

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

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

Commissioner Reedy made a motion to approve the payroll of December 13, 2013 in the amount of \$353,464.59. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None Given.

Raymond Bachman and Cliff Sommers with the Bicentennial committee came before commissioners with the following information and requests:

- The time capsule will be unearthed on April 26<sup>th</sup>, 2014 at 9:00 A.M.
- Requested permission to use courthouse fence for banners etc - commissioners advised them to coordinate signs with Jana Wessel.
- Requested commissioners attend the capsule opening.
- Informed commissioners as to whom may be invited to the capsule opening and what the plans are for the capsule contents.

Commissioners discussed the actual process of unearthing the capsule and the Highway Dept agreed to help locate and unearth the capsule. Commissioner Reedy made a motion that all unclaimed property will be named the property of the Jackson County History Center. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioners then discussed the draft of Ordinance #28. This ordinance is in regards to CAFO regulations. Much discussion was had about needing some changes in the future. All commissioners were in agreement that the current draft needs revised. County Attorney, Susan Bevers provided commissioners with information about how other Indiana counties regulate this issue. Commissioners discussed the several topics including, but not limited to the following:

- **Distance of 2 ½ miles from a gathering place of 25 or more people.**
- Not wanting to tell people what to do with their own property.
- Plan Commission and BZA Board requirements for CAFO.
- Discussed with Mike Weir how soon new zoning ordinances will be up for adoption.
- Concern of too many CAFO buildings in an area could cause health hazard.

After much discussion it was decided by commissioners that they will need to look into possibly placing a temporary ordinance, until new zoning ordinances can be adopted. Commissioners decided to table Ordinance #28.

Terri Tock, with Girl Scouts of Kentuckiana, asked commissioners for permission to use the Medora Covered Bridge on June 14<sup>th</sup>, 2014 for the bridging ceremony. They would need use of the bridge from 10am to 4pm. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioners then discussed DNR timber monies to be distributed the Volunteer Fire Departments within the county. Money received this year for timber sales distributes \$1064.57 to the departments. A disbursement over \$1000 has to be approved by the Commissioners. Commissioner Reedy made a motion to disperse the additional \$64.57 to Brownstown, Carr, Crothersville, Driftwood, Grassy Fork, Hamilton, Jackson - Washington, Owen and Pershing Fire Departments. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioners then discussed a temporary BZA board member to replace James Lucas, who has temporarily stepped down from the board. Motion was made by Commissioner Hounshel to appoint Ralph Collins to temporarily fill this position. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Commissioners then discussed the appointment of an Executive Director of the Jackson County Juvenile Detention Center. Commissioners received a recommendation letter from the Jackson County Juvenile Detention Center Advisory Board to appoint Assistant Director Steve Redicker to Executive Director. Commissioner Reedy made a motion to promote Steve Redicker to Executive Director of the Jackson County Juvenile Detention Center. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioners then made the following Board Appointments:

<b>BOARD VOTE</b>	<b>APPOINTEE</b>	<b>MOTION TO APPROVE</b>	<b>2<sup>ND</sup></b>	
<b>Board of Review</b>	Jim Weesner	Motion includes		
	Max W. Noblitt	All 3 appointees:		
	Debbie Eads	Comm Joray	Comm Reedy	3-0
<b>Library Board</b>	Dan Thomas	Comm Reedy	Comm Joray	3-0
<b>Plan Commission</b>	*Mark Hays	Comm Reedy	Comm Joray	3-0
<b>Board of Health</b>	Judy Tape	Motion includes both		
	Ron Harrison	Comm Reedy	Comm Joray	3-0
<b>Cemetery Comm.</b>	*Lynn Hinnefeld	Comm Reedy	Comm Joray	3-0
<b>Hospital Board</b>	Terry Gilliland	Motion includes both		
	John McCoy	Comm Joray	Comm Reedy	3-0
<b>Plan Commission</b>		Tabled till January		
<b>Bd Zoning Appeals</b>	James Lucas	Comm Joray	Comm Reedy	3-0
<b>Alcoholic Bev Bd</b>	*Kenny Sweeney	Comm Reedy	Comm Joray	3-0
<b>Drainage Board</b>	Ray Redicker	Motion includes both		
	Tom Joray	Comm Reedy	Comm Hounshel	3-0
<b>Industrial Dev. Bd</b>	Matt Reedy	Comm Joray	Comm Hounshel	3-0
<b>JJ Community-Correction Bd</b>	Need to check with JL	Brewer on re-appts.		Tabled.
<b>Ambulance Auth</b>	George Weir	Comm Reedy	Comm Joray	3-0
<b>Bd of Fire Trustees Pershing Twp</b>		Tabled till January		
<b>Bd of Fire Trustees Brownstown Twp</b>	Mike Kloppenburg	Motion is for both appointees		

	Tim Warren	Comm Reedy	Comm Joray	3-0
<b>Bd of Fire Trustees Driftwood Twp</b>	*Frank Wolka Jr.	Motion is for both appointees		
	*Harold Garland	Comm Joray	Comm Reedy	3-0
<b>Bd of Fire Trustees Grassy Fork Twp</b>	Parke Hackman	Motion is for both appointees		
	Leroy Miller	Comm Reedy	Comm Joray	3-0
<b>Bd of Fire Trustees Hamilton Twp</b>	*Doug Fish	Motion is for both appointees		
	*Greg Marshall	Comm Reedy	Comm Joray	3-0
<b>Bd of Fire Trustees Jack-Wash Twp</b>	Dwight Wischmeier	Motion is for both appointees		
	Max Pollert	Comm Reedy	Comm Joray	3-0
<b>Bd of Fire Trustees Owen/Salt Creek</b>	Steve Ritter	Motion is for both appointees		
	Larry Goforth	Comm Reedy	Comm Joray	3-0
<b>Bd of Fire Trustees Reddy</b>	Conrad Calmer	Motion is for both appointees		
	Richard Brackemeyer	Comm Reedy	Comm Joray	3-0
<b>JC Visitor Promotion Comm.</b>	Brad Schneck	Motion is for both appointees		
	Joyce Burbrink	Comm Reedy	Comm Joray	3-0

\*Denotes appointees that were unavailable to be reached before this meeting. A letter will be sent out regarding this appointment. If no objections are made, these appointments will stand as carried.

Emergency Management Director, Duane Davis then discussed with Commissioners the Oct - Nov 2013 Bi-monthly report.

Davis then asked the commissioners for approval of the 2013 Homeland Security Agreement. This is a grant of \$30,000 to be used to hire a vendor to review the seven (7) counties plans and conduct an in-depth review of those plans. This is not a match grant. The agreement has been reviewed by the county attorney. Commissioner Reedy made a motion to approve the agreement. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jackson County Highway Supervisor, Warren Martin then updated commissioners on Bridge 195- Cavanaugh. He stated that in order to complete the purchase of right of way, and extra \$330 and \$90 will need to be spent. This is Dennis Catron property on Washington County side of the bridge. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin then stated that a temporary right of way is needed for the Shieldstown Bridge. This will be on the property of John Cash. Attorney Bevers is to draw up an agreement for this temporary right of way.

Martin also stated that he was informed by Pfaffenbergers that Phase 3 of the Hoeverer Addition will be starting. This phase was part of the original plans.

Martin informed commissioners that he received information from Bernardin Lochmuehler concerning a bridge on Highway 50 NE of Medora. He stated his concern about detour traffic if a detour is set.

Martin stated that 200 Ton of regular salt and the sand to go with it have already been used. The process of replenishing salt has begun.

Human Resource Director, Jeff Hubbard informed commissioners that open enrollment for county health care is almost over. He also informed commissioners that on January 14, 2014, Perf is coming down at 8:30a.m.to discuss the retirement plan.

Several citizens spoke at the end of the meeting regarding CAFO; Joe Bradley, Becky Whitley and Nathan Newkirk voiced their opinions for/against CAFO regulations. Both Bradley and Newkirk hand commissioners information and asked them to review the information provided.

The meeting recessed until January 7, 2013 at 6:00PM.

\_\_\_\_\_  
\_\_\_\_\_  
Jerry Hounshel - President

Matt Reedy

\_\_\_\_\_  
Thomas M. Joray

\_\_\_\_\_  
Kathy Hohenstreiter - attest