

Minutes of  
Jackson County Commissioners  
December 06, 2011

Members Present: Commissioner Jerry Hounshel, Commissioner John Schafstall

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 November 15, 2011 meeting as presented. Jerry Hounshel seconded. Two (2) yes votes, motion carried. Matt Reedy abstained.

John Schafstall made a motion to approve the payroll of November 18<sup>th</sup> in the amount of \$326,513.72 and the December 2<sup>nd</sup> payroll in the amount of \$324,066.20. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the claims dated December 6, 2011 in the amount of \$1,268,509.47. Matt Reedy seconded. Three (3) yes votes, motion carried.

Matt Reedy directed Attorney Susan Bevers to review the ordinance for Rumke to check the hours of operation.

Attorney Susan Bevers presented an Emergency Management Sub-Grant Agreement for approval. The sub-grant is for an amount not to exceed \$3,623.18 from the 2011 Emergency Management Performance Grant program. The grant is for the purchase of equipment for the mobile command unit (\$1,000.00), radio equipment (\$423.18) and for the attendance of the Emergency Management Director to attend the International Disaster Conference (\$2,200.00). Jerry Hounshel made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers informed Commissioners that the attorney for the Lions Den has requested that the Supreme Court take up the case. The Supreme Court has denied the request.

Attorney Susan Bevers presented an addition to the Jackson County Handbook in regards to internet usage. Jerry Hounshel stated that there has never been a written policy on this. John Schafstall made a motion to approve upon a change in the wording which Attorney Bevers will take care of.

Matt Reedy seconded. Three (3) yes votes, motion carried.

Human Resource Director Jeff Hubbard requested signature on an application from Peoples Bank to set up credit cards for certain office holders and department heads. Jerry Hounshel signed the application

Human Resource Director Jeff Hubbard presented Commissioners with a list of board appointments to be made after January 1, 2012.

Sheriff Mike Carothers presented the Jail Report for November 2011 and the Inmate Meal Expenditure Report.

Highway Supervisor Warren Martin reported that the county has received an 80% reimbursement for the bridge inspection done by FPBH.

Highway Supervisor Warren Martin recommended awarding the bid for brine equipment to Edinger & Sons, Louisville Ky. John Schafstall made a motion to follow the recommendation. Matt Reedy seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin presented a list of ROW properties to be purchased on the Rockford Bridge (#228) project. Warren also presented a list of investment revenue for Commissioners review.

Highway Supervisor Warren Martin informed Commissioners that flood signage has been put in place and there has been a problem with vandalism.

Matt Reedy reported that he is still waited on a quote from Siemens before making a decision on the alarm systems.

Jerry Hounshel reported that a fire alarm sounded during the weekend and it was found that the heating and air unit had caught fire. During the investigation of the fire it was found that access to the unit is a small door at each end and it is difficult to get to. The Courthouse Custodian will speak with the company to see if larger access doors can be put in.

John Schafstall stated that Weights & Measurer Inspector Bob Brewer will be retiring soon. John made a motion to appoint Steve Brewer to the position upon his retirement. Matt Reedy seconded. Three (3) yes votes, motion carried.

The meeting recessed until December 20, 2011 at 9:00 AM.

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Jerry Hounshel - President

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Matt Reedy

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John Schafstall

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Debra Eggeman - attest

