

Minutes of
Jackson County Commissioners
November 07, 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 6:00 PM. The Pledge of Allegiance was recited and a Silent Prayer was observed.

Matt Reedy made a motion to approve the minutes of the October 17, 2012 meeting as presented. John Schafstall seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the claims of November 7, 2012 in the amount of \$913,026.77, payroll of October 19, 2012 in the amount of \$329,644.77 and payroll of November 02, 2012 in the amount of \$340,002.74. Matt Reedy seconded. Three (3) yes votes, motion carried.

Jerry Hounshel read aloud the Proclamation which recognizes November as Drug Abuse Resistance Education (D.A.R.E.) awareness month.

Juvenile Home Director Dan Banks gave an update on the progress of the remodeling being done at the Jackson County Juvenile Home. It has been found that due to deterioration, additional funds will be needed. Dan presented quotes received for the work as follows:

- 1) Steincamp - #1 Brick \$22,000.00
- 2) Wersky - #1 Brick \$40,731
- 3) Tormoehlen - #2 Wood \$10,400.00, #3 Permaboard \$10,750.00 (unpainted), #4 Permaboard \$13,745.00 (colored)
- 4) Gauge - # 3 Permaboard \$9,434.00 (unpainted), #4 Permaboard \$11,229.00 (colored)
- 5) Thevenot - #4 Permaboard (colored), #5 Vinyl \$11,000.00.

Dan explained that the quote from Tormoehlen includes the inspection of other parts of the building for wood deterioration. Dan recommended the Tormoehlen quote. Although Tormoehlen was not the low quote, inspection of the building was included. Dan will present an additional appropriation request in the amount of \$12,245 for approval. Matt Reedy commended Dan on doing a lot of the work himself which has resulted in saving the county money. Matt Reedy made a motion to approve \$12,245.00 contingent on Council approval. John Schafstall seconded. Three (3) yes votes, motion carried.

Mike Cox appeared before Commissioners stating that the rights which are guaranteed him by the constitution are being denied by this county. Mr. Cox requested that Commissioners take measures to protect freedom of religion, thought and conscience in this county so that he and others may live life with liberty and the ability to pursue happiness based on our beliefs. Mr. Cox would like for Commissioners to further investigate the value of cannabis to farmers and the people of this county, state and country and act accordingly. It would be wonderful to see Jackson County take the lead on condemning violations on human rights and stand up for freedom and the defending of core values this nation was founded upon.

Matt Reedy began the scheduled opening of bids as follows:

Bituminous Liquid

Bidder	RS-2, AE-T FOB Plant PU	RS-2, AE-T Jobsite	AE-90 Plant PU	AE-90 Jobsite
Asphalt Materials	2.10/gal	2.20/gal	2.10/gal	2.20/gal
Terry Materials	2.10/gal	2.29/gal	2.10/gal	
2.27/gal				
Marathon Petroleum	1.98/gal	2.08/gal	1.98/gal	2.08/gal

Bituminous Mix

Bidder	Hot Mix #9	Hot Mix #11	Cold Mix	MWS	#9 Binder
Milestone	52.00/ton	53.00/ton			50.00/ton
O'Mara					
(Hayden)	48.20/ton	50.20/ton	100.00/ton	100.00/ton	46.70/ton
(Scottsburg)	48.20/ton	50.20/ton	100.00/ton	100.00/ton	
46.70/ton					

Aggregates

Bidder	#53	#73	#5	#2	#9	#11	#12	Rip Rap	C Lime	Fill Sand	#8
#4	DRB's										
Hanson Agg.											
Hayden	6.90	6.90	8.65	7.05	10.00		9.45	5.90		8.95	8.65
Scott Co.	6.95	6.95	8.55	7.25	10.50		9.30			8.70	
6.95											
Salem	6.20		7.85	7.05	8.75		8.60	5.50			8.75
6.90											
Salem (B GR)						5.00					
											#7
Shot Rock											
BTI	5.50	5.50	8.00	6.75		8.75	4.50	8.25		7.75	7.75
7.75	6.50										
County Mats										Fill Sand	
											4.25

Matt Reedy read aloud the quotes received as follows:

Concrete

Shelby Mats	A Mix /yard	B Mix/yard	CMix/yard	9 bag grout/yard
81.00	76.00	86.00	99.00	
Lees	76.00	72.00	80.00	86.00

There was one (1) quotes received for tires from Georges of Seymour.

There was one (1) quotes received for fuel from Jackson/Jennings Co-op.

There was four (4) quotes received for culverts from St. Regis Culver, Lucas Ackerman, CPI Supply and Civil Con Design.

Matt Reedy made a motion to take bids and quotes received under advisement for further review by Highway Supervisor and County Attorney. John Schafstall seconded. Three (3) yes votes, motion carried.

Jerry Hounshel read aloud Ordinance 2012-7, a traffic ordinance for the placement of a stop sign at the intersection of 275 North and 1040 East. Commissioners approved the ordinance at a prior meeting.

Highway Supervisor Warren Martin informed Commissioners that the county scored low on the application for the CDBG Planning Grant. The goal is very reachable and Warren recommended reapplying next year. Matt Reedy made a motion to reapply for the grant next year. John Schafstall seconded. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin informed Commissioners that he would like to change the title of the District Men to Crew Forman. There will be no change in personnel or pay. Attorney Susan Bevers stated that there is no statute which requires Commissioners input on this matter.

Highway Supervisor Warren Martin informed Commissioners that he has spoken with Gary Plummer on subject of placing a soccer field in the area where Mr. Plummer is now under contract with the county to mow hay. Mr. Plummer has no issue with this but would like to continue cutting until he has recouped some of his investment in spraying of the field.

Sheriff Mike Carothers presented the Jail Report and the Inmate Meal Expense Report for October 2012. Sheriff Carothers also informed Commissioners that Ruth Riley with Red Sky Rescue needs help in caring for the animals brought to Red Sky. Ms. Riley has stated that if she cannot find adequate help she will most likely have to cancel the contract with the county in January 2013.

Human Resource Director Jeff Hubbard requested permission to attach a flyer introducing Main Source Bank to the pay stubs of employees. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Matt Reedy gave an update on the findings of the Energy Committee. There were three (3) separate companies providing savings information. All three companies agreed that the use of space heaters in various offices is not energy efficient and is also a fire hazard. Matt Reedy made a motion to discontinue the use of space heaters. Jerry Hounshel seconded. Three (3) yes votes, motion carried. Human Resource Director Jeff Hubbard will distribute memos to department heads.

John Schafstall expressed his concerns on the amount of semi traffic using roads near Trinity Lutheran School. John stated that Burkhart Boulevard is now open and there is no reason trucks cannot be re-directed. Matt Reedy suggested placing information signs on Redding Road stating no truck traffic and directing them to Burkhart Boulevard.

The meeting recessed until November 20, 2012 at 9:00 AM.

Jerry Hounshel - President

John Schafstall

Matt Reedy

Debra Eggeman - attest

