

Minutes of
Jackson County Commissioners
June 17, 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 June 3, 2014 commissioner minutes. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of June 13, 2014 in the amount of \$343,317.96. Commissioner Joray seconded. Three (3) yes votes, motion carried. No claims were presented.

Reports from other Committees :

Commissioners Hounshel and Joray stated that trusses are going up on the new restroom facility at the fairgrounds.

End of Reports from other Committees

Tonya Couch and Alicia McCreary came before commissioners on behalf of United Way 211. They requested \$2,000 be placed in the 2015 commissioners budget for the 211 program. Couch and McCreary then discussed programs provided and outreach efforts being made. Commissioner Reedy then made a motion for approval of \$2,000 to be placed in the 2015 Commissioner Budget for the United Way 211 program. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Mara Spicer had requested to be placed on the agenda, however, was not present for the meeting.

Larry Miller with the Jackson County Health dept., presented bids to commissioners for some work to be done at the Health Dept.

-The first two bids were for spray foam insulation. He provided bids from Graber Insealators and EnviroHeat.

-The second set of bids were for concrete work needed at the Health Dept. He provided bids from BP2 Construction Co. and Kings Trucking & Excavation, Inc.

After discussion of the options provided on the bids, Commissioner Reedy made the following motion pending Council approval: Kings in the amount of \$9,475.00 - complete all concrete projects and EnviroHeat in the amount of \$9,068.60 - for 6" spray foam insulation.

Commissioner Joray seconded. Three (3) yes votes, motion carried.

Mason Boicourt came before Commissioners on behalf of the Crothersville Town Council. Boicourt was asked by the town council to discuss the possibility of an interlocal agreement with the County and the town of Crothersville to provide animal control. Boicourt stated that Crothersville had less than 30 dogs picked up in 2013 and as of May 2014 the town was up to 11. After discussion of the current process within the town of Crothersville, Commissioners asked Lieutenant Andy Wayman, who was present at the meeting, to contact Sheriff Carothers about the possibility of the animal control officer adding the town of Crothersville. Commissioners stated that if it is felt that the current officer can handle the extra area, an interlocal agreement may be drafted for review.

Judy Broshears then came before commissioners with a citizen concern. Broshears lives on 400N, by the Pines Evergreen Room. She asked commissioners for guidance on a noise issue with a neighbor. The neighbor is setting off Tannerite explosives at all hours of the day/night. Discussion was held whether this could be viewed as a noise violation, disorderly conduct or public nuisance. Broshears was advised by County Attorney Susan Bevers, Commissioners, and Lieutenant Wayman to call the Sheriff's Dept. every time the neighbor fires the explosive so that documentation may be made. Broshears was advised to inform other neighbors to do the same thing.

Jackson County Highway Supervisor, Warren Martin presented commissioners with additional appropriations for approval. The additional are as follows:
\$2,372.90 Hwy Fund-Cement Ready Mix - Ins Check for guardrail damage/Recycle Revenue

\$4,000.00 Hwy Fund - Rental of Equip -Additional amount needed for rental of machine for road repair

\$8,160.00 Cum Bridge -Shieldstown Covered Bridge -80% reimb

21,932.81 Cum Bridge -Bridge #195 -80% reimb

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

Martin then discussed the lease agreement that is in place between Plumer Hay Farms and the county for the ground around the Sheriff's dept. Martin stated that due to Gary Plumer's death earlier this year, Joe Plumer has requested approval to plant soy beans instead of Hay for 2014. Martin explained that Gary's death put the business behind. Commissioner Reedy made a motion to give permission for a one time planting for 2014 of soy beans instead of hay. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin stated that in regards to the Shieldstown Bridge, bridge contractors are in need of a 12 ft. strip for a temporary right of entry on Mr. Bennett's property. Martin asked Attorney Bevers to begin the process of right of entry with the property owner.

Martin stated that paving is complete in District 3 and they have begun in District 1.

Martin stated that the deck and two piers are gone at Bridge 228-Rockford. He stated all work is going well.

Martin then informed commissioners that paving work will be complete on County Road 600 N today and work will begin this week on Retreat Road.

Martin stated that mowing has started and District 3 should be complete this week or next.

Martin informed commissioners that they are waiting on Stage 3 tracing/drawings to be reviewed for the Cavanaugh Bridge and that things are moving along.

Martin was asked by commissioners to inform Terri Fish that the handicap accessibility issue has been resolved for the War Memorial on the courthouse lawn.

Martin stated that there are drainage pipes on a few properties in the Reddington area that are impeding water flow. He was advised to contact the drainage board.

Planning Commissioner Mike Weir then came before commissioners stating that the property on Redding Road that was discussed at the previous meeting, has been cleaned up. After receiving the letter stating the consequences, the property owner agreed to clean up the property. Weir stated he has a couple complaints regarding properties at Pebble Brook but they should be taken care of this week.

Commissioners then discussed the road issue at the Martha's Vineyard subdivision. Warren Martin stated that the developer is planning to finish paving this summer. However, Martin stated that core testing must now be done on the road base before paving. Commissioner Joray stated that he would like to see a timeframe prepared for the completion of the paving. After discussion, Commissioner Joray stated that he would like to have 4 or 5 core test/analysis completed, with Warren Martin stating the locations of those samples. Joray asked Attorney Bevers to send a letter to the developer stating that he has 30 days from June 18, 2014 for the core drilling and another 30 days following that to present a proposal/timeframe for the completion of the paving.

Duane Davis, Emergency Management Supervisor, came before commissioners with the quote for one (1) year subscription of the Everbridge notification system. Davis stated that at the last 911 Board Meeting they agreed to support the continued use of this system at the cost of \$17,999.99 for one (1) year with funding for the subscription to come from 911. After discussion, Commissioner Reedy made a motion to approve pending 911 funding. Commissioner Joray seconded. Three (3) yes votes, motion carried. The contract will be brought for signing to the commissioners.

Human Resource Director, Jeff Hubbard, then presented to commissioners an update of 2014 Health Insurance expenditures. Hubbard stated that 25 weeks into the year, 1.2 million has been expended.

Hubbard then presented the 2015 commissioners budget for approval. Upon review, Commissioner Hounshel made a motion to add \$25,000 for Fair Ground Buildings Repair/Maintenance. Commissioner Reedy seconded. Three (3) yes votes, motion carried. Commissioner advised Hubbard to contact Mark Norman with the Fair Board and request a letter stating the Fair Board's long range plan. Hubbard was also instructed to add 1,000 for tools and 2,000 for fuel/oil to the Commissioners budget for County General Maintenance Manager Mitch Patrick. Commissioner Reedy then made a motion to approve the 2015 budget as amended. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Hubbard then gave an update of Titles on county owned vehicles. He stated that he found **approximately ½ the titles are titled under Jackson County Commissioners and the other ½ are titled under the individual Department.** Hubbard stated that he has received a verbal "ok" from Beatty Ins, that this will not be a problem. Commissioner Reedy advised Hubbard to contact Beatty Ins. for confirmation in writing.

Attorney Bevers then presented a draft of the CAFO ordinance with changes. Commissioners are to review the draft and discuss at next meeting on July 1, 2014.

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

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest