

Minutes of
Jackson County Commissioners
November 01, 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 6:00 PM. The Pledge of Allegiance was recited and a silent prayer observed.

John Schafstall made a motion to approve the minutes of the October 18, 2011 minutes as presented. Matt Reedy seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the payroll of October 21, 2011 in the amount of \$321,296.45 and the claims of November 01, 2011 in the amount of \$925,261.04. Matt Reedy seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin opened bids for gas and oils. There was only one (1) bid received from Jackson Jennings Co-Op as follows:

- 1) Unleaded Gasoline. \$3,018
- 2) Ultra Low Sulfur Premium On Road Diesel fuel. \$3,452
- 3) Low Sulfur Super Deselex-4. \$3.388
- 4) Ultra Low Sulfur Dyed Kerosene #1 Diesel fuel. \$3.669

Various quotes for oils, anti-freeze, & fluids were also received. John Schafstall made a motion to approve contingent upon the County Attorney review. Matt Reedy seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warrin Martin opened bids for aggregates as follows:

Hanson Aggregates

Hayden Quarry

#11 stone	\$10.15/ton	#9 stone	\$9.49/ton
Rip Rap	\$9.35/ton	#2 stone	\$6.95
#5 stone	\$8.55/ton	# 53's & 73's	\$6.80
#8 stone	\$8.65/ton		

Scott County Quarry

#11 stone	\$9.20/ton	#9 stone	\$8.45/ton
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Rip Rap	\$8.75/ton	#2 stone	\$6.85/ton
#5 stone	\$7.90/ton	#53's & 73's	\$6.50/ton
#8 stone	\$8.20/ton	DRB's	\$6.70/ton

Salem Quarry

#53's	\$6.00/ton	#12B	\$4.75/ton
#2 stone	\$6.85/ton	DRB	\$6.40/ton
#4 stone	\$8.25/ton	Rip Rap	\$8.60/ton
#5 stone	\$7.60/ton	Course Lime	\$5.25/ton
#8 stone	\$8.50/ton	Quarry Run	\$5.00/ton
#9 stone	\$8.50/ton	#12 stone	\$7.00/ton
#11 stone	\$8.65/ton		

County Materials

De-Icing Sand	\$3.90/ton
Fill Sand	\$3.90/ton
#23 & #24 Sand	\$3.90/ton

BTI Crushed Stone

	Delivered	F.O.B.
#1 & 2 stone	\$9.25/ton	\$6.50/ton
#53's & #73's	\$8.00/ton	\$5.25/ton
#4 stone	\$10.00/ton	\$7.25/ton
#5 stone	\$10.50/ton	\$7.75/ton
#7 & #8 stone	\$10.00/ton	\$7.25/ton
#9 stone	\$11.50/ton	\$8.75/ton
#11 stone	\$11.25/ton	\$8.50/ton
#12 fill	\$7.00/ton	\$4.25/ton
Rip Rap	\$10.50/ton	\$7.75/ton

John Schafstall made a motion to approve based upon distance and County Attorney review. Matt Reedy seconded. Three (3) yes votes, motion carried.

Dave O'Mara Contractor, Inc. (Bituminous Mixture)

Hayden Plant

Scottsburg Plant

#9 surface	\$45.00/ton	#9 surface	\$45.00/ton
#11 surface	\$47.00/ton	#11 surface	\$47.00/ton

#9 Binder \$43.50/ton
 Cold Mix all type \$95.00/ton
 MWS Mix all type \$95.00/ton

#9 Binder \$43.50/ton
 Cold Mix all type \$95.00/ton
 MWS Mix all type \$95.00/ton

Milestone Contractors, L.P. (Bituminous Mixture)

Columbus

#9 surface \$46.00/ton
 #11 surface \$47.00/ton
 #9 binder \$44.50/ton
 Cold Mix \$120.00/ton (Vol. Alt. HP CM 300)

John Schafstall made a motion to approve all Bituminous Bids based on distance and County Attorney review. Matt Reedy seconded. Three (3) yes votes, motion carried.

Terry Materials (Liquid Asphalt)

Ohio

County Storage Tank (Delivered & Pumped)

Vendor Provides Storage Tank

RS-2 \$2.2671/gal
 AE-90 \$2.2671/gal
 AE-T \$2.2671/gal
 AE-150 \$2.4671/gal
 \$2.4771/gal
 AE-200 \$2.5671/gal
 \$2.5771/gal
 AE-300 \$2.6671/gal
 \$2.6771/gal
 AE-PL (Dust Cont.) \$2.2671/gal
 AE-P \$3.2671/gal
 TS-SP \$2.2771/gal
 TS-WP \$2.3271/gal
 \$2.3371/gal

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 AE-300
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 AE-P \$3.2771/gal
 TS-SP \$2.2871/gal
 TS)WP

Jobsite Delivery (Truck held @ Jobsite)

Vendors Plant (Hamilton Ohio)

RS-2 \$2.2971/gal
 AE-90 \$2.2971/gal
 AE-T \$2.2971/gal

RS-2 \$2.1400/gal
 AE-90 \$2.1400/gal
 AE-T \$2.1400/gal

AE-150	\$2.4971/gal	AE-150
\$2.3400/gal		
AE-200	\$2.5971/gal	AE-200
\$2.4400/gal		
AE-300	\$2.6971/gal	AE-300
\$2.5400/gal		
AE-PL (dust control)	\$2.2971/gal	AE-PL (dust control)
		\$2.1400/gal
AE-P	\$3.2971/gal	AE-P
		\$3.1400/gal
TS-SP	\$2.3071/gal	TS-SP
		\$2.1500/gal
TS-WP	\$2.3571/gal	TS-WP
\$2.2000/gal		

Asphalt Materials

Rockville, Indiana

	FOB Lawrenceville, Ill.	FOB (Anywhere in
Jackson Co.)		
AE-90, RS-2	\$1.90/gal	\$2.0033/gal
AE-T	\$1.90/gal	\$2.0033/gal
AE-150	\$2.00/gal	\$2.1033/gal
AE-300	\$2.10/gal	\$2.2033/gal
AE-P	\$2.90/gal	\$3.0033/gal
AE-PL	\$1.90/gal	\$2.0033/gal
AE-90S	\$2.30/gal	\$2.4033/gal
AE-F	\$1.70/gal	\$1.8033/gal
PC-250	\$3.10/gal	\$3.2033/gal

Marathon Petroleum

Louisville, Ky.

	FOB Louisville	County Storage	Vendor Storage	Jobsite
Delivery				
RS-2	1.95/gal	2.01/gal	2.02/gal	2.04/gal
AE-T	1.95/gal	2.01/gal	2.02/gal	2.04/gal
SS1-H				
AE-PLN/A		2.01/gal	2.02/gal	2.04/gal

John Schafstall made a motion to approve upon distance and review by County Attorney. Matt Reedy seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers presented Resolution 2011-21 which is a resolution to establish **the intent to conduct a commissioners' sale to sell tax sale certificates for properties that** are severely delinquent in payment of property taxes. John Schafstall made a motion in favor of holding a certificate sale. Matt Reedy seconded. Three (3) yes votes, motion

carried.

Andy Miller with A. J. Miller Consulting appeared before Commissioners requesting approval to begin the re-districting process. Matt Reedy made a motion to make no changes to the Commissioners districts. John Schafstall seconded. Three (3) yes votes, motion carried. Matt Reedy made a motion to go with option #2 which was presented by Mr. Miller for the Council Districts. Jerry Hounshel seconded. Three (3) yes votes, motion carried. Attorney Susan Bevers will prepare an ordinance for signature at the next scheduled Commissioners meeting.

Attorney Susan Bevers informed Commissioners that she has been working with the Town of Brownstown to verify the amount of sewer charges the county owes. Susan stated that there is a statute of limitations which does not allow the town to go back more than 6 years in the collection. Jerry Hounshel stated that he wants to continue to work with the Town of Brownstown to come up with a fair resolution on this issue.

Sheriff Mike Carothers presented the October 2011 Jail and Inmate Meal Expenditure report.

Highway Supervisor Warren Martin stated that after review of the Liquid Asphalt bids his recommendation is to award to low bidder Asphalt Materials, Rockville, Indiana. Matt Reedy made a motion to follow the recommendation. John Schafstall seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin requested approval of Amendment No. 1 from the Design Contractor of Bridge #195 (Cavanaugh Bridge). The amendment stated that the contractor is ready to advance to Phase II of the project and due to additional services to be provided by the contractor it is necessary to amend & supplement the original agreement to an amount not to exceed \$368,000.00. Jerry Hounshel and Warren Martin have both met with the contractor and stated that the fees are within the limits and have no problems with what is proposed. Matt Reedy made a motion to **approve the amendment contingent on the County Attorney's review.** Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin informed Commissioners that the specifications for brine equipment has been sent out and will be opened at the November 15, 2011 Commissioners meeting.

Highway Supervisor Warren Martin informed Commissioners that he has received real estate appraisals on properties for the purchase of right of way on the Vallonia Storm Drain Project.

Human Resource Director Jeff Hubbard informed Commissioners that he has spoken with a representative from Homeland Security about needed security items. Data is being collected in an effort to obtain grant monies for these items.

Homeland Security Director Duane Davis requested approval of a consent letter which

will authorize the Indiana Department of Homeland Security to retain and spend grant funds in the amount of \$288,000.00 for expenditures to be made on behalf of Jackson County. Matt Reedy made a motion to approve the request. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Homeland Security Director Duane Davis suggested omission of certain information to the Disaster Emergency Declaration before approval by Commissioners. Attorney Susan Bevers agreed with Duane on the omissions. After much discussion Jerry Hounshel made a motion to approve with the amendments. Matt Reedy seconded. Two (2) yes votes, motion carried. John Schafstall abstained.

Matt Reedy expressed his concern about semi traffic on Columbus Pike in Freetown. There has been an accident recently which involved a semi. Matt suggested that an ordinance be put in place to deter semi traffic. Commissioners discussed the issue in length and directed Highway Supervisor Warren Martin to meet with Matt at the area and look at other options before making a decision.

Matt Reedy reported that he is still waiting for a quote from Siemans for the alarm monitoring. Matt also reported that citizens in the Sparksville area would like repairs made to the roads.

Matt Reedy made a motion to remove five (5) days from the Jackson County Holiday Schedule for 2012. The days to remove are Presidents Day, Good Friday, Lincolns Birthday, Primary Election and General Election Day. The motion died for lack of a second.

The meeting recessed until November 15, 2011 at 9:00 AM.

Jerry Hounshel - President

Matt Reedy

John Schafstall

Debra Eggeman - attest

