

Minutes of  
Jackson County Commissioners  
February 4, 2014  
6:00 p.m.

Present: Commissioner Jerry Hounshel, Commissioner Matt Reedy &  
Commissioner Tom Joray

Absent: All commissioners were present for this meeting.

Commissioner Jerry Hounshel called the meeting to order at 6:00PM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Tom Joray made a motion to approve the January 21, 2014 commissioner minutes. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Commissioner Matt Reedy made a motion to approve the payroll of January 24, 2014 in the amount of \$337,129.30. Commissioner Joray seconded. Three (3) yes votes, motion carried.

**Reports from other Committees:**

Commissioner Joray stated that the Plan Commission has formed a subcommittee of 4 members to research and discuss the CAFO issue and ordinance. Commissioner Joray stated that the subcommittee has met and has discussed recommendations. He presented the subcommittee report to commissioners.

Commissioner Reedy asked if there was any news from the Hospital Board. Commissioner Joray stated that Gary Myers will be stepping down within the next two years. Commissioner Hounshel added that the Hospital has a good succession plan in place.

**End of Reports from other Committees**

Tim and Joe Wells with T.M. Wells Valuation Service came before commissioners to present the 2013 Personal Property Inventory. Wells stated that the inventory includes everything in value of \$100 or more. He stated that there are a few items that have not been located and that he will look further into this situation. A hard copy and an electronic copy of the inventory have been given to the County Auditor. Wells also discussed putting in place an ordinance for Gateway reporting of inventory over \$5,000. Commissioners advised Attorney Susan Bevers to look over the ordinance and they will make a decision at the next meeting. After discussion of the inventory, the Commissioners thanked Wells for the report.

Bev Gaiter, County Assessor, came before Commissioners asking for approval of the Tyler Technology Reassessment Contract. This contract would be in effect from now until Mid-2018. After discussion, Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Dennis Brasher, EMS Director, presented Commissioners with the 2013 EMS Annual Report. The commissioners reviewed the report and thanked Brasher for his work.

Becky Vehslage, Mark Vehslage, David Vehslage and Joe Bradley were listed on the agenda but were not present due to inclement weather.

**OLD BUSINESS :**

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

**END OF OLD BUSINESS**

Highway Supervisor, Warren Martin informed commissioners that all is going well with Shieldstown Bridge in regards to the right of way from John Cash.

Martin also discussed the Highway Departments purchase of two tandem trucks in 2014. Warren stated that he needs approval to purchase so he can begin getting specs for these vehicles. Commissioner Reedy made a motion to approve the purchasing of 2 tandem trucks in 2014. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin informed commissioners that Surveyor Blann has staked the area for the Vallonia Stormwater retention pond. Commissioner Hounshel stated that he would like to see some permanent markers to clearly mark this county owned property.

Martin also stated that at this point, the county still has approximately 100 Ton of salt.

Sheriff, Mike Carothers, presented commissioners with the January 2014 Jail Report, the January 2014 Meal Expenditure Report and the January 2014 Dog Detention Report. Sheriff Carothers also stated that work has begun to replace units in the dispatch area and should be complete on Friday.

Kathy Hohenstreiter, County Auditor, came before commissioners for approval of the annual cost allocation contract with Maximus. After discussion, Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

The meeting recessed until February 18, 2014 at 9:30AM.

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Jerry Hounshel - President

Matt Reedy

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Thomas M. Joray

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Kathy Hohenstreiter - attest