

Minutes of
Jackson County Commissioners
July 5, 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 June 13, 2017 Regular Meeting. Commissioner Bob Gillaspay seconded. Three (3) yes votes, motion carried.

After review, Commissioner Gillaspay made a motion to approve the payroll of June 23, 2017 in the amount of \$410,323.27, along with Claims, including electronic checks, for the amount of \$30,086,918.24. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Reports from other Committees: Commissioner Gillaspay stated that he attended the Plan Commission meeting last week.

End of Reports from other Committees.

Commissioner Reedy then Opened the Public Hearing for the County's Re-establishment of the Cumulative Capital Development Fund.

No comments or questions were presented.

Commissioner Reedy then Closed the Public Hearing.

Commissioner Reedy then performed the 1st reading of Ordinance #13. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then performed the 2nd reading of Ordinance #13 by Title only. This ordinance is for the re-establishment of the Cum Cap Rate from .0313 to .0333. Commissioner Gillaspay made a motion to approve and to waive 3rd reading. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then Opened the Public Hearing for the Establishment of a Cumulative Fire Building Equipment Fund for the Pershing Fire District.

No comments or questions were presented.

Commissioner Reedy then Closed the Public Hearing.

Commissioner Gillaspay then performed the 1st reading of Ordinance #14. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then performed the 2nd reading of Ordinance #14 by Title only. This ordinance is for the Establishment of a Cumulative Fire Building Equipment Fund for the Pershing Fire District.

Commissioner Gillaspay made a motion to approve and to waive 3rd reading. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Plan Commissioner Conner Barnette then approached Commissioners to discuss the following:

1. The Amended Property Maintenance Code. Commissioner Reedy then performed the 1st reading of Ordinance #8, Commissioner Bill #5. Commissioner Markel made a motion to approve. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. Commissioner

Reedy then performed the 2nd reading of Ordinance #8, Commissioner Bill #5. This ordinance amends the Property Maintenance code, allowing the Plan Commission to apply the code to any and all properties in Jackson County regardless of acreage size of the parcel. Commissioner Markel made a motion to approve and waive 3rd reading. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

2. Two Data Exchange Agreements – one with REMC and the other with Theorem Geo. Commissioner Markel made a motion to approve the REMC data exchange agreement pending Attorney Susan Bevers review of the agreement. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
Commissioner Markel made a motion to approve the Theorem Geo data exchange agreement pending Attorney Susan Bevers review of the agreement. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
3. Alley Vacate in Vallonia – Barnette stated that the Initial Hearing and Public Hearing have been held for the proposed alley vacate in Vallonia. The Plan Commission also passed this on to Commissioners with a favorable recommendation. The vacate is for a “10 ft alley between Lots 2 & 3 in the Original plat of the Town of Vallonia”. Commissioner Markel then performed the 1st reading of Ordinance #10. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. Commissioner Markel then performed the 2nd reading of Ordinance #10, regarding the above mentioned alley vacate in Vallonia. Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.
4. Barnette then presented the Planning & Zoning semi –annual report for Commissioners to review.

Sue Lamborn, with Thrive Alliance- Aging and Community Services, then appeared before Commissioners to ask for support in the 2018 budget for the amount of \$16,100.00. Commissioner Gillaspy made a motion allowing \$16,100 to be placed in the proposed 2018 Commissioner Budget. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Jim Wayman, Doug Prather with Kocolene and Nathan Frey, Seymour City Engineer were present to discuss the bridge on Thompson Road. The current road and bridge were began in 1997 and never completed. Frey stated that if the County agrees to take the bridge on as inventory, that the City of Seymour will pave the road from Schleiter Road on back. After discussion, Commissioners gave their intent to approve and accept the bridge contingent on receiving a letter from Mayor Luedeman stating that the city of Seymour plans on paving from the intersection on Schleiter road to the roads South end termination point with a three (3) year time limit on the completion of the paving. Wayman was instructed to come back to the July 18th meeting for signature of the plat.

Dan Banks with the Juvenile Home was unable to attend. Auditor Kathy Hohenstreiter informed Commissioners that Banks was requesting that Commissioners allow him to gather quotes for repairs that needs to be done to the building. Commissioners agreed and requested that Banks bring quotes to another meeting for their review.

Morris Thomas with Garmong, then presented the Judicial Centers Prime Contractors Contracts for signature. Contracts with Harrell-Fish Incorporated, Integrity Fire Protection LLC, InPwr Inc and RL Turner Corporation were signed by Commissioner Reedy.

Highway Supervisor, Jerry Ault then asked for Commissioners to discuss the current Planning/Zoning building. Commissioners stated that for the new Judicial Center to be constructed, this building either needs to be moved or demolished. Commissioners discussed the possibility of the county moving this building to the Highway Department. This building could be utilized by the Planning/Zoning office

during the Judicial Center Construction and then utilized as the office space for the Highway Department once the Planning/Zoning office moves to its final office location. After discussion, Commissioner Markel made a motion instructing Ault to obtain quotes for the cost of moving the building. Commissioner Gillaspay seconded. Three (3) yes votes, motion carried. The Commissioners also stated that moving the Public Defenders office building would not be a likely option due to its construction.

Ault then asked Commissioners to discuss the Shieldstown Covered Bridge. After discussing the inspector issue regarding the bridge, Commissioners advised Attorney Susan Bevers to be in contact with Kathy McKillip on a three-way call with Jerry Ault.

Ault stated that the 2017 Paving Project is almost half complete. District 3 is complete, District 1 is 50% done and District 2 has not been started.

Commissioner Gillaspay then performed the 1st reading of Ordinance #11 Commissioner Bill #8 and Ordinance #12 Commissioner Bill #9. Commissioner Gillaspay made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Gillaspay then performed the 2nd reading of Ordinance #11 Commissioner Bill #8 and Ordinance #12 Commissioner Bill #9.

Ordinance #11 is for a twenty (20) MPH limit on the following streets in the Heideman Subdivision: Heideman Drive, Hillside Drive, Mark Twain Avenue and Roger Drive.

Ordinance #12 is to add the following to the list of intersections, making stops in all directions: at Heideman Drive and Roger Drive and at Roger Drive and Mark Twain Avenue.

Commissioner Gillaspay made a motion to approve upon 2nd reading and waive 3rd reading. Commissioner Markel seconded. Three (3) yes votes, motion carried.

OLD BUSINESS

Duane Davis then presented a draft of an Emergency Plan for Commissioners review.

Hay Contract – Attorney Bevers stated that she has amended the Contract and sent it to Brian Schroer for review.

Ordinance for Marking of Utilities – Attorney Bevers is working on changes and will present at the next meeting.

Update on Middendorf/Kloppenburg/Banner Buildings-

The Purchase/Rental of the 'old Banner Building' is no longer an option that the Commissioners want to pursue.

Commissioner Markel stated that Surveyor Dan Blann has easements worked up in the event that we would need them for the Judicial Center.

No contact has been made with Kloppenburg or Middendorf since the last meeting. Discussion on the effects of the purchase of the buildings-Kloppenburg (Does not effect) and Middendorf (Less Parking). Appraisals are good for two (2) years.

END OF OLD BUSINESS

Human Resource Director, Jeff Hubbard, presented the 2018 Proposed Commissioner Budget for their review.

Hubbard stated that the Public Defender's office has agreed to relocate to the Seymour courthouse the first part of August during the construction time of the Judicial Center. Some phone expense will be incurred in the movement of the office. Commissioner Gillaspay stated that he had spoke with EMS

Director Dennis Brasher and Brasher stated that he will be able to store the Public Defender's office furniture.

Sheriff Mike Carothers then presented the June Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics. Sheriff Carothers stated that to date approximately \$100,000 has been raised for the new dog shelter.

Commissioners advised Auditor Hohenstreiter to add \$50,000 in the proposed 2018 Cum Cap Budget for the Dog Shelter.

Commissioners recessed until the next regular meeting scheduled for Tuesday, July 18, 2017 at 9:00AM.

Matt Reedy

Drew Markel

Bob Gillaspay

Kathy Hohenstreiter - attest