer Hay Farms had not contacted any Commissioners in regards to mowing the field this year. Auditor Hohenstreiter stated that she will contact Chase Plumer to get a yes or no.

### **END OF OLD BUSINESS**

Sheriff Mike Carothers stated that with the investigation of a recent murder, the department realized how the current cell phones issued by officers are insufficient. After discussion, Commissioners advised the Sheriff and Jeff Hubbard to look at cell plan option and bring back information to the next meeting.

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

1. Presented the Bridge #183 Agreement. This is for the work to realign the bridge with the roads at 500S and 600E. Commissioner Markel made a motion to approve pending county attorney review. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
2. Presented the lease for the 2017 Gradall Volvo excavator. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
3. Ault stated that the 1980 & 1983 graders are unrepairable. This leaves one CAT, which CAT will not lease again to the county. After discussion, Commissioner Gillaspy advised Ault to see if the county could trade in the 1980 & 1983 graders and try to get a better price on buying one.
4. All pipes are in for the 2017 paving of roads.

Human Resource Director, Jeff Hubbard then discussed the following with Commissioners:

1. Presented an email he received regarding fees for the Judicial Center. Attorney Bevers advised to contact RQAW and see if this is going to be included on a future RQAW bill.
2. The Plan Commission Office and Public Defender's Office may be displaced soon, as demolition of those building is now scheduled to take place sooner than anticipated.

3. Commissioners advised Hubbard to look into the building that housed the Banner and see what price they are listing that property. Attorney Bevers will look into the rule of getting two appraisals on property the county buys.

Auditor Kathy Hohenstreiter stated that the Commissioners Certificate Sale took place on April 5, 2017 with all parcels selling except the Unicell parcel.

Plan Commissioner, Conner Barnette informed Commissioners that Joe Peters property that the Commissioners had cleaned up in Vallonia, has recently sold.

Commissioners recessed until the next regular meeting scheduled for Tuesday, May 2, 2017 at 6:00PM.

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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