

Minutes of
Jackson County Commissioners
December 18, 2012 - Amended

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.

Jerry Hounshel presented Surveyor Jerry Tracy with a plaque for his years of service to the residents of Jackson County. Jerry is retiring in 2013.

Matt Reedy presented Commissioner John Schafstall with a plaque for his years of service as a County Commissioner. John will be greatly missed by all.

John Schafstall made a motion to approve the minutes as corrected for the December 04, 2012 meeting. Matt Reedy seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the payroll of December 14, 2012 in the amount of \$327,494.86 and the claims of December 18, 2012 in the amount of \$1,107,730.82. Matt Reedy seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director John Long submitted his report for the month of November 2012.

Mark Edmundson with Edmundson Mechanical Services presented a proposal for labor and materials to install a reheat system to help with temperature control for the Probation Department in the Courthouse Annex. The cost for the services will be \$6,396.00. Commissioners discussed other areas in which the temperature is not controlled properly. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

County Assessor Bev Gaiter and Mark Folkerts with Tyler Technology appeared before Commissioners requesting approval of a contract received from Tyler Technology for reassessment services. Bev explained that Tyler Technology was the sole bid received and recommended approval based on past services provided. The total cost for the services will be \$221,300.00. Attorney Susan Bevers has reviewed the contract. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Jason Fee with Janssen & Spaans Engineering gave an update on the courthouse expansion project. Jason stated that proposal letters was sent out to the Lewis Insurance agency at 202 E. Walnut Street and to Timothy & Rhonda Thomas at 109 S. Sugar Street, Brownstown, In. Both have been accepted. The total cost for these properties will be \$240,094.32. John Schafstall explained that by purchasing these properties the Commissioners are moving toward the idea of a county campus versus having various county offices separated. John Schafstall made a motion to approve pending the approval of County Council. Matt Reedy seconded. Three (3) yes votes, motion carried.

Jim Wayman with Wayman & Associates appeared before Commissioner requesting approval of a

plat in Roberts Major Sub-Division. Mr. Wayman stated that he has been working with Highway Supervisor Warren Martin on Right of Way issues. John Schafstall made a motion to approve. Matt Reedy seconded. Three (3) yes votes, motion carried.

Human Resource Director Jeff Hubbard presented the following list of board appointments which will need filled before January 1, 2012.

- 1) **Board of Review - John Schafstall made a motion to reappoint Jim Weesner and Max W. Noblitt.** Matt Reedy seconded. Three (3) yes votes, motion carried.
- 2) **Jackson County Library Board - Matt Reedy made a motion to appoint Josh Bartley (4) year term.** John Schafstall seconded. Three (3) yes votes, motion carried.
- 3) **Jackson County Board of Health - John Schafstall made a motion to reappoint Fred Perry Jr. and John Britton (4) year term.** Matt Reedy seconded. Three (3) yes votes, motion carried.
- 4) **Jackson County Cemetery Commission - John Schafstall made a motion to reappoint Donald L. Tatlock (4) year term.** Matt Reedy seconded. Three (3) yes votes, motion carried.
- 5) **Hospital Board - Matt Reedy made a motion to reappoint Rick Smith and Doug Hill (3) year term.** John Schafstall seconded. Three (3) yes votes, motion carried.
- 6) **Jackson County Plan Commission - Matt Reedy made a motion to reappoint Bill Burnside and Sherry Bridges and to appoint newly elected Commissioner Tom Joray (4) year term.** John Schafstall seconded. Three (3) yes votes, motion carried.
- 7) **Jackson County Board of Zoning - John Schafstall made a motion to reappoint Michael Reynolds (4) year term.** Matt Reedy seconded. Three (3) yes votes, motion carried.
- 8) **Alcoholic Beverage Board - John Schafstall made a motion to reappoint Kenny Sweeney (1) year term.** Matt Reedy seconded. Three (3) yes votes, motion carried.
- 9) **Jackson County Drainage Board - Matt Reedy made a motion to reappoint Fred Harrison (3) year term and to appoint newly elected Commissioner Tom Joray (1) year term.** John Schafstall seconded. Three (3) yes votes, motion carried. Orville Schnitker has chosen to resign from his position on the board and Commissioners tabled this appointment for further review.
- 10) **Department of Parks and Recreation - Matt Reedy made a motion to reappoint Heather Davis Lewis (4) year term.** John Schafstall seconded. Three (3) yes votes, motion carried.
- 11) **Jackson County Industrial Development Corporation - Jerry Hounshel made a motion to reappoint Matt Reedy (1) year term.** John Schafstall seconded. Three (3) yes votes, motion carried.
- 12) **Ambulance Services Authority Board - Matt Reedy made a motion to reappoint Gary Meyer (4) year term.** Jerry Hounshel seconded. Three (3) yes votes, motion carried.
- 13) **Board of Fire Trustees (Pershing Township) - Matt Reedy made a motion to reappoint Russell Fritz and Lloyd Gastineau (4) year term.** John Schafstall seconded. Three (3) yes votes, motion carried.

- 14) **Board of Fire Trustees (Brownstown Township) - Matt Reedy made a motion to reappoint Barry Hall (4) year term. John Schafstall seconded. Three (3) yes votes, motion carried.**
- 15) **Board of Fire Trustees (Driftwood Township) - Matt Reedy made a motion to reappoint Tom Hackman (3) year term. John Schafstall seconded. Three (3) yes votes, motion carried.**
- 16) **Board of Fire Trustees (Grassy Fork Township) - John Schafstall made a motion to reappoint Marvin Holle (3) year term. Matt Reedy seconded. Three (3) yes votes, motion carried.**
- 17) **Board of Fire Trustees (Hamilton Township) - Matt Reedy made a motion to reappoint Tony Schafstall (3) year term. John Schafstall seconded. Three (3) yes votes, motion carried.**
- 18) **Board of Fire Trustees (Jackson/Washington Township) - Jerry Hounshel made a motion to reappoint Dennis Holle (3) year term. Matt Reedy seconded. Three (3) yes votes, motion carried.**
- 19) **Board of Fire Trustees (Owen/Salt Creek Township) - This appointment tabled for further review.**
- 20) **Board of Fire Trustees (Redding Township) - Matt Reedy made a motion to reappoint Charlie Fox (3) year term. John Schafstall seconded. Three (3) yes votes, motion carried.**
- 21) **Jackson County Visitor Promotion Commission - John Schafstall made a motion to reappoint Cindy Lucas and Ronald Cobb (2) year term) Matt Reedy seconded. Three (3) yes votes, motion carried.**

Human Resource Director Jeff Hubbard informed Commissioners that SIHO representative Jay Fischer would like to schedule a date to meet with the Insurance Committee to discuss the implementation of a Jackson County Health Clinic.

Highway Supervisor Warren Martin presented an amendment to the agreement for rehabilitation of Bridge #195 which increases the not to exceed amount of \$373,500.00 to \$393,500. The additional \$20,000.00 is for work performed beyond the limits stated in the original agreement. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

Plan Commissioner Mike Weir informed Commissioners that the 1 acre minimum requirement stated in the Property Maintenance Code is preventing him issuing citations for unkempt properties. Commissioners agreed that the code should be changed to reflect a two (2) acre minimum. Attorney Susan Bevers will draft an amendment to the code for the next scheduled Commissioner meeting.

Community Corrections Director J.L. Brewer informed Commissioners that there is office space for lease in Seymour and is requesting permission to pursue this space for the Community Corrections Department. Attorney Susan Bevers has reviewed the lease agreement. Matt Reedy made a motion to approve as long as the lease is paid for out of Community Correction monies. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Sheriff Mike Carothers gave an update on Red Sky Rescue stating that when the contract runs out with the county in January, he recommends drafting a monthly contract with the organization. Mrs. Riley is facing some health issues at this time. Jerry Hounshel made a motion to direct Attorney Susan Bevers to draft a monthly contract. John Schafstall seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers presented service contract with Business Information Systems, Inc. for the recording system at Superior Court I for approval. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

Matt Reedy made a motion to approve a letter to be sent to the Indiana Office of Community and Rural Affairs which will allow them to grant a change in the grant Completion Date from December 31, 2012 to March 31, 2013 for the Pershing Fire Station Project. Matt Reedy made a motion to approve. John Schafstall seconded. Three (3) yes votes, motion carried.

Treasurer Kathy Hohenstreiter presented a contract with Thomson Reuter (formerly Manatron) for the printing of tax bills. Kathy explained that by signing the contract before December 17, 2012 the estimated cost of printing of tax bills would be \$10,111.52 and signing after the 17th the cost would be \$10,940.96- a savings of \$829.44.

The meeting adjourned until January 2, 2013 at 6:00 PM.

Jerry Hounshel - President

John Schafstall

Matt Reedy

Kathy Hohenstreiter - Auditor