

Minutes of
Jackson County Commissioners
May 7, 2013
6:00 p.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 6:00 PM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Tom Joray made a motion to approve the minutes of the April 16, 2013 meeting. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of April 19, 2013 in the amount of \$338,086.85 and monthly claims in the amount of \$1,528,190.28. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy stated that the Jackson County Juvenile Home Open House and Name Change will be held Thursday, May 9th at 5:00 p.m. The Jackson County Juvenile Home name will change to The Judge Robert Brown Jackson County Juvenile Home.

Brenda Turner, with the Jackson County Drug Free Council presented a grant proposal to commissioners. The Indiana Criminal Justice Institute has approved the grant as written. Motion was made by Commissioner Reedy to approve as presented. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Lucy Houchin and Dennis Wilmer, representing Thomas P Miller and Associates, discussed and presented to commissioners a New Workforce Agreement. After discussion of the changes, Commissioner Joray agreed to represent the County Commissioners on the board. Commissioner Reedy made a motion to approve the signing of the new agreement. Commissioner Hounshel seconded. Three (3) yes votes, motion carried. Dennis Wilmer also briefly mentioned the next step in getting the Workforce Investment Board set up is to seek nominations for business representatives to serve on the board. He encouraged the commissioners to work with the local chamber of commerce to identify business people that can serve on the board. They are looking for 2 to 3 nominations from Jackson County and would like to have those nominations as soon as possible.

Trena Carter presented the commissioners with the CFF application for the Vallonia Project Resolution No.2013-7. A resolution of the county commissioners of Jackson County, Indiana authorizing submission of the CFF Application to the Indiana office of community and rural affairs and addressing related matters. She asked the Commissioners to authorize President Hounshel to sign the application. Commissioner Reedy made a motion to authorize President Hounshel to sign. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Carter then presented an update to the Fair Housing Ordinance, Ordinance #13. After discussion, Commissioner Joray made a motion to approve the update on first reading. Commissioner Reedy seconded. Three (3) yes votes, motion carried. Commissioner Reedy made a motion to waive second reading. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Travis Norman, with Foresight Surveying Inc, came before commissioners with information on a Proposal for a Brownstown Soccer Complex on Base Road. The complex will contain three (3) soccer fields. It was stated that an approximate cost would be around \$45,000. Norman stated that the field will drain normally and the parking lot will drain well also. The complex will be on a five (5) acre tract. Currently Plumer Hay Farms is on contract for Hay cutting on this five (5) acre tract. With the project possibly having a starting time of June 2013, Commissioners stated that Highway Supervisor Warren Martin would make contact with Mr. Plumer, since he has dealt with him in the past. Commissioners stated that Martin be the only contact person with Mr. Plumer in order to eliminate any confusion with his existing contract and the new plans for the soccer complex. Commissioner Reedy made a motion to move forward once Mr. Plumer has been made aware of the plans. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jack Gillespie, with the Jackson County Soil & Water Conservation Board, came before commissioners to discuss weed control on County and State property. Currently there is no Weed Control Board in Jackson County. Commissioners have delegated this to Planning & Zoning. Gillespie stated that the Board will be asking Townships to budget for weed control next year, recommending \$3,000 for each township.

Commissioners then entertained bid proposals for the County Cost Allocation Plan:

Charles Malinowski, with Malinowski Consulting Inc, presented commissioners with a proposal for a cost allocation plan for the county. He proposed one (1) year of cost allocation service for a fixed fee of \$4,500.

Jacque Clements, with Maximus Consulting, presented Commissioners with a proposal for a cost allocation plan for the county. She proposed one (1) year of cost allocation service for a fixed fee of \$4,500 or three (3) years for \$4,500 each year.

Jeff Dossett, with Dossett Consulting, presented Commissioners with a proposal for a cost allocation plan for the county. He proposed his fee would be 8% of what is reimbursed to the county.

Commissioner Reedy made a motion to table this decision to give Auditor Kathy Hohenstreiter time to review and make a recommendation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Norm Philips came before Commissioners asking for final approval to purchase printers and computers out of the 2013 General Obligation Bond. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Sheriff Mike Carothers came before Commissioners asking for final approval to purchase 15 Spillman Units for vehicles, out of the 2013 General Obligation Bond. This is approximately \$38,000. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried. Sheriff Carothers then presented the April 2013 Jail Report, Dog Detention Report and Meal Expenditure Report.

Jackson County Clerk, Amanda Lowery came before Commissioners asking for final approval to purchase scanning equipment out of the 2013 General Obligation Bond. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Judge Poynter, who was not in attendance for the meeting, his request was to purchase IT equipment out of the 2013 General Obligation Bond. Motion to approve was made by Commissioner Reedy. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin, came before Commissioners to request final approval to purchase equipment out of the 2013 General Obligation Bond. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin then stated that review of truck bids from the April 16th, 2013 meeting has lead to a recommendation. Martin recommended using KTS Freightliner to purchase the new trucks and recommended Edinger to purchase the truck beds and snow equipment. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin informed Commissioners of an amendment to the contract for Bridge 195. The increase will be in the amount of \$10,200. The money is in place, just have to run the information past INDOT for them to approve the additional money. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin then informed Commissioners of a change regarding Rockford Bridge. Indiana American Water and Strand & Associates have agreed that a water line must be moved and replaced. The cost will be an 80/20 split. The total cost for the county would be 20%. This would be made part of the contract with INDOT.

County Attorney Susan Bevers presented an amendment to Current Sewage Ordinance to correct Indiana Administrative Code and bulletins within the ordinance. Commissioner Reedy made a motion to approve the update. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel then presented the option of an Executive Session to discuss the Property Purchasing Ordinance. It was decided that an Executive Session would be held at 5:30 P.M. on June 4th, 2013.

Jackson County Auditor, Kathy Hohenstreiter informed Commissioners that property taxes have been paid in full for the Lewis and Thomas properties.

Auditor Hohenstreiter then informed Commissioners that Morris Tippen with Medora Covered Bridge has approached her regarding the 2013 "Day at the Bridge". Kathy stated that he also gave her a certificate of liability. This will be held on August 3rd, 2013 with day long activities and dinner being held on the bridge at 6:30 P.M. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director, John Long presented for review the April 2013 monthly report to commissioners. Long informed commissioners that the contract between the Juvenile Detention Center and Brownstown Central School Corp is ready to be signed, Director Long's signature is required. The commissioners are not required to sign but have previously taken action on this matter.

Human Resource Director, Jeff Hubbard presented commissioners with a quote for a new phone system from CBTS, on an Avaya system. Hubbard stated he is waiting on a couple additional quotes for comparison. Commissioner Reedy agreed to work with Jeff on the new phone system.

Jana Wessel approached commissioners regarding the lawn mowing at Superior Court in Seymour. Community Correction currently use individuals on community service to mow the lawn. However, if individuals do not show up to serve their community service, the lawn does not get mowed. Commissioners advised her to get an open contract with an insured individual/business to fill in when the lawn needs mowed.

The meeting recessed until May 21, 2013 at 9:30AM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest