

**Minutes of
Jackson County Commissioners
January 3, 2023
9:00 AM**

Present: Commissioner Matt Reedy & Commissioner Drew Markel

Absent: Commissioner Bob Gillaspay

Commissioner Matt Reedy called the meeting to order.

The Pledge of Allegiance was recited and Silent Prayer observed.

Sheriff Meyer performed the Swearing In of Commissioners for 2023.

Election of Officers:

Commissioner Reedy made a motion to elect Commissioner Markel as President for 2023 and Commissioner Reedy as Vice President for 2023. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioner Reedy made a motion to approve the minutes of the December 6, 2022 Regular Meeting.

Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioner Reedy made a motion to approve the Payroll of December 13, 2022 in the amount of \$502,291.41 and December 30, 2022 in the amount of \$487,442.50 along with claims in the amount of \$31,201,251.65.

Commissioner Markel seconded. Two (2) yes votes, motion carried.

Reports from other Committees: None

Human Resource Director, Jeff Hubbard, then presented John Beatty, Lance Gentry and Andy Brown to discuss with Commissioners the 2023 County Liab/Caus Insurance quotes. Upon review of quotes, Commissioner Reedy made a motion to accept the policy as presented, with an annual premium of \$511,505.00. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Auditor Roger Hurt presented the 2022 Department Nepotism Forms and Elected Official Disclosure for Commissioner review. Commissioner Reedy made a motion to accept as presented. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioner Markel then read Resolution #1, Commissioner Bill #1, 2023. This resolution is regarding the 2023 Commissioner meeting dates. Commissioner Reedy made a motion to approve. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioner Reedy made a motion to approve the Emergency Travel Restriction that was placed on Jackson County on December 22, 2022. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Highway Superintendent, Jerry Ault expressed his appreciation to the Commissioners and the Sheriff's department for the travel restriction and assistance during that weather event.

Commissioner Reedy made a motion to appoint Crystal Stuckwisch to the Solid Waste Board. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Commissioners discussed that there will need to be an appointment to the Board of Appeals, however, it was decided to table this appointment.

Auditor Hurt then asked Commissioners for approval to pay 'special claims' with the Utility batches. These special claims have remained the same as in past years. Commissioner Reedy made a motion to allow as it was in 2022. Commissioner Markel seconded. Two (2) yes votes, motion carried.

Auditor Hurt informed Commissioners that they were provided the 2022 Annual Fund Report and the January monthly meeting room calendar.

Discussion on the Opioid Settlement was tabled for discussion at this meeting.

Commissioners then adjourned until January 17, 2023 at 9 AM.

The next regular meeting is scheduled for Tuesday, January 17, 2023 at 9:00 AM.

Signed this 17th day of January, 2023.

Matt Reedy

Drew Markel

Bob Gillaspay

Roger Hurt - attest