

Minutes of
Jackson County Commissioners
February 18, 2014
9:30 a.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 9:30AM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Matt Reedy made a motion to approve the February 4, 2014 commissioner minutes with corrections. Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of February 7, 2014 in the amount of \$347,311.97. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Tonya Couch on behalf of Jackson County United Way, along with Alicia McCrary, Director of Jackson County 211 appeared before commissioners. The commissioners were presented with 2013 Year End and 2013 4th quarter reports. Discussion was held about programs that are provided including but not limited to the following: Rock N Ready and Christmas meals, and the success of such programs. Couch and McCrary asked commissioners for \$2,000 support. Commissioners Joray and Hounshel were concerned if this was in the budget. After discussion, Commissioner Reedy made a motion to approve \$2,000 to the Jackson County United Way 211. Commissioner Joray seconded. Three (3) yes votes, motion carried.

OLD BUSINESS:

Planning Committee Board Appointment:

Commissioner Reedy made a motion to place Tony Peters on the Planning Committee Board. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Capital Assets Gateway Reporting:

County Attorney Susan Bevers and Auditor Kathy Hohenstreiter presented and discussed with commissioners the purpose of this of having this ordinance in place. Ordinance #3 is for Gateway Reporting purposes only. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

END OF OLD BUSINESS

Bernie Hauersperger with FPBH from North Vernon, presented information and rates on their on-call services for road and bridge services.

Mike Armstrong with Jansen and Spaans, presented information and rates on their on-call services for road and bridge services.

County Highway Supervisor, Warren Martin, presented a Cover Sheet for Drawings of Bridge 195 for commissioners to sign. Commissioners signed the presented document. Martin then presented commissioners with a letter to be sent to INDOT. This letter informs Cheryl Fultz, Engineer for INDOT, that the Jackson County Commissioners are aware that the Cavanaugh Bridge will be a three (3) beam bridge, not a four (4) beam bridge. Martin stated that there would be a cost reduction going to a three (3) beam. Commissioner Reedy made a

motion to approve the letter. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin then stated that a different type of erosion control will be used for Bridge 228 then previously stated. This change order by Stand & Assoc. will save \$121,500 on the project.

Martin informed commissioners that that the advertisement for bridge inspections was completed. He stated that six letters have been received and the process for selection will begin soon.

Human Resource Director, Jeff Hubbard, informed commissioners on the final cost of the county's new phone system. Hubbard stated that the project came in a little over budget due to change orders that occurred during installation. A payment of \$75,862.99 was made previously, leaving a balance of \$79,862.01.

Commissioner Hounshel stated that he has been contacted by the Prosecutor's Office requesting a cell phone for investigator, Mickey Hudson. It was stated that Hudson is mostly on the road, working from the car. This cell phone would be voice only. No texting or data plan. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel stated that the commissioners are still working on the wording on the CAFO ordinance.

Commissioner Hounshel then asked the public if anyone would like to speak briefly regarding CAFO:

Paul Pottschmidt addressed commissioners requesting an agricultural steering committee be formed. Pottschmidt stated that a committee of interested parties has been formed and this is a request from that committee. He also stated that they have compiled a lot of information that they would like to share. Commissioner Reedy stated that at this point the commissioners are trying to come up with something to hand over to the Planning Commission, and that the Planning Commission would hold a public hearing. Reedy suggested that Pottschmidt get in touch with Mike Weir. Commissioner Hounshel agreed with Reedy and advised Pottschmidt to stop in at Planning and Zoning.

Juvenile Detention Center Director, Steve Redicker presented commissioners with the Jan 2014 Juvenile Detention Center Report. Commissioner Reedy requested to see the out of county holds back on the monthly report.

A discussion was held between commissioners, Mike Weir and Paul Pottschmidt regarding the Zoning Map. Pottschmidt had requested a readable copy of this map. Weir stated that he could not let the map out of his office at this time. Commissioners advised Weir that he could take the map to have it copied. The copies would not be at the county's expense.

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

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest

