

Minutes of  
Jackson County Commissioners  
April 1, 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 Matt Reedy made a motion to approve the March 18, 2014 commissioner minutes. Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of March 21, 2014 in the amount of \$337,023.88 and claims in the amount of \$1,342,734.32. Commissioner Joray seconded. Three (3) yes votes, motion carried.

No Reports from other Committees were given.

**OPENING OF 2014 PAVING BIDS:** (2 Sealed Bid Packets were received.)  
Highway Supervisor, Warren Martin opened the following packets:

**Milestone**

<b>District No. 1</b>		<b>District No. 2</b>		<b>District No. 3</b>	
Project 1-1	121,731.20	Project 2-1	95,671.00	Project 3-1	77,135.00
Project 1-2	65,056.40	Project 2-2	87,777.00	Project 3-2	94,929.50
Project 1-3	71,316.70	Project 2-3	100,763.10	Project 3-3	102,858.80
Project 1-4	45,639.00	Project 2-4	59,848.00	Project 3-4	41,149.00
Project 1-5	98,965.90	Project 2-5	121,213.80	Project 3-5	101,746.60
Project 1-6	117,620.80	Project 2-6	82,027.00		
<b>TOTAL DIST 1</b>	<b>520,330.00</b>	<b>TOTAL DIST 2</b>	<b>547,299.90</b>	<b>TOTAL DIST 3</b>	<b>417,818.90</b>

**MILESTONE TOTAL DIST 1, DIST 2, & DIST 3: \$1,485,448.80**

**O'Mara**

<b>District No. 1</b>		<b>District No. 2</b>		<b>District No. 3</b>	
Project 1-1	112,052.00	Project 2-1	95,201.00	Project 3-1	78,389.60
Project 1-2	61,718.00	Project 2-2	86,298.75	Project 3-2	101,536.00
Project 1-3	68,638.15	Project 2-3	99,636.00	Project 3-3	114,603.80
Project 1-4	37,716.00	Project 2-4	59,796.10	Project 3-4	41,982.80
Project 1-5	90,154.80	Project 2-5	118,166.10	Project 3-5	96,538.20
Project 1-6	112,392.80	Project 2-6	64,483.00		
<b>TOTAL DIST 1</b>	<b>482,671.75</b>	<b>TOTAL DIST 2</b>	<b>523,580.95</b>	<b>TOTAL DIST 3</b>	<b>433,050.40</b>

**O'MARA TOTAL DIST 1, DIST 2, & DIST 3: \$1,439,303.10**

Commissioner Reedy made a motion to take the opened bids under advisement. Commissioner Joray seconded. Three (3) yes votes, motion carried. Martin and County Attorney Susan Bevers were then excused to review the received bid information.

Raymond Bachmann, on behalf of the Jackson County History Center, came before commissioners asking them to sign a Proclamation declaring April 2014 as Jackson County

History Month. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Cliff Sommers, on behalf of the bicentennial committee asked commissioners for permission to set up on Friday, April 25<sup>th</sup> at approximately 5pm for the festivities set for April 26<sup>th</sup>. Commissioner advised to speak with Jana Wessel to coordinate this time.

Sommers, Bachmann and commissioners then discussed cataloging and photographing the contents of the time capsule once opened. It was decided that the contents would be photographed and cataloged once opened. Commissioners also stated that if the Jackson County History Center is not interested in keeping the contents of the capsule, then the bicentennial committee needs to come back to commissioners for direction.

County Surveyor, Dan Blann came before commissioners to discuss the county zoning maps. The most current maps are from 1991. Any reclassifications done from 1991- present are cataloged with the Planning and Zoning office. Blann stated that numerous questions are being received on zoning classifications. He stated that with the commissioners blessing, the surveyor's office would like to take on the project of going through all the cataloged information and update it on the GIS system. Having the layered zoning system on the GIS would allow it to be open to the public. Blann then stated that Planning Commissioner, Mike Weir has agreed to this process and that he has also agreed that in the future, when a rezone is approved, the information would go to the Surveyor's office allowing them to update the GIS. Blann stated that this is a very large project for his small staff to undertake, but that he believes it can be completed in a timely manner. Blann also asked for commissioner approval to approach council at the April 16<sup>th</sup> meeting asking for a Part Time position for approximately four (4) months for the summer of 2014. He stated that while his full time workers are concentrating on the cataloging project, the part time workers would continue with the county Cornerstone work. Blann stated that \$4,500 - \$6,000 should cover the part time worker. Commissioner Reedy made a motion in favor of pursuing the cataloging project and approaching council for the part time position. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin appeared before commissioners with his recommendation for the 2014 Paving Bids. After review Martin made the following recommendations:

**MILESTONE**

District No. 3

- Project 3-1
- Project 3-2
- Project 3-3
- Project 3-4

**O'MARA**

District No. 1                      District No. 2                      District No. 3

Project 1-1	Project 1-1	Project 3-5
Project 1-2	Project 1-2	
Project 1-3	Project 1-3	
Project 1-4	Project 1-4	
Project 1-5	Project 1-5	
Project 1-6	Project 1-6	

Commissioner Reedy made a motion to approve the given recommendations. Commissioner Joray seconded. Three (3) yes votes motion carried.

Highway Supervisor, Warren Martin then gave his recommendation for Truck bids that were opened at the March 18<sup>th</sup>, 2014 commissioners meeting:

Kentucky Truck Sales (Price less trade-in amount, 2 trucks)                      \$171,718.00

Add J Edinger & Sons snow equipment (2 trucks) \$105,786.00  
**Total Trucks & Equipment** **\$277,504.00**

Commissioner Reedy made a motion to approve the given recommendation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin also provided commissioners with a Motor Vehicle Highway for July 2013 - March 2014.

Martin then asked for approval to approach council with the following two (2) additional for 80% reimbursement for Bridge 195:

<u>Account</u>	<u>Amount</u>
25-115-195	\$16,384.00
25-115-195	\$4,726.51

Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard asked for direction in paying \$950.00 in dues to the IN Association of County Commissioners. Commissioner Hounshel made a motion to approve paying this invoice. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Hubbard also gave a Barnes & Thornburg invoice to Attorney Bevers for review.

County Attorney, Susan Bevers informed commissioners that a Limited Use Agreement for the County GIS was received. This agreement is with Lewis Tree Service from New York. The county will receive \$250.00. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

County Auditor, Kathy Hohenstreiter, reminded commissioners that the Commissioners Certificate Sale will be held on April 10<sup>th</sup>, 2014 at 10AM.

The meeting recessed until April 15, 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