

Minutes of
Jackson County Commissioners
February 19, 2013

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

Commissioner Jerry Hounshel called the meeting to order at 9:30 AM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Matt Reedy made a motion to approve the minutes of the February 5, 2013 meeting. Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of February 8, 2013 in the amount of \$345,762.36. Commissioner Joray seconded. Three (3) yes votes, motion carried. There were no claims presented for approval.

Commissioner Reedy commented on the progress of the County Juvenile Home stating that the home is looking very good from the recent remodeling. County Highway Supervisor Warren Martin stated that he is waiting on information from Dan Banks for the exact wording that is to be placed on the plaque which will be honoring Judge Brown.

Prentha Cochran from PC Recovery System presented information to the Commissioners about a telecommunications audit. PC Recovery System looks for overcharges to the county and works with vendors to bring down costs. Human Resource Director Jeff Hubbard stated that currently the county has TNCI do this service for us. Commissioner Reedy made a motion to take the information from Ms. Cochran under advisement. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Ambulance Supervisor, Dennis Brasher presented an ambulance bid to the Commissioners. Brasher informed the Commissioners that the Ambulance Board has approved this bid. The bid is for one (1) ambulance at \$129,693. Commissioner Reedy made a motion to approve the bid presented. Commissioner Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Ambulance Supervisor, Dennis Brasher then presented the Ambulance 2012 Annual Report.

Project Engineer- Jason Fee of Janssen & Spaans Engineering Inc. stated that the Building Committee needs to set up a meeting to review information and make some decisions/recommendations for the Courthouse Expansion Project. Commissioners agreed and requested that Fee make the arrangements.

Highway Supervisor, Warren Martin, on behalf of the Energy Committee introduced the new maintenance employee Mitch Patrick to the Commissioners. Martin stated that Patrick is currently working on projects in the Courthouse that needed addressed.

Martin then stated that a Public Hearing will be held at 6:30PM on March 14, 2013 concerning Bridge 195. Martin also informed Commissioners that a request for asphalt bids has been sent out.

Andy Wayman with the Jackson County Sheriff's Dept requested the Commissioners sign a letter of

approval for incoming wire transfers for Sheriff's Sales. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard gave a reminder that the SIHO - 4 Your Health Center will be open to County Employees beginning on March 1, 2013.

Planning Commissioner, Mike Weir, informed Commissioners that the Jackson-Jennings Home Builders Association will have an energy program presentation at the County Council Meeting on February 20, 2013.

County Attorney, Susan Bevers, spoke regarding the Pershing Twp Fire Dept. Bevers stated that JBM has completed the concrete and gutters. Topsoil is not complete due to the weather.

Trena Carter, with Vallonia Stormwater Drainage Project stated that as part of the Grant Application Process a Four Factor Analysis had to be completed to determine if there is a need for a Language Access Plan for Limited English Efficiency Persons. The Four Factor Analysis was presented for Commissioners Action. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three(3) yes votes, motion carried.

The meeting recessed until March 5, 2013 at 6:00PM.

Jerry Hounshel - President

Matt Reedy

Tom Joray

Kathy Hohenstreiter - attest