

Minutes of
Jackson County Commissioners
January 2, 2013 - Amended

Members Present: Commissioner Jerry Hounshel, Commissioner
Matt Reedy, Commissioner Tom Joray

Jerry Hounshel called the meeting to order at 6:00 pm. The Pledge of Allegiance was recited and a silent prayer observed.

Sheriff Mike Carothers performed the annual swearing in of all Commissioners.

Matt Reedy made a motion to appoint Jerry Hounshel as President of the Board of Commissioners, Tom Joray seconded. Three (3) yes votes, motion carried.

Tom Joray made a motion to appoint Matt Reedy as Vice President of the Board of Commissioners, Matt Reedy seconded. Three (3) yes votes, motion carried.

Matt Reedy made a motion to approve the minutes as amended for the December 18, 2012 meeting. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Matt Reedy made a motion to approve the payroll of December 28, 2012 in the amount of \$330,996.39, Tom Joray seconded. Three (3) yes votes, motion carried.

John Beatty presented commissioners with the annual renewal of county property and casualty **insurance effective for Jan 1, 2013 - Jan 1, 2014. Information presented reflects an increase in** premium of 13.3% (from \$221,786 to 251,268). The increase is due to claim history and property insurance. John reported that 36 claims had been reported in the last 2 years. John recommended to renew with One Beacon, our third year with this company, Matt Reedy made a motion to approve. Tom Joray Seconded. Three (3) yes votes, Motion carried.

Board Appointments tabled at the Dec 18, 2012 Commissioners meeting were addressed as follows:

- 1) **Owen Twp Fire Board - Motion by Matt Reedy to appoint Tom Hanner**, seconded by Jerry Hounshel. Three (3) yes votes, motion carried.
- 2) **Jackson Co. Drainage Board - Motion by Jerry Hounshel to appoint Mark Wiesehan**, seconded by Matt Reedy. Three (3) yes votes, motion carried.

Highway Supervisor Warren Martin presented information regarding the County Highway. He reported the Warranty extension on Mowing Tractors has been resolved. Warren requested names from Vallonia for Stormwater grant. Warrant also stated 100 tons of salt has been used so far. Warren stated that specs for 1 new tandem truck and 2 new single axle trucks will be available at the next meeting. Jerry Hounshel praised the department for their efforts during the latest snowfall stating that he only received one (1) phone call regarding a road needing cleared of snow.

Sheriff Mike Carothers presented the December 2012 Jail Report, the 2012 Monthly Statistic Release and the Inmate Expenditure Report for December 2012.

Human Resource Director Jeff Hubbard addressed the Courthouse closure on Dec 26th 2012. Commissioners had closed the Courthouse on this date due to inclement weather. Discussion of how to pay employees for this day resulted in employees having to use vacation, personal or sick

day or comp time. This result was due to statements in the employee handbook.

Motion was made by Matt Reedy to add a section D.- Payroll/Claims to the Commissioners agenda. Tom Joray seconded. Three (3) yes votes, motion carried.

Mike Weir asked for consideration for Planning and Zoning to move to the 1st level in the annex when Community Corrections changes locations.

J.L. Brewer stated that he hopes to have an update of the new location for Community Corrections to present to commissioners by the next meeting.

Motion was made by Tom Joray to change the Commissioners meeting time on the 3rd Tuesday of the Month to 9:30a.m. Motion seconded by Matt Reedy. Three (3) yes votes, motion carried. This change will allow incoming commissioner Tom Joray ample time to arrive at the meeting following his bus route in the morning.

Commissioner Reedy asked Duane Davis for an update on an email he sent to him 2 weeks prior about emergency radios.

The meeting recessed until January 15, 2013 at 9:00 AM. - **Board of Finance**
Followed by Regular Commissioner Meeting at 9:30 AM.

Jerry Hounshel - President

Tom Joray

Matt Reedy

Kathy Hohenstreiter - Auditor