

Minutes of
Jackson County Commissioners
December 3, 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 6:00PM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Matt Reedy made a motion to approve the November 19, 2013 commissioner minutes . Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of November 29, 2013 in the amount of \$342,877.17. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None Given.

Planning Commissioner, Mike Weir, came before the commissioners reporting that the petition vacating an alley in Vallonia was denied. Weir read the findings provided by the Jackson County Plan Commission. The Jackson County Plan Commission denied the petition to vacate the alley based on finding that there was great uncertainty as to whether the tract in question is a true alley. The County Surveyor could never find that it had been an alley. The Plan Commission has thus passed the final decision to the Jackson County Commissioners. Commissioner Reedy made a motion to support the decision of the Jackson County Plan Commission with a motion to deny. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Larry Raymer, with the Jackson County Park Board came before commissioners to discuss the soccer practice field project. Raymer stated that there was some confusion between the Parks board and the County Commissioners. Raymer stated that the email that was previously sent to Commissioner Reedy stating that the project was not going forward was meant to be the Drainage Project of the field, not the entire practice field project. After discussion and clarification, Commissioner Joray made a motion to reinstate the interlocal agreement that applies to this practice field. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin recommended to commissioners to use Marathon Petroleum out of Louisville to purchase Asphalt emulsions. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin then presented a Vehicle Notification Form to the Commissioners. Highway has a new distributor truck being delivered Friday. The truck to be traded in is a 1994 Ford VIN#IFDXK74C3RVA25976. Trade in value is \$9,000. Commissioner Reedy made a motion to approve the trade. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin informed commissioners that Earth Explorations has informed him that they will be boring holes for the City of Seymour for the new apartment building located on County Road 340 N. Eleven (11) of these holes will be on county roads. Martin asked Earth Explorations for a \$5,000 performance bond to cover any expenses that may occur.

Reference was made to a letter that was received from Frontier asking for compensation for damage that occurred on County Rd 1040 W in Medora, Indiana. The trenching referred to that caused the damage was not done by Jackson County Highway. Boring in that area was done by Jackson County Water Company. County Attorney Susan Bevers will send a letter to Frontier to clarify.

Mike Carothers, Jackson County Sheriff, presented the November 2013 Jail Report, Meal Expenditure Report and Dog Detention Report.

Sheriff Carothers then asked for approval to dispose of 2012 Chevrolet Caprice -VIN # 6G1MK5R25CL631676. This vehicle was totaled in a wreck. Salvageable equipment has been removed from the vehicle. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard, discussed Commissioner Board appointments. Commissioners will begin looking for replacements.

Commissioner Hounshel stated that a letter of resignation has been received from John Long for the position of Juvenile Detention Center Director. The Jackson County Commissioners stated that with regret, they accept the resignation.

County Attorney, Susan Bevers, presented a contract for Superior Court 1. This is the annual maintenance agreement for the recording system in the courtroom. The contract is the same as previously signed. One year cost is \$3,825. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

After receiving the CAFO Ordinance #28, Commissioner Reedy suggested to Commissioner Hounshel and Commissioner Joray to review the verbage on the CAFO (Confined Animal Facility Ordinance) Ordinance #28 before the December 17th meeting.

The meeting recessed until December 17, 2013 at 9:30AM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest