

Minutes of
Jackson County Commissioners
February 5, 2013

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

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

Commissioner Matt Reedy made a motion to approve the minutes of the January 15, 2013 meeting. Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of January 25, 2013 in the amount of \$356,357.51 and claims of February 5, 2013 for the amount of \$1,539,431.77. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel discussed a recent K-9 Control Committee Meeting that he attended.

Juvenile Detention Center Director, John Long, presented the Detention Centers January Report to the Commissioners.

Reedy Financial Group representative, Brandon Robbins and Councilman Charlie Murphy came before Commissioners to discuss the Initial step of the 2013 Capital Improvement Bond. Commissioner Reedy made a motion to adopt the Resolution to acknowledge projects within the Capital Improvement Bond. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Jackson County Clerk, Amanda Lowery and Jeff Dossett of Dossett Consulting approached commissioners regarding IV-D consulting for Superior II and Clerk. Lowery requested approval to change the consulting business from Maximus to Dossett Consulting. County Attorney, Susan Bevers has reviewed the contracts for Superior II and the Clerk. Cost for the consulting services would not change. Motion to approve the change to Dossett Consulting was made by Commissioner Reedy. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Attorney Bevers brought before Commissioners a resolution for Certificate Sale. Discussion was held whether Commissioners wanted to hold a Certificate Sale in 2013. Motion was made by Commissioner Reedy to hold a Certificate Sale in 2013 using current tax sale vendor for our county-SRI. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Melvin Beeker and Joe Mrak of RQAW presented to Commissioners a proposal to complete the Study of Courthouse Expansion. Beeker and Mrak explained that they feel the 2011 study is incomplete. The proposal brought before Commissioners is for \$26,000 plus estimated additional expenses of \$4,000. Motion was made by Commissioner Joray to table the motion until the next meeting. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Maximus representative John Mallers submitted a Plan of Annual Reimbursement to Commissioners for review. The summary showed the total Revenue Maximus has helped Jackson County receive since 1997.

Jackson County Sheriff, Mike Carothers, presented the January 2013 Jail Report, the January 2013 Inmate Meal Expenditure Report and the January 2013 Dog Detention Report.

Sheriff Carothers also presented two (2) contracts for Dog Facilities. One contract is a yearly contract with Brad Wessel with rent of \$600 per month - \$7200.00 per year. The other contract is a month by month contract with Red Sky for a cost of \$1600 per month with an average monthly limit of 20 animals. Both contracts have been reviewed by County Attorney Bevers. Commissioner Reedy made a motion to approve both contracts. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Sheriff Carothers also discussed with Commissioners an injury to an inmate that occurred at the Sheriffs Dept. last week.

Jason Fee (Janssen & Spaans Engineering Inc.) submitted an overall estimate cost for the Courthouse Expansion project and requested comments from Commissioners before taking the estimate to Council. Fee identified the 6 properties included in the project #1 Lewis Insurance Building - #2 White House owned by Thomas - #3 Lot already owned by County -#4 Kloppenburg Building -#5 McGill Building and # 6 Middendorf Building.

Commissioner Reedy informed public that the CAFO ordinance is being looked at.

Attorney Bevers brought it to the attention of Commissioners that upon the Death of Jack Montgomery, an opening was created on the Visitors Center Board. Human Resource Director Jeff Hubbard said that Brad Schneck is willing to serve the remaining one (1) year left from **Montgomery's term. Commissioner Reddy made a motion to appoint Brad Schneck to the Visitors Center Board.** Commissioner Joray seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard followed up with Commissioners about the 4 Your Health SIHO clinic. Hubbard informed Commissioners that Council approved the six (6) month trial period which will begin March 1st, 2013.

Jackson County Highway Supervisor Warren Martin discussed the possibility of Commissioners sharing part of the Feb 19th, 2013 meeting with Vallonia Stormwater for a Public Hearing. After discussion the following schedule is to be used for the Feb 19th, 2013 meeting:

9:00 AM - Public Hearing

9:30 AM - Commissioners Meeting will begin

Supervisor Martin informed Commissioners that all issues with Cavanaugh Bridge have been resolved.

Supervisor Martin requested from Commissioners approval to move funding to the Highway Fund for purchase of three (3) trucks. The purchase of three (3) trucks is scheduled for 2013 as part of the five (5) year plan. Martin also requested transfer of funds for paving. Commissioner Reedy made a motion to approve. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Energy Committee will meet at 8 AM, Wednesday February 6, 2013 at the Highway Department.

Custodian Jana Wessel informed commissioners of a request to place a banner on the Courthouse fence. Request is by Jan Willey to advertise for a High School Musical. Advertisement on Courthouse fence is limited to a week before event and to be removed in a timely manner following

event.

The meeting recessed until February 19, 2013 at 9:30 AM.

Jerry Hounshel - President

Matt Reedy

Tom Joray

Kathy Hohenstreiter - attest