

Minutes of
Jackson County Commissioners
September 18, 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 was observed.

Matt Reedy made a motion to approve the minutes of the September 4, 2012 minutes as presented. John Schafstall seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the payroll of September 7, 2012 in the amount of \$323,994.00. Matt Reedy seconded. Three (3) yes votes, motion carried.

Solid Waste Director Debbie Hackman presented an Interlocal Agreement concerning a program of collection, transportation and disposal of yard waste in the county. The agreement is between Jackson County and the Jackson County Solid Waste Management District. The Towns of Brownstown, Medora and Crothersville may participate in this program upon prior written notice by the Town Council. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Dave Bonnell who works for a real estate service appeared before Commissioners requesting a letter to acknowledge C.R. 500 N. which is immediately E. of 650 W. as being on the county inventory. Mr. Bonnell explained that he is here on behalf of surrounding land owners. After much discussion on the use of the road Matt Reedy made a motion confirming that C.R. 500 N. which is E. of 650 W. is a county road as recognized on the 1994 county map. John Schafstall seconded. Three (3) yes votes, motion carried.

Community Corrections Director J.L. Brewer informed Commissioners that there are 5 positions on the Regional Community Corrections Advisory Board which Jennings County will fill.

Jerry Hounshel received a request from the Fort Vallonia Days Festival Committee to close the following streets within the Town of Vallonia on October 20th & 21st for the annual festival.

- 1) Main Street from Commerce to Church Street from 7:00 AM to 7:00 PM.
- 2) Water Street from Main Street to St. Louis Ave. from 7:00 AM to 7:00 PM.

Matt Reedy made a motion to approve the request. John Schafstall seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin requested approval of additional funds in the amount of \$15,000.00 from the Motor Vehicle Highway fund for Bituminous Mixed Aggregate. Matt Reedy made a motion to approve the request. John Schafstall seconded. Three (3) yes votes, motion carried.

Commissioners received an update from Bernardin, Lochmueller & Associates, Inc. for work on Jackson County Bridge #195.

Highway Supervisor Warren Martin informed Commissioners that inspection on Arthur Properties

has been completed and everything looks good.

Jay Fischer with SIHO appeared before Commissioners and discussed the potential options, savings and uses involving the proposed Health Care Unit for Jackson County employees. Mr. Fischer has also been working with employers in Seymour and hopes to open the Health Clinic in the near future. John Schafstall stated that he wants to make sure employees know that they still have a choice of seeing their regular provider. Human Resource Director Jeff Hubbard stated that there are still some unknowns regarding cost but feels this is a good choice and will provide future savings on health care. Matt Reedy directed Mr. Fischer to go before the County Council with the proposal. Commissioners agreed to take the request under advisement until the County Council is involved.

Sheriff Mike Carothers presented the August 2012 Jail Report and Inmate Meal Expenditure Report.

Emergency Management Director Duane Davis presented the 2011 Emergency Management Performance Grant for approval. Attorney Susan Bevers stated that she has reviewed and recommends approval. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

Human Resource Director Jeff Hubbard informed Commissioners that transfers will have to be made in the Commissioners budget to cover advertising costs. Jeff questioned the use of the county website for advertising. Attorney Susan Bevers will review Indiana Code on advertising and report back.

The meeting recessed until October 2, 2012 at 6:00 PM.

Jerry Hounshel - President

John Schafstall

Matt Reedy

Debra Eggeman - attest

