

Minutes of
Jackson County Commissioners
July 16, 2013
9:30 a.m.-Amended

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.

Commissioner Tom Joray made a motion to approve the minutes of the July 2, 2013 meeting. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of July 12, 2013 in the amount of \$346,156.14. Commissioner Joray seconded. Three (3) yes votes, motion carried. No monthly claims were brought for approval.

No reports from other committees were given.

Juvenile Detention Center Director, John Long presented the June 2013 Juvenile Detention Center Report.

Jenny Harrison, Terrye Davidson and Becky Alexander came before commissioners on behalf of Centerstone to present the 2012 Annual Report. A review of the report was given and discussion was held about programs that are being offered.

Larry Raymer, who was on the agenda, was not present for the meeting.

County Assessor, Bev Gaiter, came before commissioners with a Software Contract. The contract is with XSoft. Commissioners requested that County Attorney, Susan Bevers review the contract and that Assessor Gaiter return to the August 6th, 2013 meeting.

The Commissioners discussed the need to make a Hospital Board Appointment. Dr. Carter is unable to complete his term. After discussion, Commissioner Reedy made a motion to appoint Dr. Courtney Kleber to finish out the unexpired term of Dr. Carter-term ends 2014. Commissioner Joray seconded the motion. Three (3) yes votes, motion carried.

County Attorney, Susan Bevers discussed a County Cost Allocation contract with Maximus. Auditor Kathy Hohenstreiter has made a recommendation to continue using Maximus for cost allocation. Commissioner Reedy made a motion to approve signing the one year contract. Commissioner Joray seconded. Three (3) yes votes, motion carried.

County Attorney, Susan Bevers discussed three (3) contracts with Granau for fire inspections. The contracts being discussed were for 1.) Jackson County Jail 2.)Circuit Court and Annex and 3.)Superior Court 1. Commissioner Joray made a motion to approve the Granau Contract. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Old Business - Commissioners then discussed the Board of Review. After discussion of the rules of PTABOA, commissioner Reedy made a motion to appoint Debbie Eades to the Board of Review. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jackson County Sheriff, Mike Carothers stated that steps are being taken to start the PONI study on the Jail. Sheriff Carothers then requested approval to purchase a transport van. The 2013 van will be purchased for \$24,786 from Bryan Bowman Dodge in Seymour. A 1999 Ford Taurus will be used as a trade-in for this purchase. 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 give updates on several topics:

- 26 mile of Chip 'n Seal will be finished tomorrow (7/17/13) at a cost of \$8,400 per mile.
- The current person who was to start on the overhead doors at the annex has cancelled. So Martin is starting this process over.
- The carpet at Superior Court 1- Original installer is going to fix the "bubbles".
- The Thomas property purchased by the county has had an asbestos study completed and asbestos was found. Work will be done to remove the asbestos. Once removed, the county must wait for an ok to proceed with tear down of the property.
- The Pipeline company has started boring some roads.
- Highway Department is currently down one (1) mechanic.

Highway Supervisor, Martin then discussed with Commissioners that he will be presenting additional on a more frequent basis. This is due to how money is to be place in funds and how funds can no longer be "dropped down" into appropriation line items without DLGF approval.

Emergency management Supervisor, Duane Davis stated that the changes that were requested by Commissioners at the last meeting to be made to the Everbridge contract were made. Everbridge agreed to the changes and the contract has been reviewed by Bevers. Meetings and conference calls are scheduled to keep the process of getting this technology moving along.

Commissioner Reedy commented that several properties around the county are getting either very tall weeds or trash build up. After discussion it was decided that a property in Cortland, a property in Freetown and two (2) properties in Vallonia will be mowed and trash removed if necessary. Warren Martin agreed that the Highway Dept can take care of these situations. Commissioners advised Martin to bring invoices to commissioners for approval. Commissioners advised Mike Weir to email Martin when properties reach their notification time limit, so the highway department can proceed with clean up. Commissioners also advised Martin to have a list of rates to be charged by the highway department for doing these county clean-ups.

Human Resource Director, Jeff Hubbard stated that he has been approached about the possibility of an auction for the contents of the Thompson Property. Commissioners stated that no auction will be held and the full salvage rights will go to the successful bidder for the demolition of the property.

County Attorney Bevers brought before commissioners a contract for GIS between Jackson and Scott counties. This contract allows these counties to share information between them. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

The meeting recessed until August 6th, 2013 at 6:00PM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest