

Minutes of  
Jackson County Commissioners  
November 21, 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 November 7, 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 November 10, 2017 in the amount of \$402,780.52 along with Claims for the amount of \$283,222.52. Commissioner Markel seconded. Three (3) yes votes, motion carried.

**Reports from other Committees:** Commissioner Gillaspay stated that he attended a Dinner with ARC Jackson County at which the Commissioners of Jackson County were presented iwht the 2017 Community Service Award.

**OPENING OF BIDS & QUOTES FOR 2018**

Jerry Ault opened bids and quotes that had been received.

Commissioners tabled the decision on bids until December 5,2017 meeting, allowing time for review. See attached Exhibit A for Bid information. Quote information is as follows:

**\*\*Culvert quotes received:**

Lucas-Ackerman  
Civil-Con  
St Regis  
Metal Culverts, Inc  
E3Bridge

**\*\*Tire Quotes:**

Jackson County Tire  
Pomp's Tire  
George's BestOne Tire

**\*\*Fuel Bid:**

Premier Companies

**\*\*Oil Quotes:**

Premier Companies  
Napa Auto Parts  
Great Lakes Lubricants Inc.

**\*\*Concrete quotes:**

Shelby Materials  
Lee's Ready Mix

Highway Supervisor, Jerry Ault, then presented two (2) Financial Commitment Letters for signature. These letters are in regards to the Call Of Projects for Bridge #154 and Bridge #197. The letters state that for Bridge #154, the County will commit up to \$222,800 and for Bridge #197 the County will commit up to \$242,000. All commitment money will come from the Cumulative Bridge Fund, with expenditures to be incurred in 2018. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Morris Thomas with Garmong then came before Commissioners to provide an update of the Judicial Center. Thomas presented a current project schedule, stating that currently footings are in process. The erection of steel is still on schedule for mid December 2017. Warren Martin then stated that all inventories except one have been returned and the process of determining phone need is ongoing.

Commissioner Reedy then performed the 2<sup>nd</sup> Reading of Ordinance #37A (The Zoning Ordinance) by Title Only. The 1<sup>st</sup> Reading was performed at the November 7, 2017 meeting. With no comments being receiving since the 1<sup>st</sup> reading, Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then performed the 1<sup>st</sup> reading of Ordinance #38, Commissioner Bill #18. This Ordinance is for an Alley Vacate in Houston, Indiana. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried. Commissioner Markel then performed the 2<sup>nd</sup> reading of Ordinance #38, Commissioner Bill #18 by Title Only. Commissioner Gillaspy made a motion to approve and to waive 3<sup>rd</sup> reading. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

JL Brewer with Jackson Jennings Community Corrections came before Commissioners with the following:

1. Asking permission to Purchase a Dodge Durango from John Jones in the Amount of \$28,350, this is the State Bid Price. After discussion, Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
2. Asking to make an Addendum to the lease agreement for the Community Corrections offices. The landlords (SMJ) have offered two more office areas at \$312 additional per month. After discussion, Commissioner Gillaspy made a motion to approve. Commissioner Markel seconded. Three (3) yes votes, motion carried.

Auditor Kathy Hohenstreiter then discussed the following with Commissioners:

1. A Workforce Development Claim for Purdue in the amount of \$8,000, of which local funds are \$640.00. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
2. 2017 Tax Sale Unsold Properties – 1 property is located in Freetown, ,2 in Crothersville and the other is the Unicell Property in Brownstown. Hohenstreiter stated that Steve Henshaw would like to come to one of the next two Commissioner Meetings to discuss the possibilities for the Unicell Property.
3. **Disclosure of Elected Official Contract with Relative** – Commissioner Reedy was presented this contract to sign due to being realted to Reedy Financial. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.
4. Contract with BIS Digital for Superior Court 1 - This is the annual contract for the court recording system that is signed on an annual basis. Commissioner Markel made a motion to approve. Commissioner Gillaspy seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director, Steve Redicker presented the October 2017 monthly report. Redicker stated that before the end of the year, he plans to purchase 4 new cameras, radio and microphone equipment.

Duane Davis discussed with Commissioners the Grant for money that is allotted by the state for all 92 counties to update Web EOC. This is at no expense to the county and is done annually. Commissioner Gillaspay made a motion to approve. Commisisoner Markel seconded. Three (3) yes votes, motion carried. Davis then stated that he has emailed additional information on all Grants to all Commissioners.

Human Resource Director, Jeff Hubbard stated that Insurance meetings are taking place this week for employees.

Commissioners then decided to table the discussion of the Contract with Frontier which involves switching from Dynalink to Frontier.

Nepotism forms were presented to Commissioners. All forms were signed and returned the Auditor.

Charlotte Sellers then asked if it would be possible that the County Alert System would come up with a name for Caller ID. Duane Davis stated that he would look into this.

Commissioners recessed until the next regular meeting scheduled for Tuesday, December 5, 2017 at 6:00PM.

Signed this 5<sup>th</sup> day of December, 2017.

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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

**2018 Stone Bids**

BIDDER	#53	#73	#5	#2	#9	#11	#12	Rip Rap	Special Fill	Aglime	Fill Sand	#8	#4	DRB's
Hanson - Hayden	8.25		10.20	8.50	11.90			11.20		8.10		10.85		
Hanson - Scott Co.	9.00		11.65	9.75	12.00	12.50		12.25				11.55		9.15
Blackwell	6.50	6.50	8.75	7.50		10.50	5.50	9.25				8.75	8.25	
County Materials											5.00			
Indian Creek	11.70	12.20	15.60	12.50	16.60	14.10	14.55	16.95		11.35		16.45	15.45	
Blackwell		Shot Rock		Fill Dirt										
		7.50		6.50										

**EXHIBIT 'A'**  
 2018 BIDS RECEIVED  
 OPENED AT 11.21.17  
 COMMISSIONER MEETING

2018 Bituminous Mat.	RS-2, AE-90	RS-2, AE-90	RS-2, AE-90	
BIDDER	FOB Plant Pick-up	County Storage	Vendor Storage	Jobsite
Marathon Petroleum	1.66	1.73	1.73	1.73
Asphalt Materials	1.80	1.9231	1.9231	1.94
Terry Asphalt	1.70	1.845	1.875	1.875
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2018 Bituminous

BIDDER	Hot Mix #9	Hot Mix #11	Cold Mix	MWS	#9 Binder	Tack
O'Mara-Hayden	47.85	49.50	120.00	120.00	45.95	600.00
Milestone	46.25	47.25	130.00		46.25	

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