

Minutes of  
Jackson County Commissioners  
February 21, 2012

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 February 7, 2012 minutes as presented. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director John Long presented the monthly report for January, 2012. John also requested permission to use an area currently used for storage as a training room. John stated that he will move the files which are stored in the area to an area in the garage. Matt Reedy made a motion to approve the request once the files are identified and the office holder is contacted about the moving of the files. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin announced the opening of the asphalt bids. Two bid packets were received and the results are as follows:

**Milestone Construction - District 1**

<u>Project #</u>	<u>Rd Name</u>	<u>Item</u>	<u>HMA</u> <u>Mix Type</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Bid</u>
<u>Amount</u>							
1-1	50 S	Asphalt for Tack Coat		497	Gal	2.00	994.00
		HMA Wedge & Level		83	Tons	47.55	3,930.05
		HMA Surface 9.5 mm	A or B	828	Tons	47.35	3,920.80
						<b>Total for Project</b>	<b>44,129.85</b>
1-2	200 W, 100 S.	Asphalt for Tack Coat		946	Gal	2.00	1,892.00
	50S.	HMA Wedge & Level		436	Tons	49.85	21,734.60
		HMA Surface 9.5 mm	B	1577	Tons	49.85	78,613.45
						<b>Total for Project</b>	<b>102,240.05</b>
1-3	300 W.	Asphalt for Tack Coat		402	Gal	2.00	804.00
		HMA Wedge & Level		168	Tons	50.30	8,450.50
		HMA Surface 9.5 mm	A or B	670	Tons	50.30	33,701.00
						<b>Total for Project</b>	<b>42,955.40</b>
1-4	450 W	Asphalt for Tack Coat		555	Gal	2.00	1,110.00
		HMA Wedge & Level		232	Tons	49.65	11,508.80

		HMA Surface 9.5 mm	A or B	925	Tons	49.65	45,926.25	
		<b>Total for Project</b>						<b>58,555.05</b>
1-5	50E.	Asphalt for Tack Coat		560	Gal	2.00	1,120.00	
		HMA Wedge & Level		280	Tons	50.50	14,140.00	
		HMA Surface 9.5 mm	A or B	934	Tons	50.50	47,167.00	
		<b>Total for Project</b>						<b>62,427.00</b>
1-6	450N	Asphalt for Tack Coat		619	Gal	2.00	1,238.00	
		HMA Wedge & Level		258	Tons	49.25	12,706.50	
		HMA Surface 9.5 mm	A or B	1032	Tons	49.25	50,826.00	
		<b>Total for Project</b>						<b>64,770.50</b>
<b>Total for District #1</b>							<b>375,077.85</b>	

### Milestone Construction - District 2

<u>Project #</u>	<u>Rd Name</u>	<u>Item</u>	<u>HMA</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit</u>	<u>Bid</u>	
		<u>Amount</u>	<u>Mix Type</u>			<u>Price</u>		
2-1	200N	Asphalt for Tack Coat		838	Gal	2.00	1,676.00	
	1000E	HMA Wedge & Level		310	Tons	43.15	13,376.50	
		HMA Surface 9.5 mm	A or B	1398	Tons	43.15	60,323.70	
		<b>Total for Project</b>						<b>75,376.20</b>
2-2	1300E	Asphalt for Tack Coat		947	Gal	2.00	1,894.00	
		HMA Wedge & Level		395	Tons	46.45	17,557.75	
		HMA Surface 9.5 mm	A or B	1398	Tons	46.45	70,186.55	
		<b>Total for Project</b>						<b>89,638.30</b>
2-3		Asphalt for Tack Coat		776	Gal	2.00	1,552.00	
	1000E.	HMA Wedge & Level		305	Tons	43.90	13,389.50	
	1000N.	HMA Surface 9.5 mm	A or B	1295	Tons	43.90	56,850.50	
		<b>Total for Project</b>						<b>71,792.00</b>
2-4	900N.	Asphalt for Tack Coat		543	Gal	2.00	1,086.00	
		HMA Wedge & Level		317	Tons	44.10	13,979.70	
		HMA Surface 9.5 mm	B	906	Tons	44.10	39,954.60	
		<b>Total for Project</b>						<b>55,020.30</b>
2-5	875N	Asphalt for Tack Coat		933	Gal	2.00	1,866.60	
		HMA Wedge & Level		389	Tons	45.10	17,543.90	
		HMA Surface 9.5 mm	A or B	1556	Tons	45.10	70,175.60	
		<b>Total for Project</b>						<b>89,585.50</b>
<b>Total District</b>							<b>381,412.30</b>	

### Milestone Construction - District 3

<u>Project #</u>	<u>Rd Name</u>	<u>Item</u>	<u>HMA</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit</u>	<u>Bid</u>	
		<u>Amount</u>	<u>Mix Type</u>			<u>Price</u>		
3-1		Asphalt for Tack Coat		485	Gal	2.00	970.00	
	1175W	HMA Wedge & Level		203	Tons	60.00	12,180.00	
		HMA Surface 9.5 mm	A or B	810	Tons	60.00	48,600.00	
		<b>Total for Project</b>						<b>61,750.00</b>
3-2		Asphalt for Tack Coat		148	Gal	2.00	296.00	
	525N	HMA Wedge & Level		100	Tons	61.95	6,195.00	
		HMA Surface 9.5 mm	A or B	329	Tons	61.95	20,381.55	
		<b>Total for Project</b>						<b>26,872.55</b>

3-3	1240 W.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	454 190 757	Gal Tons Tons	2.00 60.10 60.10	908.00 11,419.00 45,495.70	<b>Total for Project 57,822.70</b>
3-4	1190 N.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	416 174 694	Gal Tons Tons	2.00 52.00 52.00	832.00 9,048.00 36,088.00	<b>Total for Project 45,968.00</b>
3-5	825 W.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	660 275 1100	Gal Tons Tons	2.00 51.40 51.40	1,320.00 14,135.00 56,540.00	<b>Total for Project 71,995.00</b>
3-6	300 N.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	252 105 420	Gal Tons Tons	2.00 59.35 59.35	504.00 6,231.75 24,927.00	<b>Total for Project 31,662.75</b>
3-7	490 W.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	575 240 960	Gal Tons Tons	2.00 48.50 48.50	1,150.00 11,640.00 46,560.00	<b>Total for Project 59,350.00</b>
<b>Total for District</b>								<b>355,421.00</b>

**O'MARA PAVING - DISTRICT 1**

<u>Project #</u>	<u>Rd Name</u>	<u>Item</u>	<u>HMA</u> <u>Mix Type</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit</u> <u>Price</u>	<u>Bid</u>	
				<u>Amount</u>				
1-1	50 S.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	497 83 828	Gal Tons Tons	2.00 43.80 43.80	994.00 3,635.40 36,266.40	<b>Total for Project 40,895.80</b>
1-2	200 W. 100 S. 50 S.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	B	946 436 1577	Gal Tons Tons	2.00 47.95 47.95	1,898.00 20,901.20 75,617.15	<b>Total for Project 98,415.35</b>
1-3	300 W.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	402 168 670	Gal Tons Tons	2.00 451.00 451.00	804.00 7,560.00 30,150.00	<b>Total for Project 38,514.00</b>
1-4	450 W.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	555 232 925	Gal Tons Tons	2.00 48.75 48.75	1,110.00 11,310.00 45,093.75	<b>Total for Project 57,513.75</b>
1-5	50 E.	Asphalt for Tack Coat HMA Wedge & Level HMA Surface 9.5 mm	A or B	560 280 934	Gal Tons Tons	2.00 50.75 50.75	1,120.00 14,210.00 47,400.50	<b>Total for Project 62,730.50</b>

1-6		Asphalt for Tack Coat		619	Gal	2.00	1,238.00	
	450 N.	HMA Wedge & Level		258	Tons	44.95	11,597.10	
		HMA Surface 9.5 mm	A or B	1032	Tons	44.95	46,388.40	
							<b>Total for Project</b>	<b>59,223.50</b>

**Total for District 357,292.90**

**O'MARA PAVING - DISTRICT 2**

<u>Project #</u>	<u>Rd Name</u>	<u>Item</u>	<u>HMA</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Bid</u>	
		<u>Amount</u>	<u>Mix Type</u>					
2-1	200 N.	Asphalt for Tack Coat		838	Gal	2.00	1,676.00	
	1000 E.	HMA Wedge & Level		310	Tons	42.60	13,206.00	
		HMA Surface 9.5 mm	A or B	1398	Tons	42.60	59,554.80	
							<b>Total for Project</b>	<b>74,436.80</b>
2-2		Asphalt for Tack Coat		947	Gal	2.00	1,894.00	
	1300 E.	HMA Wedge & Level		395	Tons	44.15	17,430.25	
		HMA Surface 9.5 mm	A or B	1579	Tons	44.15	69,712.85	
							<b>Total for Project</b>	<b>89,046.10</b>
2-3	1000 E.	Asphalt for Tack Coat		776	Gal	2.00	1,552.00	
	1000 N.	HMA Wedge & Level		305	Tons	43.45	13,552.25	
		HMA Surface 9.5 mm	A or B	1295	Tons	43.45	56,267.75	
							<b>Total for Project</b>	<b>71,072.00</b>
2-4		Asphalt for Tack Coat		543	Gal	2.00	1,086.00	
	900 N.	HMA Wedge & Level		317	Tons	44.15	13,995.55	
		HMA Surface 9.5 mm	B	906	Tons	44.15	39,999.90	
							<b>Total for Project</b>	<b>55,081.45</b>
2-5		Asphalt for Tack Coat		933	Gal	2.00	1,866.00	
	875 N.	HMA Wedge & Level		389	Tons	44.55	17,329.95	
		HMA Surface 9.5 mm	A or B	1556	Tons	44.55	69,319.80	
							<b>Total for Project</b>	<b>88,515.76</b>

**Total for District 378,152.10**

**O'MARA PAVING - DISTRICT 3**

<u>Project #</u>	<u>Rd Name</u>	<u>Item</u>	<u>HMA</u>	<u>Quantity</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Bid</u>	
		<u>Amount</u>	<u>Mix Type</u>					
3-1		Asphalt for Tack Coat		485	Gal	2.00	970.00	
	1175 W.	HMA Wedge & Level		203	Tons	52.35	10,627.05	
		HMA Surface 9.5 mm	A or B	810	Tons	52.35	42,403.50	
							<b>Total for Project</b>	<b>54,000.55</b>
3-2		Asphalt for Tack Coat		148	Gal	2.00	296.00	
	525 N.	HMA Wedge & Level		100	Tons	51.25	5,120.00	
		HMA Surface 9.5 mm	A or B	329	Tons	51.25	16,861.25	
							<b>Total for Project</b>	<b>22,282.25</b>
3-3		Asphalt for Tack Coat		454	Gal	2.00	908.00	
	1240 W	HMA Wedge & Level		190	Tons	52.35	9,946.50	
		HMA Surface 9.5 mm	A or B	757	Tons	52.35	39,628.95	
							<b>Total for Project</b>	<b>50,483.45</b>
3-4		Asphalt for Tack Coat		416	Gal	2.00	832.00	
	1190 N.	HMA Wedge & Level		174	Tons	46.35	8,064.90	
		HMA Surface 9.5 mm	A or B	694	Tons	46.35	32,166.90	
							<b>Total for Project</b>	<b>41,063.80</b>

3-5	Asphalt for Tack Coat		660	Gal	2.00	1,320.00
	825 W. HMA Wedge & Level		275	Tons	49.30	13,557.50
	HMA Surface 9.5 mm	A or B	1100	Tons	49.30	54,230.00
					<b>Total for Project</b>	<b>69,107.50</b>
3-6	Asphalt for Tack Coat		252	Gal	2.00	504.00
	300 N. HMA Wedge & Level		105	Tons	53.05	5,570.25
	HMA Surface 9.5 mm	A or B	420	Tons	53.05	22,281.00
					<b>Total for Project</b>	<b>28,355.25</b>
3-7	Asphalt for Tack Coat		575	Gal	2.00	1,150.00
	490 W. HMA Wedge & Level		240	Tons	48.05	11,532.00
	HMA Surface 9.5 mm	A or B	960	Tons	48.05	46,128.00
					<b>Total for Project</b>	<b>58,810.00</b>
					<b>Total for District</b>	<b>324,102.80</b>

Highway Supervisor Warren Martin and Attorney Susan Bevers stepped out to review the bids to return with a recommendation. Warren Martin stated that he would like more time to review the bids for any adjustment which may be needed. Warren will submit his recommendation at the next scheduled meeting.

EMS Director Dennis Brasher requested permission to purchase a new non-transport vehicle for the department. Dennis explained that current vehicle was totaled and he has received a check from the insurance company in the amount of \$3,803.59. The County Council has given their intent to approve the purchase once Commissioners has approved. John Schafstall made a motion to approve the purchase of a new vehicle. Matt Reedy seconded. Three (3) yes votes, motion carried.

County resident Lester Neal informed Commissioners that signage is need on 100 E. and 1050 N. John Schafstall and Highway Supervisor Warren Martin will visit the site and report back on whether signage is needed.

Emergency Management Director Duane Davis requested approval of a Data Exchange Agreement with the Indiana Office of Technology. Matt Reedy made a motion to approve the request. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Clerk Amanda Lowery requested signature on the Order Establishing Precincts. Indiana Code requires counties of Indiana to establish voter precincts. Jackson County has made changes to the existing precincts to comply and Commissioners have conducted a study to determine proper voter precincts. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

Linda McCormick, a volunteer with the Town of Brownstown requested permission to place two (2) 3x8 banners on the fence surrounding the courthouse announcing the revitalization program for the town. The banners will remain up for approximately three (3) days. Matt Reedy made a motion to approve the request. John Schafstall seconded. Three (3) yes votes, motion carried.

Steve Wischmeir requested permission to close a portion of C.R. 540 for the annual tractor pull which is held by the Grassy Fork Township Fire Department. Matt Reedy made a motion to allow the closing from the center of the tracks in Tampico southward 486.3 feet and north from the tracks 373.5 feet. John Schafstall seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to appoint Keith Boling to the Veterans Service Officer position for calendar year 2012. Matt Reedy seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers presented a contract with EASI (Electronic Auction Services, Inc.) to use the Reverse Bid Auction Services. Highway Supervisor Warren Martin stated he would like to try the services to see if there are any advantages. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin submitted a letter of understanding with Indiana Department of Transportation for an Unofficial Detour needed while a bridge replacement project is being done. The detour will involve the closing of S.R. 58, 5.62 miles west of S.R. 135. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin gave an update on a community foundation grant application for the Vallonia Storm Drain Project.

Highway Supervisor Warren Martin presented a progress report for Bridge #195 from Bernardin, Lockmueller & Associates.

Commissioners discussed the issue of flood water signage. The signs which are currently up display **“enter at your own risk” which has caused drivers to be stranded**. Sheriff Mike Carothers expressed his concerns that each time the **Sheriff’s Deputies pull** vehicles from flooded roads it puts both the Deputies and the public in danger. Sheriff Carothers suggested that the county look at posting a fine for persons driving through high water. John Schafstall spoke against the fine stating that he did not want people fined for driving through an inch of water. Attorney Susan Bevers explained that the Ordinance now states that if water is covering the roadway then the road will be closed. Matt Reedy made a motion to approve the ordinance as written. Jerry Hounshel seconded. Two (2) yes votes, motion carried. John Schafstall voted no.

Kaleb McKinney informed Commissioners that the Pershing Township Fire Department Board has approved low bidder JBM Construction for the work on the Fire House. The cost will be **\$482,000.00 after deductions**. **Matt Reedy made a motion to follow the board’s recommendation**. John Schafstall seconded. Three (3) yes votes, motion carried.

Human Resource Director Jeff Hubbard stated that he has contacted the insurance company and **there will be no additional cost if Commissioners agree to allow the employee’s** at Superior Court I to set up an exercise room. John Schafstall made a motion to allow the use of an extra room for employees exercise equipment. Jerry Hounshel seconded. Three (3) yes votes, motion carried. The employees understand that if the space is needed for storage later that they will comply.

Matt Reedy announced that the Jackson County Juvenile Home Board voted 5 to1 to allow the widow of the late Judge Robert Brown to select the new name of the Juvenile Home. Matt stated that the Juvenile Home Board also discussed and agreed that the appointments to the Board be made by the Juvenile Judge instead of the Circuit Court Judge. Commissioners will discuss further at the next scheduled Commissioner meeting.

Human Resource Director Jeff Hubbard stated that the Health Board has met and recommended the appointments of Dr. Chris Burdorf and Dr. David Hartung to fill the vacancies on the board. Matt Reedy made a motion to approve the appointments. John Schafstall seconded. Three (3) yes votes, motion carried.

Human Resource Director Jeff Hubbard informed Commissioners that Jerry Otte has resigned from the Plan Commission Board. Commissioners tabled the appointment for further consideration.

The meeting recessed until March 6, 2012 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