

Minutes of
Jackson County Commissioners
December 20, 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.

John Schafstall made a motion to approve the minutes of the December 6, 2011 minutes as presented. Matt Reedy seconded. Three (3) yes votes, motion carried.

Matt Reedy made a motion to approve the payroll claims of December 16, 2011 in the amount of \$314,297.46. John Schafstall seconded. Three (3) yes votes, motion carried.

Jerry Hounshel opened bids for the Pershing Township Volunteer Fire Department and Matt Reedy read aloud as follows:

Bidder	Base Bid	Alt #1	Alt#2	Alt#3	Alt#4
<u>Design Building Corp.</u>	\$759,500	\$18,000 Ded.	\$82,000 Ded.	\$4,990 Add	\$33,000 Add
		Alt#5	Alt#6	Alt#7	Alt#8
		\$6,300 Add	\$12,000 Add	\$1,000 Ded.	\$8,200 Add
		Alt#9	Alt#10	Unit #1	Unit#2
		\$6,900 Ded.	\$10,000 Add	75/cy	0.00 ton
		Unit #3			
		9.50/cy			

Bidder	Base Bid	Alt #1	Alt#2	Alt#3	Alt#4
<u>Dewees Const.</u>	\$749,800	\$10,000 Ded.	\$83,400 Ded.	\$12,500 Add	\$32,200 Add
		Alt#5	Alt#6	Alt#7	Alt#8
		\$6,250 Add	\$8,100 Add	\$2,100 Ded.	\$14,000 Add
		Alt#9	Alt#10	Unit #1	Unit#2
		\$6,500 Ded.	\$12,500 Add	35/cy	35/ ton
		Unit #3			
		1.95/cy			

Bidder	Base Bid	Alt #1	Alt#2	Alt#3	Alt#4
<u>Doyenne Const.</u>	\$689,000	\$5,850 Ded.	\$49,825 Ded.	\$9,815 Add	\$33,100 Add
		Alt#5	Alt#6	Alt#7	Alt#8
		\$5,980 Add	\$8,150 Add	\$2,600 Ded.	\$15,990 Add
		Alt#9	Alt#10	Unit #1	Unit#2

\$6,000 Ded. \$17,300 Add 150/cy 35/ ton

Unit #3

5.50/cy

Bidder <u>Driftwood Bld.</u>	Base Bid \$870,600	Alt #1 \$16,100 Ded.	Alt#2 \$94,172 Ded.	Alt#3 \$4,698 Add	Alt#4 \$25,220 Add
		Alt#5 \$9,101 Add	Alt#6 \$21,208 Add	Alt#7 \$2,000 Ded.	Alt#8 \$15,300 Add
		Alt#9 \$6,515 Ded.	Alt#10 \$12,250 Add	Unit #1 40/cy	Unit#2 44/ ton
		Unit #3 200/cy			

Bidder <u>Gilliatte General</u>	Base Bid \$735,000	Alt #1 \$17,500 Ded.	Alt#2 \$71,000 Ded.	Alt#3 \$5,200 Add	Alt#4 \$28,000 Add
		Alt#5 \$5,700 Add	Alt#6 \$8,000 Add	Alt#7 \$1,000 Ded.	Alt#8 \$13,300 Add
		Alt#9 \$6,500 Ded.	Alt#10 \$16,800 Add	Unit #1 60/cy	Unit#2 33/ ton
		Unit #3 330/cy			

Bidder <u>Goecker Const.</u>	Base Bid \$702,800	Alt #1 \$16,100 Ded.	Alt#2 \$102,173 Ded.	Alt#3 \$3,725 Add	Alt#4 \$28,019 Add
		Alt#5 \$6,596 Add	Alt#6 \$8,660 Add	Alt#7 \$2,800 Ded.	Alt#8 \$6,188 Add
		Alt#9 \$3,270 Ded.	Alt#10 \$12,090 Add	Unit #1 190/cy	Unit#2 16/ ton
		Unit #3 360/cy			

Bidder <u>JBM Contractors</u>	Base Bid \$720,000	Alt #1 \$23,000 Ded.	Alt#2 \$82,000 Ded.	Alt#3 \$3,000 Add	Alt#4
		Alt#5 \$7,000 Add	Alt#6 \$1,900 Add	Alt#7 \$600 Ded.	Alt#8 \$12,1700 Add
		Alt#9 \$7,200 Ded.	Alt#10 \$10,600 Add	Unit #1 75/cy	Unit#2 110/ ton

Unit #3
200/cy

Bidder	Base Bid	Alt #1	Alt#2	Alt#3	Alt#4
<u>Tri-County Bldg.</u>	\$714,000	\$13,000 Ded.	\$92,000 Ded.	\$2,600 Add	\$28,000 Add
		Alt#5	Alt#6	Alt#7	Alt#8
		\$13,500 Add	\$14,300 Add	\$1,300 Ded.	\$8,600 Add
		Alt#9	Alt#10	Unit #1	Unit#2
		\$6,500 Ded.	\$11,400 Add	47/cy	48/ ton

Unit #3
342/cy

Bidder	Base Bid	Alt #1	Alt#2	Alt#3	Alt#4
<u>Poole Group Inc.</u>	\$891,000	\$15,000 Ded.	\$40,000 Ded.	\$3,000 Add	\$30
		Alt#5	Alt#6	Alt#7	Alt#8
		\$5,500 Add	\$7,500 Add	\$2,700 Ded.	\$27,000 Add
		Alt#9	Alt#10	Unit #1	Unit#2
		\$0.00 Ded.	\$7,000 Add	48/cy	50/ ton

Unit #3
200/cy

John Schafstall made a motion to take the bids under advisement to allow time for the Architect to review. Matt Reedy seconded. Three (3) yes votes, motion carried.

Visitor Center Director Tina Stark appeared before Commissioners requesting permission to purchase a new copier. The Visitor Center Board has approved the purchase. Tina has solicited for bids and the Visitor Center Board has approved the purchase from Toshiba in the amount of \$2,249.00. John Schafstall made a motion to approve the request. Matt Reedy seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin presented a Consulting Contract between Jackson County and Janssen & Spaans Engineering for the Rehabilitation of the Shieldstown Covered Bridge. County Attorney Susan Bevers has reviewed the contract. The Consultant shall be paid for the work performed under this agreement the total lumps sum fee of \$139,500.00 unless a modification of the agreement is approved. Jason Fee with Janssen & Spaans Engineering was also in attendance.

Jerry Hounshel signed a letter to appoint Trena Carter with Administrative Resources as Public Hearing Officer on the Vallonia Storm Drain Project.

Highway Supervisor Warren Martin informed Commissioners that a Public Hearing for the Vallonia Storm Drain Project will be held on January 19, 2012 at 6:00 PM in the Vallonia gymnasium.

Highway Supervisor Warren Martin presented a progress report from Bernardin, Lochmueller & Associates, Inc. for Bridge #195 (Cavanaugh Bridge).

Highway Supervisor Warren Martin informed Commissioners that he has received an invoice from FPBH for work on the Tower Ridge Road project. Warren stated that he feels the county has paid what was owed on the project. Commissioners agreed and directed Attorney Susan Bevers to draft a letter to FPBH.

Highway Supervisor Warren Martin informed Commissioners that the Federal Highway requires a program to be in place showing that the county is ADA compliant. Commissioners directed Warren to meet with Human Resource Director Jeff Hubbard on this issue.

Juvenile Detention Center Director John Long submitted the monthly report for November 2011.

Carrie Riley with Administrative Resources requested approval of a Lien & Restrictive Covenant for the Pershing Volunteer Fire Department project. Attorney Susan Bevers will review the document and present at the next scheduled Commissioner meeting.

Planning & Zoning Director Mike Weir requested approval to install mail receptacles for offices in the annex building. The cost for the receptacles will be divided between each office. John Schafstall made a motion to approve the request. Matt Reedy seconded. Three (3) yes votes, motion carried.

Sheriff Mike Carothers informed Commissioners that the new beds have been installed at the jail and the jail is now at a 172 bed capacity.

Human Resource Director Jeff Hubbard presented a list of board appointments which need to be filled for 2012.

Attorney Susan Bevers **presented a Commissioner's Live Certificate Sale Service Addendum** entered with SRI in which SRI will provide Certificate Sales service for the county. SRI will do all publication for the sale. Matt Reedy made a motion to approve. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers presented Ordinance 2011-28 (Local Disaster Emergency Declarations) for signature. The Ordinance was approved at a prior meeting.

The meeting adjourned until January 03, 2012

Jerry Hounshel - President

John Schafstall

Matt Reedy

Debra Eggeman - attest