

Minutes of
Jackson County Commissioners
June 17, 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 9:30 AM. The Pledge of Allegiance was recited and a silent prayer observed.

A Public Hearing was held in regards to vacating an alley in the town of Freetown. Larry and Laura Sullivan own on both sides of this alley and part of their garage/carport sits on the alley. Marvin Huffman, Farrow and Huffman Surveying, spoke on behalf of the Sullivan's. Notices have previously been sent to eighteen property owners and has been advertised in the paper. Commissioner Matt Reedy made a motion to approve vacating this alley. Commissioner Tom Joray seconded. Three (3) yes votes, motion carried. President Hounshel closed the Public Hearing regarding vacating the alley in Freetown. President Hounshel then opened the Regular Commissioners Meeting.

Commissioner Reedy made a motion to approve the minutes of the June 4, 2013 meeting. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of June 14, 2013 in the amount of \$347,891.54 and June claims in the amount of \$1,245,918.49. Commissioner Joray seconded. Three (3) yes votes, motion carried.

No reports from other committees were given.

Ordinance #14, Commissioner Bill #11 -Ordinance vacating an alley in Freetown, Pershing Township, Indiana -was then read. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Juvenile Detention Center Director, John Long presented commissioners with the May 2013 Detention Center Report. Long then sought approval to use bond monies to purchase of Dodge Charger for the Detention Center, in the amount of \$20,000. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Cheryl Kenyon and Julie Riggs with Thrive Alliance (previously named Aging & Community Service) approached commissioners regarding the annual required local match. The request for 2014 is for \$16,100. After discussion Commissioner Reedy made a motion to put \$16,100 in the 2014 Commissioners Budget for review by council. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Carol Brown with Brownstown Fund for the Arts, requested approval for Columbus City Band to use courthouse facilities during a performance on June 30th, 2013. The band will be playing from approximately 2pm - 3pm. Commissioner requested a copy of proof of insurance be brought to the auditor's office and advised Carol to get with Jana Wessel for specifics.

Larry Raymer, representing the Parks Board approached commissioners with an update on the county park. Raymer mentioned various repairs that have been made and some that may need to be made in the future. Raymer then discussed the DNR grant that he is trying to apply for.

He provided commissioners with copies of the parks five (5) year plan, which is a requirement for the grant. He stated that \$37,500 of matching funds need to be found in order to apply for the grant. Commissioners advised Raymer to contact the Jackson co. Solid Waste Board with a request for these monies.

Raymer then provided commissioners with written answers to questions that Commissioner Reedy has approached him with. He stated that currently there are no plans for restroom facilities. Raymer also stated that Forsight Surveying is under contract to provide assistance with zoning. Commissioners requested Raymer be placed on the Commissioner agenda for July 16th. This would allow both sides to review the interlocal agreement.

County Attorney, Susan Bevers then brought before commissioners Ordinance #15, Commissioner Bill #12 -An ordinance amending Ordinance 1 (1983) - Maximum speed limit of thirty-five (35) mile per hour on County Road 25 E in Brownstown Twp from the town limits of the Town of Brownstown to the Hamilton Twp line for approval. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Bevers then presented Ordinance #16, Commissioner Bill #13-An ordinance amending Ordinance 14 (2007)-County Purchasing Procedures for approval. This is the Purchasing Procedure Policy. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

County Auditor, Kathy Hohenstreiter, informed commissioners that it has been suggested to her by the Internal Revenue Service that an Ordinance be put in place, regarding HB 1546.

JL Brewer, with Community Corrections informed commissioners that the office location change from Brownstown to Seymour is complete. He also stated that all is going well and they hope to hold an Open House in the near future.

County Highway Supervisor, Warren Martin presented a demolition contract for review to the Commissioners and County Attorney Susan Bevers for the Thomas property.

Martin then gave Commissioners a Job Description for the new County Maintenance Manager position for review. Commissioners stated they would like some time to go over the information and requested that Martin attend the July 2, 2013 meeting for the job description review.

Martin stated that Chip & Seal will start tomorrow, June 19, 2013 in Driftwood Twp.

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

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest

