

Minutes of
Jackson County Commissioners
June 4, 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 May 21, 2013 meeting. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of May 3, 2013 in the amount of \$338,362.76 and May 31, 2013 in the amount of \$341,265.55 also May claims in the amount of \$1,245,918.49. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel stated that the Dog Control Board continues to work on amounts needed to create a County holding facility.

Marvin Huffman, with Farrow and Huffman Surveyors, came before commissioners concerning the abandonment of an alley in Freetown. After discussion, it was determined by commissioners to set a public hearing for this matter on June 18th, 2013 at 9:30 a.m. with the regular commissioner meeting to follow the public hearing.

Debra Vincent came before commissioners requesting the placement of speed limit and handicap signs on CR 25 E in Brownstown Twp. After discussion, it was determined that beginning at the city limits on base road and continuing over the railroad tracks and onto CR 25 E until Hamilton Twp will have a speed limit of 35 mph. Commissioners advised Warren Martin, Highway Supervisor to place speed limit and children at play signs along this road. County Attorney, Susan Bevers will bring an ordinance for commissioner's signatures at the June 18, 2013 meeting. The ordinance will be enforceable 30 days from date of signatures.

Highway Supervisor, Warren Martin brought the following additional requests before commissioners:

\$100,000.00	Cumulative Bridge -	Bridge #228
\$37,508.44	Local Roads & Streets -	Bituminous
\$3,200.80	Highway -	Culverts/Sewer Pipe
\$30,000.00	Highway -	Bituminous Mixed Agg
\$27,201.54	Highway -	Bituminous Mixed Agg
\$1,500.00	Highway -	Cement Ready Mix
\$2,136.52	Highway -	Truck Repair

Commissioner Reedy made a motion for approval to present to council. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Warren Martin along with Human Resource Director, Jeff Hubbard presented to commissioners information about the maintenance position. Mitch Patrick currently holds this position. The information given compared money spent on his position along with repairs being made to the amount of money that would have been spent hiring outside business's to do repairs. Hubbard

then requested guidance as to where to budget for the maintenance position for the year 2014. After discussion, it was decided that the maintenance position salary would be out of the commissioner's budget. It was stated later that a job description and classification will need to be made for this position.

Warren Martin stated that Jason Fee, with Janssen & Spaans Engineering, Inc, will provide the county with a new contact person to take over the county bridge work. Mr. Fee will be leaving this position as early as next Thursday, June 13th, 2013. Commissioner Reedy stated that he would like Martin to set up an exit meeting with Mr. Fee to get updates on current projects.

Human Resource Director, Jeff Hubbard presented to commissioners the invoice for the new county phone system. The system will include every office except the Jail. The invoice is from CBTS in the amount of \$150,356.02. Commissioner Reedy made a motion to approve pending council approval. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Hubbard stated that a letter of resignation has been received from Jodi Isaacs who serves on the Mental Health Board. Commissioner will need to make an appointment to this board.

Hubbard informed commissioners that current BZA member may have a conflict of interest in a new hog facility that will be attempting to get approval in the future.

Hubbard provided commissioners with an update of current Health Care Ins costs. He also stated that the county is 3 months into its trial period with the SIHO clinic. He stated that even with the large insurance claims paid the beginning of this year the county is still ahead about \$4,600 from this time last year. He stated that lots of positive feedback has occurred from the employees regarding the SIHO clinic.

Sheriff Mike Carothers presented commissioners with the May 2013 Jail Report, May 2013 Meal Expenditure Report and the May 2013 Dog Detention Report.

Commissioner Hounshel then brought for discussion the utilities at the Lewis and Thomas properties which are now property of the county. It was determined that all utilities at the former Lewis property need to be transferred into the counties name. It was also determined that all utilities at the former Thomas property need to be shut off. Commissioner advised getting at least three (3) quotes for the demolition of the former Thomas property. It was stated that commissioners would like to perform a walk thru of both these properties before the next commissioner meeting. Commissioners advised Hubbard to contact Beatty insurance regarding the former Lewis and Thomas properties.

The meeting recessed until June 18th, 2013 at 9:30AM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest

