

Minutes of
Jackson County Commissioners
May 15, 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 May 1, 2012 meeting as corrected. John Schafstall seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the payroll of May 5, 2012 in the amount of \$325,156.26. Matt Reedy seconded. Three (3) yes votes, motion carried.

Trena Carter with Administrative Resources appeared before Commissioners requesting approval of Resolution 2012-11 which is a Resolution regarding the submission of the CFF application for the Vallonia Storm Drain Project and will allow the President of the Jackson County Commissioners to prepare and submit the application for funding. The local match will be \$134,216.00 contingent upon receipt of the grant funding. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director John Long submitted the report for the month of April, 2012.

Benefit Consultants with JA Benefits, Jeffrey Neal and Greg Ransom appeared before Commissioners proposing the implementation of an Employer Health Care Clinic for Jackson County employees. Mr. Neal explained that the actual costs of the clinic will vary based on the number of members enrolled. It is recommended that several organizations work together due to costs and Activate Healthcare will support marketing the program to other employers. Seymour Community School Corporation has shown an interest and will be the anchor employer. The onsite clinic will lower employer and employee health care costs and is a convenience for employees. Mr. Ransom stated that this will be a free access clinic but employees will not be required to use the service. When questioned by Matt Reedy as to what would prompt employees to visit the clinic Mr. Ransom stated that employees will see this as a convenience and there are many who do not have a primary care physician. It is the hope of Activate Healthcare to shift focus to preventive healthcare **which will lower costs. The company also works with employers' health care provider to prevent any double billing issues.** There is no cost to the county for the initial research and cost savings estimate. John Schafstall stated that he is concerned about the cost but is more concerned about the healthcare provided. Commissioners instructed the Consultants to meet with Human Resource Director Jeff Hubbard and present a cost savings estimate at a future meeting.

President of the Brownstown Melonfest, Marsha Lentowski informed Commissioners that the Melonfest will be held on Saturday, September 8th and Sunday, September 9th this year. Ms. Lentowski requested permission to erect the stage behind the courthouse on the vacant lot and also to have access to the courthouse for use of the restroom facilities. Matt Reedy made a motion to approve the requests. John Schafstall seconded. Three (3) yes votes, motion carried.

Matt Reedy made a motion to approve Resolution 2012-10 which is a Resolution to authorize the Director of the Jackson County Juvenile Home to submit a proposal to the State of Indiana for the continued operation of the Juvenile Home. The State of Indiana has issued Request for Proposal 12-99. Included in the motion is approval to allow the President of the Jackson County Commissioners to sign all necessary documents. John Schafstall seconded. Three (3) yes votes, motion carried.

County Attorney Susan Bevers presented a Memorandum of Understanding with the Town of Brownstown whereas the Town of Brownstown will accept as full and final payment for back sewage fees. The County will make two installment payments of \$67,384.29 which will be due and payable on June 30, 2012 and June 20, 2013. The Town shall submit a separate bill for these payments. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

County Attorney Susan Bevers presented an Option to Purchase Real Property in consideration of one hundred dollars (\$100.00) paid to Brian B. Toppe and Brian James Toppe. The property is located at 3209 N. County Road 900 West in Brownstown, Indiana. The seller gives the Board of Commissioners the exclusive option to purchase interest in the property. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

County Attorney Susan Bevers presented a contract with Maximus Consulting Services to continue providing cost plan consulting services. Maximus will consult and assist with the preparation of the base year 2012 indirect cost allocation plan for use in 2014. The cost for the services will be \$5,500.00 for a 1-year contract. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin submitted the annual report for 2011 for Commissioners review. Warren also reported that a lighting strike had taken out radios. Attorney Susan Bevers stated that she has reviewed an agreement Jackson County Water Utility to equip the tower and recommended that it include a not to exceed amount. Matt Reedy made a motion to approve the agreement with a not to exceed fee amount of \$100.00. John Schafstall seconded. Three (3) yes votes, motion carried.

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

Human Resource Director Jeff Hubbard presented a copy of the results of the Energy Savings Plan which was done by Jackson County Solid Waste.

Matt Reedy stated that he would like to see an attempt made to reclaim tax dollars which was sent to the state for taxes not collected on properties recently sold at the Commissioners Certificate Sale. Matt Reedy made a motion to allow Barnes & Thornburg LLC to do the research with payment for the services at \$500.00. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

The meeting recessed until Tuesday June 5, 2012 at 6:00 PM.

Jerry Hounshel - President

Matt Reedy

John Schafstall

Debra Eggeman - attest