

Minutes of  
Jackson County Commissioners  
October 18, 2011

Members Present: Commissioner Jerry Hounshel, Commissioner John Schafstall, Commissioner Matt Reedy

Others Present: Sheriff Mike Carothers, Attorney Susan Bevers, Auditor Debra Eggeman

Jerry Hounshel called the meeting to order at 9:00 AM. The Pledge of Allegiance was recited and a silent prayer observed.

Matt Reedy made a motion to approve the minutes of the October 04, 2011 meeting as amended. John Schafstall seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the county payroll of October 07, 2011 in the amount of \$317,344.00. Matt Reedy seconded. Three (3) yes votes, motion carried.

Emergency Management Director Duane Davis requested approval of a written consent which will authorize the Indiana Department of Homeland Security to retain grant funds in the amount of \$65,000.00 for expenditures to be made on behalf of Jackson County. John Schafstall made a motion to approve the request. Matt Reedy seconded. Three (3) yes votes, motion carried.

Emergency Management Director Duane Davis presented an Ordinance which will establish a uniform language across the state for Emergency Management employees. Commissioners will review the draft and make a decision at the next scheduled meeting.

Attorney Susan Bevers presented Ordinance 2011-25 which is an ordinance to establish or change certain voting precincts in Jackson County. Matt Reedy made a motion to approve. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Andy Miller with A. J. Miller Consulting appeared before Commissioners and spoke on the redrawing of the Council and Commissioners districts. Mr. Miller explained that a decision does not have to be made today unless Commissioners feel comfortable with the proposed changes. Jerry Hounshel made a motion to table the decision to allow more time for review. Matt Reedy seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers presented the Notice of Polling Places for approval. Clerk Amanda Lowery noted that there are two changes this year. 1) Jackson 5 East and Jackson 3 North will vote at the American Legion Post. 2) Jackson 7 will vote at the First Baptist Church on Gaiser Drive. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Auditor Debra Eggeman presented the Holiday Schedule for 2012 for approval. Matt

Reedy made a motion to table the approving of the schedule to allow more time for Commissioners to review. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin informed Commissioners of a letter from INDOT which states that a supplement of the previously executed contract for the replacement of Bridge #228 is necessary due to a change in the amount of Federal aid allocated to the project. John Schafstall made a motion to approve the change. Matt Reedy seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin requested additional funding in the amount of \$83,136.00 from the Cumulative Capital fund for the purchase of equipment for the use of brine. John Schafstall made a motion to approve the request. Matt Reedy seconded. Three (3) yes votes, motion carried.

Human Resource Director Jeff Hubbard informed Commissioners that he has checked with The Peoples Bank to assure that Department Heads can obtain a county credit card **in the department head's name.**

The meeting recessed until November 15th, 2011 at 6:00 PM.

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Jerry Hounshel - President

John Schafstall

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Matt Reedy

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Debra Eggeman - attest