

Minutes of
Jackson County Commissioners
March 19, 2013
9:30 a.m.

Commissioner Jerry Hounshel, Commissioner Matt Reedy,
Commissioner Tom Joray

All Commissioners were present for meeting.

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

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

Commissioner Reedy made a motion to approve the payroll of March 8, 2013 in the amount of \$345,250.38. Commissioner Hounshel seconded. Three (3) yes votes, motion carried. No monthly claims were presented for approval.

Commissioner Reedy commented on the progress of the County Juvenile Home and stated that the Grand Opening is scheduled for May 9th, 2013 and that a plaque has been approved and in process.

Commissioner Hounshel commented that the K-9 committee had met and discussed the possible county owned dog shelter.

Commissioner Hounshel stated that members of the Building Expansion Committee including Jerry Hounshel, Brian Wheeler and consultant Jason Fee toured annex facilities at Jennings County and Ripley County last Friday.

Trena Carter presented a Fair Housing Ordinance to the Commissioners that included a revised "**Family Status**" definition which is Section 2-B in the ordinance. Commissioners were asked to approve this updated ordinance in order to bring the 2000 Fair Housing Ordinance up to date. Commissioner Reedy made a motion to approve this update and waive a 2nd reading. Commissioner Joray seconded. Three (3) yes votes, motion carried. This is Ordinance No. 4, Commissioner Bill No. 5, 2013.

Trena Carter also addressed Commissioners regarding the Vallonia Stormwater proposal for grant application. Proposal is due this upcoming Friday. Commissioner Reedy made a motion to authorized Commissioner President Jerry Hounshel to sign the proposal as President. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director, John Long presented the February Juvenile Detention Center Report.

Jackson County Sheriff Mike Carothers, presented the February Jail Report, the February Inmate Meal Expense Report, and the February Dog Detention Report. Sheriff Carothers then presented the Jackson County Jail 2012 yearend report.

Jackson County Highway Supervisor, Warren Martin, came before Commissioners requesting the approval of Change Orders regarding 2013 paving. After discussion of the change orders, Commissioner Joray made a motion to approve the Change Orders. Commissioner Reedy seconded. Three (3) yes votes, motion carried. Supervisor Martin then presented a Notice to

Proceed which was signed by all commissioners.

Human Resource Director, Jeff Hubbard, came before Commissioners to discuss an employee grievance. After review of the information Commissioner Reedy made a motion to accept the action taken by the office involved. Commissioner Hounshel seconded. Two (2) yes votes, motion carried. Commissioner Joray abstained due to lack of time to review the issue.

Human Resource Director, Jeff Hubbard then informed Commissioner of a change in the Health Reform Act. In order to comply with the change, Hubbard asked Commissioners to make a change in the employee handbook. The Handbook currently says that any employee who works 35 hours or more is Full Time and eligible to Insurance. In order to comply with the change in the Health Reform act, the handbook needs to be amended so that any employee who works less than 30 hours is part time. Commissioner Reedy made a motion to accept this change. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard informed Commissioners of the state of the current Phone System. Hubbard is looking into updating the current system and asking for support to go to council with this information. Commissioner Reedy made a motion to support purchasing new phone system pending Council approval. Commissioner Joray seconded. Three (3) yes votes, motion carried.

The meeting recessed until April 2, 2013 at 6:00PM.

Jerry Hounshel - President

Matt Reedy

Tom Joray

Kathy Hohenstreiter - attest