

Minutes of
Jackson County Commissioners
January 21, 2014
9:30 a.m.

Present: Commissioner Jerry Hounshel &
Commissioner Tom Joray

Commissioner Reedy was absent for this meeting.

Commissioner Jerry Hounshel called the meeting to order at 9:30AM. The Pledge of Allegiance was recited and a silent prayer observed.

Sheriff Carothers performed the swearing in of the Commissioners for 2014.

Election of Officers :

Commissioner Tom Joray made a motion to appoint Commissioner Hounshel as President and Commissioner Matt Reedy as Vice President of the Jackson County Commissioners. Commissioner Hounshel seconded. Two (2) yes votes, motion carried.

Commissioner Joray made a motion to approve the January 7, 2014 commissioner minutes. Commissioner Hounshel seconded. Two (2) yes votes, motion carried.

Commissioner Joray made a motion to approve the payroll of January 10, 2014 in the amount of \$352,712.46. Commissioner Hounshel seconded. Two (2) yes votes, motion carried.

Reports from other Committees: None Given.

Clifford Sommers came before commissioners on behalf of the Bicentennial committee. He requested to use the courthouse for opening the time capsule on Saturday, April 26th, 2014. Commissioners told Sommers to coordinate this opening of the courthouse with Jana Wessel.

OLD BUSINESS :

Commissioner Hounshel stated that the commissioners are still working to find an appointment for the Planning Commission Board.

After discussion, Commissioner Joray made a motion to appoint Ralph Collins to the BZA board to replace James Lucas, who has stepped down from the BZA.

END OF OLD BUSINESS

Highway Supervisor, Warren Martin brought before Commissioners an Agreement for Right of Entry for Bridge maintenance. This agreement is between Jackson County and John Cash. The agreement is for Bridge #192, Shieldstown. Commissioner Joray made a motion to approve. Commissioner Hounshel seconded. Two (2) yes votes, motion carried.

Steve Redicker, Juvenile Detention Center Director, presented Commissioners with the 2013 Annual Report. Redicker also informed the commissioners on different programs that have been added through Grant money.

Sheriff Mike Carothers stated he wanted to make a clarification on information given by Beatty Ins. He stated there was a mis-quote in the amount of MV crashes involving the Sheriff Dept. He stated the 2013 amount was \$19,176.

Duane Davis, Emergency Management Director came before commissioners with the Nov-Dec 2013 Bi-Monthly report.

Davis also requested approval on a grant application in the amount of \$5,179.77. He stated the Emergency Management Board has approved the application. This is not a match grant. The grant money will be used to purchase display monitors, tablets and scanners. After discussion, Commissioner Joray made a motion to approve the application. Commissioner Hounshel seconded. Two (2) yes votes, motion carried.

County Attorney, Susan Bevers presented a GIS Limited Use Agreement. This agreement is between Jackson County and the DNR. Commissioner Joray made a motion to approve the agreement. Commissioner Hounshel seconded. Two (2) yes votes, motion carried.

Attorney Bevers also presented a Memorandum of Executive Session for approval. The Executive Session was held on January 7, 2014 before the Regularly Scheduled Meeting. Commissioner Hounshel made a motion to approve. Commissioner Joray seconded. Two (2) yes votes, motion carried.

The meeting recessed until February 4, 2014 at 6:00PM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest