

Minutes of
Jackson County Commissioners
October 7, 2014-Amended
6:00 PM

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 Matt Reedy made a motion to approve the September 16, 2014 commissioner minutes as presented. Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of September 19, 2014 and October 3, 2014 in the total amount of \$679,431.82 . Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees :

Commissioner Hounshel, on behalf of the Ambulance Board, stated that they are currently looking for a location for a second station and that talk has began with the State for possible acquisition of the former State Police Post Garage in Seymour. This location would be east of the RailRoad tracks.

End of Reports from other Committees

David Bottorff, representing Association of Indiana Counties, presented the AIC/SRI Scholarship to Lydia Pottschmidt, which was accepted by her parents, Leon & Christy Pottschmidt. Lydia is attending Purdue University.

Jackson County Clerk, Amanda Lowery came before Commissioner requesting Polling Site Approval. Lowery stated that no changes were made from the primary.

Grover Staton came before commissioners to discuss an issue he has in obtaining a library card. He stated that he lives in Washington County and has a Vallonia address. Washington county will not allow him a library card and Jackson Co Public Library will not issue one without a fee because he is not a resident of Jackson County. After discussion, the commissioners stated that since the Library has a governing board, it really is not something the commissioners can address. Auditor Kathy Hohenstreiter offered to place a call to Washington County to look into the situation a little further.

OLD BUSINESS

Michael Gross was present at the request of commissioner. Gross was asked to return to discuss the decision that has been made regarding the drainage issue on his property. Commissioners stated that there a number of utility easements around his property and that the issue of a neighbors landscaping is an issue to be decided between the neighbors. The commissioners stated that they regret to say they cannot help in this instance.

In regards to a possible CAFO moratorium; Attorney Susan Bevers talked with Bartholomew County Attorney. After discussion between the attorneys, it was decided that a moratorium would not stand up to a challenge.

END OF OLD BUSINESS

Attorney Bevers stated that a public hearing has been held regarding the CAFO Ordinance. A few changes had been recommended and therefore the ordinance will go back to the Planning Commission for review.

Commissioner Reedy made a motion to elect John Burkhart, Interim Visitor Center Director, to the State BiCentennial Committee. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioners stated that a resignation has been received from the Redding Township VFD Advisory Board. Commissioners are to come to next meeting with recommendation for a replacement.

Highway Supervisor, Warren Martin gave information to commissioners that the Cavanaugh Bridge had left and that Jackson County Highway had paid to INDOT - \$477,300, which is the County's 20% match.

Martin then presented Change Order #1 for the Rockford Bridge. He stated that a mistake was made in regards to the beams in the design phase. This mistake adds an additional \$11,500 to the project. Martin stated that Strand and Associates will pay for the mistake, the county will not be out any money. Commissioners then signed Change Order #1 for Rockford Bridge. Martin also stated that the owner of Rocksey Roller Rink had a drainage concern regarding Rockford Bridge.

Martin then presented for approval of 3.7735 mile of road to be added to the County Inventory. Martin asked for approval and signature so the information can be sent to INDOT stating the acceptance of the following roads:

Buena Vista Sub Division-	Buena Vista Dr	.4328 Miles
	Glen Cove	.0689 Miles
	Church Ct.	.0278 Miles
Lawyer Sub Division -	Stardust Ln	.1621 Miles
	Sunnyside Dr	.1643 Miles
Redding Heights Sub Division-	Shelly Ct	.0399 Miles
	Alisa Ln	.2866 Miles
	Brent Blvd	.2651 Miles
Hoevener Addition-	Richards Dr	.1365 Miles
	Norma's Way	.0544 Miles
	Gaynell Dr	.2373 Miles
	Beverly Blvd	.1691 Miles
Mutton Creek Sub Division-	Ashwood Dr	.2115 Miles
	Mutton Cr Dr	.3420 Miles
	Whitney Way	.4963 Miles
	Bighorn Ln	.2828 Miles
	Matthew Dr	.2154 Miles
	Hannah Av	.1110 Miles
	Chase Ct	.0290 Miles
Merino Ct	.0407 Miles	

Commissioner Reedy made a motion to approve the acceptance of these roads. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Martin then presented the 2014 Paving Costs. The total cost was \$1,791,564 of which \$1,455,953.76 was for contract paving. The remaining was county pave, cold mix and reclaim roads. Martin stated the \$288,039.36 was used out of the highway budget to complete above what was budgeted for the year.

Martin then stated that he received an IDEM notification regarding AISIN in Crothersville installing a water filtration system. Martin stated that the Commissioners have the right to appeal.

Martin then stated that he will have Bids and Quotes for the 2nd Meeting in November.

Martin Stated that the Shieldstown Bridge lets tomorrow, October 8th, 2014.

Martin then stated that a memorandum of understanding is needed with Kevin Arthur of Arthur Buildings, in regards to Prairie Winds Subdivision. This is in regards to moving from a Performance Bond to a Maintenance Bond.

Commissioner Reedy stated his concern for a golf cart that has been using the walking path. The owner of the golf cart has been asked not to use the path, as signs are posted against motorized vehicles on the path. The owner of the golf cart has disregarded the warnings. Commissioners asked Attorney Bevers to draft an ordinance concerning motorized vehicles on the walking path and various others places. Attorney Bevers stated that she will draft an ordinance to present at the next meeting for review.

Sheriff Mike Carothers presented the September 2014 Jail Report, Meal Expenditure Report and Dog Detention Report. Sheriff Carothers then asked for approval to trade in the following two (2) vehicles to Bob Poynter in Seymour toward the purchase of Chevy Tahoe:

Vehicles to be traded: 2007 Ford Crown Vic VIN 2FAFP71W77X148424
2009 Ford Crown Vic VIN 2FAHP71VX9X129966

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

Auditor Hohenstreiter stated that at the next meeting an ordinance may be presented regarding the discontinuation of transfer books in the Auditor's Office.

Attorney Bevers then presented for signature of the Memorandum of Executive Session that was held before the September 16, 2014 meeting. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest