

Minutes of
Jackson County Commissioners
November 18, 2014
9:30 AM

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

Commissioner Jerry Hounshel called the meeting to order at 9:30AM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Matt Reedy made a motion to approve the November 5, 2014 commissioner minutes. . Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of November 14, 2014 in the amount of \$347,157.61. Commissioner Joray seconded. Three (3) yes votes, motion carried. No claims were presented for approval.

Reports from other Committees : Commissioner Hounshel stated that the Juvenile Detention Advisory Board has discussed increasing security while providing transport. It was decided that additional tools and training are needed.

Commissioner Hounshel then stated that the Jackson County Fair Board -Buildings and Grounds Committee has met and discussed a more proactive approach to buildings, parking lot lights and continued maintenance of roads.

Commissioner Hounshel then stated that the Ambulance Service Advisory Board met and discussed the addition of a station on the east side of the railroad tracks in Seymour. Hounshel stated that the day after the board met, Dennis Brasher received a call from the State requesting a meeting to discuss a long term lease/rental agreement for the use of the old State Police Post garage.

Commissioner Reedy stated that the CAFO Committee will meet December 5th and has invited all commissioners to attend.

End of Reports from other Committees.

Dan Davis, with Jackson County Community Foundation came before commissioners stating that there is a group that is interested in improving the Sparksville Park. Some involved are Edith Boling, Dempsey Boling, Nancy Martinez and Suzanne Mittenthal. The park has seen an increased use by campers and hikers. The group would set up a fund through the Community Foundation to accept donations/funds. The group will come up with a project to improve the park, working with the Jackson County Park Board. Revenue collected would be receipted into the County General Fund. Bills will come to the park board, submitted to county and then paid. Davis requested that the Commissioners approve entering into an interlocal agreement between the Community Foundation and the Jackson County Commissioners. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Brad Lucas then came before commissioners requesting signatures for an update to the Hazmat Contingency Plan. The LEPC plan has previously been approved. This is an update to the LEPC. Commissioner Reedy made a motion to approve pending the review of the County Attorney. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Kimberli Myers and Dr. Bobb came before commissioner on behalf of the Jackson County Health Department. Myers and Bobb discussed three projects and presented quotes for these projects that the Health Department would like to complete within the next year.

Project 1 -Painting Quote from Farris Construction and Karen Zike Painting

Project 2 -Construction /Painting Quote from Farris Construction

Project 3 - Exterior Painting Quote from Farris Construction and Karen Zike Painting
Myers and Bobb stated that Project 1 would be started as soon as possible, Project 2 and 3 most likely started in 2015.

Project 1 - Commissioner Reedy made a motion to approve using Karen Zike Painting.
Commissioner Joray seconded. Three (3) yes votes, motion carried.

Project 2 - Commissioner Reedy made a motion to approve using Farris Construction.
Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioners advised appearing at the first Council meeting in 2015 for funding.

Project 3 - After discussion, Myers and Bobb were advised to obtain quotes on siding for the outside of the Health Department and present such quotes to commissioners.

John Burkhart, Interim Director-Jackson County Visitor Center, asked for Commissioner approval to place an Angel Tree at the Visitor Center in conjunction with the Christmas Miracle Project. Burkhart stated that Wal-Mart no longer allows the tree at the store and a third location is needed. This would start on December 1, 2014. Orscheln Farm Supply, Seymour Library and the Visitor Center would serve as the three Angel Tree locations. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Kevin Arthur appeared before commissioners in regards to Prairie Wind Subdivision. Arthur stated that the Bond is ready to move into the Maintenance Phase of the Project. Highway Supervisor, Warren Martin stated that he recommends moving into 3 year maintenance phase. Commissioner Joray stated that he has been to subdivision and all looks good. Attorney Bevers stated that all paperwork is in order. Commissioner Joray made a motion to accept roads at Prairie Wind Subdivision and moving into Maintenance Bond. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Gary McDonald then spoke in regards to CAFO. McDonald stated he had three questions: 1) Could he have a copy of the Ordinance that is being voted on? 2) This will be third reading - is this the final? And when would it take effect? 3) Setbacks - Is this property line to property line? McDonald was answered that Yes, he may have a copy of the Ordinance, that if approved on 3rd reading -it would take effect today, and third, setbacks - it is edge of building to edge of building and that it does not restrict new buildings on current property except CAFO.

Joe Clegg then spoke in regards to CAFO. Clegg stated that he has researched the Indiana Constitution and stated that he would like to see the same setbacks for city and county. He stated his view that all people should be treated equally and the way it is, it is not equal. Attorney Bevers stated that people are not being treated differently, Zoning districts are.

Highway Supervisor, Warren Martin then began the opening of sealed bids for the following:

Hot Mix Bituminous Paving Materials :

Milestone

Dave O'Mara

Commissioner Reedy made a motion to take bids under advisement for review by Warren Martin and Attorney Bevers. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Stone:

US Aggregates

Hanson

Blackwell Limestone

Lee's Ready Mix (Sand Roads)

Commissioner Reedy made a motion to take bids under advisement for review by Warren Martin and Attorney Bevers. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Liquid Asphalt :

Asphalt Materials Inc

Marathon Petroleum Co
Terry Asphalt Materials Inc

Commissioner Reedy made a motion to take bids under advisement for review by Warren Martin and Attorney Bevers. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Quotes:

Quotes were then opened by Martin for Tires. Quotes were received from Pumps and Georges Best One. Martin recommended accepting both quotes. Commissioner Reedy made a motion to approve both quotes. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Quotes were then opened by Martin for De-Icing Sand. County Materials submitted the only quote.

Quotes for Concrete were then opened by Martin. Shelby Materials and Lee's Ready Mix submitted quotes. Martin recommended accepting both quotes. Commissioner Reedy made a motion to accept both quotes. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Quotes for Culverts were then opened by Martin. St. Regis and Civilcon submitted quotes. Martin recommended accepting both quotes. Commissioner Reedy made a motion to accept both quotes. Commissioner Joray seconded. Three (3) yes votes, motion carried.

No fuel bids were submitted. Commissioner Hounshel proposed readvertising for fuel bids.

End of Bid and Quote Opening

Martin then discussed bonds that are needed in regards to entrances at PebbleBrooke Subdivision. He requested Attorney Bevers prepare paperwork for the \$10,000 bond for All Star Paving. Martin stated that Hallmark Homes will need a 3 year maintenance bond as well.

Martin stated that temporary roads are in and clearing has began in regards to the Cavanaugh Bridge #195. Some work being done now so that work can begin in the spring of 2015.

Martin also stated that the Rockford Bridge #228 will be open to the public no later than November 23, 2014.

Commissioner Joray then asked to discuss Martha's Vineyard. It was stated that the letter of credit that was to serve as the bond has expired and has not been renewed. The window of opportunity to pave in 2014 has passed. Commissioner Joray questioned whether the county is under any obligation to make road improvements. Attorney Bevers stated that currently the county has not accepted the roads, so therefore has no obligation. Commissioner Joray made a motion that Attorney Bevers send a letter of intent of expectations and further action if expectations are not met. Commissioner Reedy seconded. Three (3) yes votes, motion carried. Commissioner Reedy then recommended to Warren, with the support of other commissioners, that this be added as an alternate to the County Spring Paving 2015.

Human Resource Director, Jeff Hubbard presented commissioners with information of board appointments needed to be made for 2015. He asked that this information be reviewed and voted on at a December, 2014 meeting. Commissioner Reedy stated that he would like to wait until 2015 to make the Board of Review appointment, giving the new assessor time to have input on these appointments.

Hubbard then asked for approval to send out an option to all employees on County Insurance. This option is the 2015 Employee Wellness Program Option. This program gives employees a credit toward their deductible of \$250 if certain wellness screenings are performed. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3)

yes votes, motion carried.

Dinah Northern was on the agenda, but called to be removed, stating that she could not get quotes in time for this meeting.

OLD BUSINESS:

Third Reading of CAFO Ordinance 2014 -No. 13:

Setback limits were again discussed, 500 ft vs 1,000 ft. The option of variance was discussed if 1,000 ft is decided on. Commissioner Reedy noted that the setback is from center of house, not edge of house. Commissioner Joray stated that the setback distance was studied at length and he feels that 1,000 ft basically zones out CAFO, so he supports the 500 ft setback.

Commissioner Hounshel then performed the Third reading of Ordinance No. 13- Commissioner Bill #7. The ordinance was read using 500 ft as the setback in Section 5, Paragraph 2.

Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Two (2) yes votes, motion carried. Commissioner Hounshel voted No, for reasons stated at the last meeting.

END OF OLD BUSINESS

Attorney Bevers then presented Superior Court 1, yearly agreement with BIS digital for approval. The agreement is for \$3,825 and is included in Superior Court 1 budget. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Attorney Bevers then presented Resolution #11 for approval. For Municipal bonds, the SEC requires continuing disclosures at times. Attorney Bevers along with Financial Advisors and Bond Council have met to determine if continuing disclosures are needed. Deadline is December 1st. If a continuing disclosure is needed, this resolution gives Commissioner Hounshel permission to sign the disclosure since the deadline is before the next commissioner meeting. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Attorney Bevers stated that at the next meeting she will be presenting more Stop Sign ordinances.

Commissioners recessed until December 2nd, 2014 at 6:00PM.

Jerry Hounshel - President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest