

Minutes of
Jackson County Commissioners
March 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 Tom Joray made a motion to approve the March 4, 2014 commissioner minutes. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of March 7, 2014 in the amount of \$344,733.44. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Reedy stated that the citizen organization that was formed regarding CAFO has been meeting and reviewing the ordinance. Reedy stated that he would like to wait on some recommendations from the organization. Commissioner Hounshel stated that he has been in contact with a couple members and said that it sounds like things are progressing well.

End of Reports from other Committees .

John Schafstall, on behalf of the Jackson County Fair Board, requested Commissioners permission to go before Council to try to secure funding for a new restroom facility at the fairgrounds. Commissioner Reedy made a motion to grant permission to go before Council. Commissioner Joray seconded. Three (3) yes votes, motion carried.

OPENING OF TRUCK BIDS: (2 Tandem Axle Trucks for Jackson County Highway Dept, Warren Martin -Highway Supervisor opened the sealed truck bids.)

Company	Bid For:	Amount	Trade In Value	Total
Kentucky Truck Sales (Jeffersonville)	Freightliner Chassis & Cab	\$88,984	\$750 for truck #25	\$88,234
Kentucky Truck Sales (Jeffersonville)	Freightliner Chassis & Cab	\$88,984	\$5,500 for truck #23	\$83,484
Seymour Mack	Mack Chassis & Cab	\$95,190.41	\$2,200 for truck #25	\$92,990.41
Seymour Mack	Mack Chassis & Cab	95,190.41	\$4,250 for truck #23	\$90,940.41
John Edinger & Son (Louisville)	Snow Equipment			\$52,893
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Palmer Trucks (Indianapolis)	'15 Kenworth Chassis & Cab	\$89,712	\$5,500 for truck #23	\$84,212
Palmer Trucks (Indianapolis)	Snow Equipment			\$56,235
Palmer Trucks (Indianapolis)	'15 Kenworth Chassis & Cab	\$100,438	\$1,000	\$155,635

	Snow Equipment & Dump Body	\$56,234		
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Martin recommended taking all bids under advisement until the next commissioner meeting to verify all specs and make sure all paperwork necessary is present. Commissioner Reedy made a motion to take the bids under advisement. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jackson County Clerk, Amanda Lowery came before Commissioners to request approval for the 2014 polling sites. She stated that no changes have been made to the sites since the 2012 election. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Wilma Wessel requested permission from commissioners to use the Courthouse lawn, lobby and restrooms on Saturday April 26th, 2014 from 10am - 5pm for the Arts Festival. She stated that the recycling district will hold a contest in the lobby and the time capsule opening will be at 11am. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried. A Certificate of Insurance needs to be provided to the Auditor's office.

J.L. Brewer, Jackson Jennings Community Corrections, requested approval to purchase a utility trailer to replace their current enclosed 6X12 trailer. Brewer stated that he can purchase a 16 foot long by 83 inch wide utility trailer from Midwest Trailer Sales & Service out of Flatrock IN, for \$2,450.00. A \$1,000 trade in will be given for the enclosed trailer bringing the total for the new trailer to \$1,450.00. Brewer stated that community Corrections will be using money they received from a state performance bonus to purchase this trailer. He also stated the Advisory Board has already approved the purchase. Commissioner Reedy made a motion to approve the purchase. Commissioner Joray seconded. Three (3) yes votes. The trailer is to be titled under Jackson County Commissioners and all insurances need to be updated.

Highway Supervisor, Warren Martin stated that on May 5th, Bridge 228- Rockford will be closed to the public and construction will begin. The bridge will be closed through summer.

Martin also provided to commissioners copies of additional he needs to present to council. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin also stated that six (6) letters of interest have been received and rated for bridge inspections. After review, Jansen & Spanns rated the highest. Martin stated he has received permission from INDOT to start negotiations.

Martin also provided commissioners with reports of labor and materials that have already been used in 2014 for snow removal. He stated that 75% of 2014 truck driver overtime and 76% of 2014 mechanics overtime has been used. Martin stated that the brine and sand mixture is working well and saving money. However, it is very labor intensive, so they are trying to find a good way to mix these together.

Martin also discussed with commissioners a road in Jackson County that is in very bad condition. **The road does not have a good base and needs a lot of repair. The road is 1 ¼ mile long.** He stated an approximate cost of \$40,000, or \$75,000 with asphalt. Juvenile Detention Center, Steve Redicker, presented the February 2014 Jackson County Juvenile Detention Center Report.

Human Resource Director, Jeff Hubbard stated that all vendors have been paid regarding the water damage to Superior Court #1 in Seymour.

Duane Davis presented commissioner with the Bi-Monthly Emergency Management Report. Davis also stated that Robert Baldwin has resigned from his position to take a position with the Red Cross.

Commissioner Hounshel stated (as information only) that he was in the Jackson County Health Department during one of the very cold days in 2014. He stated that since the Health Dept is a concrete block building, it was very cold on the inside. He stated that he told the office manager to look into prices for insulation, windows and other ways that may help.

County Auditor, Kathy Hohenstreiter, informed commissioners that the Commissioners Sale is scheduled for April 10th, 2014 at 10a.m.

The meeting recessed until April 1, 2014 at 6:00PM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest