

Minutes of  
Jackson County Commissioners  
September 2, 2014  
6:00 PM-Amended

Present: Commissioner Jerry Hounshel Commissioner Matt Reedy & Commissioner  
Tom Joray  
Absent: All Present

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 August 19, 2014 commissioner minutes. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of August 22, 2014 in the amount of \$344,020.69 and monthly claims in the amount of \$898,235.68. Commissioner Joray seconded. Three (3) yes votes, motion carried.

No reports from other Committees were presented.

Michael Gross came before commissioners in regards to a drainage easement problem in the Oxmoor Addition. Mr. Gross informed commissioners that he has been to the drainage board with the issue. The drainage board had stated that it may be more of a commissioner issue. After discussion, Commissioner Hounshel advised Mr. Gross that the commissioners will take 30 days to research the problem and advised Mr. Gross to return to the October 7<sup>th</sup> commissioner meeting.

Mitch Patrick presented three (3) quotes to commissioners for boiler replacement. Patrick stated that the quote from HFI is the one he recommends. There will be a savings of approximately 40% with the boiler quoted. Commissioner Reedy made a motion to approve, using the quote from HFI for a cost of \$64,927.00. Commissioner Joray seconded. Three (3) yes votes, motion carried. It was also stated that the county will be responsible for removing the flue and that the cost of renting a crane would be approximately \$1,300.00. The cost of the boiler will be paid from the current Bond. The crane rental cost will need to be paid from Courthouse Building Repair/Maintenance.

Highway Supervisor, Warren Martin reported that the Rockford Bridge #228 has 4 of 8 beams set. The bridge is back on track and is scheduled for a completion date of November 23, 2014.

Martin then presented three copies of a Letter of Understanding for an unofficial detour route for the closure of state road 250 that required signatures by the commissioners.

Martin then presented Ordinance #15 - Commissioner Bill #10 to commissioners for signature. This ordinance is to place a stop sign at CR 925 E and 340 N in Jackson Township. The stop sign will be placed so traffic will stop south bound on 925 E.

Sheriff Mike Carothers then presented the August 2014 Jail Report, Meal Expenditure Report and Dog Detention Report.

Emergency Management Director, Duane Davis presented the update to the county EMS plan. Attorney Bevers has reviewed, per commissioner request, and the plan was presented for signatures.

Human Resource Director, Jeff Hubbard stated that he is still in the process of getting quotes for insurance for 2015.

County Attorney, Susan Bevers presented a new contract for the Dentist that comes to the Jail. Sheriff Carothers stated that the contract was fine for them. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Attorney Bevers then presented Resolution #7 Commissioner Bill #11 for approval. This resolution is addressing the two (2) buildings at Freeman Field, that the Health Dept had previously used for storage. This resolution relinquishes any county ownership for the buildings to Seymour Community Schools. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Auditor Kathy Hohenstreiter informed the commissioners that the funds for the zero turn lawn mower was taken out of the remains of the old Bond money instead of Building Repair.

Commissioner Reedy made a motion to remove Karen Weik from the position of Jackson County Visitor Center Director. Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioner Reedy then made a motion to place John Burkhart as Interim Director until new director is appointed. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel stated that an Executive Session will be held on September 16, 2014 at 9:00AM.

The meeting recessed until September 16, 2014 at 9:30AM.

---

Jerry Hounshel - President

Matt Reedy

---

Thomas M. Joray

---

Kathy Hohenstreiter - attest