

Minutes of  
Jackson County Commissioners  
December 16, 2014-Amended  
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 December 2, 2014 commissioner minutes. . Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy made a motion to approve the payroll of December 12, 2014 in the amount of \$347,275.48, and monthly Claims including electronic checks for a total of \$820,357.30. Commissioner Joray seconded. Three (3) yes votes, motion carried.

**No Reports from other Committees were presented.**

Juvenile Detention Center Director, Steve Redicker, presented the November Juvenile Detention Center Report to commissioners. Redicker then stated that the Tasers are in and they are still waiting on shields for transport cars to arrive. He stated that Taser training will occur after the first of the year.

Kimberli Myers, Dr. Bobb and Lin Montgomery with the Jackson County Health Department then requested commissioners to renew the PHE & PHC contract with Lin Montgomery. This is an annual renewal. Commissioner Reedy made a motion to approve pending County Attorney review of the contract. Commissioner Joray seconded. Three (3) yes votes, motion carried.

JL Brewer, with Jackson Jennings Community Corrections, then asked commissioners for their support for the Grant and Budget presented. Brewer stated that the Community Corrections Advisory Board along with Jennings County have signed letters of support. Commissioner Reedy made a motion to approve signing the letter of support. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Brewer then stated that the department is ready to trade in a 2002 Jeep Liberty and purchase a Dodge Charger. Commissioner Reedy made a motion to approve the purchase of a Dodge Charger with the available \$25,000 stated by Brewer. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Debby Hackman then came before commissioners requested approval to set up a fund with the Community Foundation of Jackson County for donations that are for the building of a K-9 center. After discussion, Commissioner Reedy made a motion for Hackman to file an application with the Plan Commission, requesting approval for where the K-9 center is to be built. Commissioner Joray seconded. Three (3) yes votes, motion carried. If the request passes this step, Hackman was advised to return to Commissioners with her original request.

Kurtz resident, Rose Ray, then presented to commissioners, 101 signatures for the previously approved Stop Sign to be a Temporary Sign. After discussion of the issue, Commissioner Reedy made a motion that Ordinance 44, Commissioner Bill 24 be resended once the bridge is reopened. Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioner Reedy then made a motion that the County Highway Dept. add a 5 sided warning sign and paint a crosswalk for the Church property when the weather breaks in the spring of 2015. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jim Wayman then came before commissioners requested their acceptance of dedicated right of way for Lots 3 & 4 of the Shutters Replat. Wayman stated that this is an old issue but that an acceptance was never done. This is in regards to CR 975 E & 400 N, right of way on both sides. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

**OLD BUSINESS :**

-Commissioner Board Appointments:

<b>BOARD/COMM</b>	<b>APPOINTEE</b>	<b>First</b>	<b>Second</b>	<b>Vote</b>
Plan Commission	Kenny Pfaffenberger	Commissioner Reedy	Commissioner Joray	3-0
Drainage Board	James Lucas	Commissioner Joray	Commissioner Reedy	3-0
Community Corr Advisory Board	Bridy Jacobi	Commissioner Reedy	Commissioner Joray	3-0
Fire Board of Trustees:				
Owen/Salt Creek	Recend Roy Fleetwood due to imbalance of Parties	Commissioner Reedy	Commissioner Joray	3-0
	Dennis Sherill	Commissioner Reedy	Commissioner Joray	3-0
JC Vistor Center Promotion Bd	Bryan Stahl	Commissioner Reedy (if political affiliation is affirmed)	Commissioner Joray	3-0

-Holiday Schedule:

Commissioners then held a discussion on the previously approved 2015 Holiday Schedule, regarding the addition of two (2) holidays for city elections. After the discussion, commissioners decided to table a decision until January 2015.

-Ordinance #44, Commissioner Bill #24:

Commissioner Hounshel then read Ordinance #44, Commissioner Bill #24. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

-Stop Sign Ordinances:

Commissioner Hounshel then read Ordinance #45, Commissioner Bill #25, regarding Hamilton Twp. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel then read Ordinance #46, Commissioner Bill #26, regarding Carr Twp. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel then read Ordinance #47, Commissioner Bill #27, regarding Owen Twp. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

**END OF OLD BUSINESS**

Commissioners were then presented with a Letter of Authorization regarding the Treasurer's Office and Thomson Reuters. This letter of Authorization is in regards to Thomson Reuters generating the 2015 tax bills. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Staci Eglan, with the Jackson County Auditor's Office then requested that it reflect in the minutes that invoices for Gordon's Food, Prairie Farms, and Weekly Insurance Claims (SIHO, VSP, Liberty, Boston Mutual, Colonial, etc) have been paid in 2014 through the weekly Utility process. This is due to time restraints and discounts received for timely payments. Commissioner Reedy made a motion for the Auditor's Office to continue with the current process for 2015. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin then addressed commissioner with the following items:

1. Kevin Heinman (PebbleBrook) has agreed to the terms of the \$10,000 bond and a maintenance bond is signed.
2. Martin presented Amendment #6 to the Cavanaugh Bridge. This amendment is a Floodway Habitat Monitoring Plan between Jackson County and Bernard Lockmuehler, who will mitigate. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.
3. Richard Atkins, an employee of the Highway Department will be retiring December 31, 2014.
4. Jim Plump is in process of contacting the property owners of previously discussed property on Thompson Road in Seymour.
5. Martin gave a brief update of Bridge #195.
6. Martin stated that each commissioner was provided with a copy of a letter regarding United Engineering.

Commissioner Reedy then stated that he would like to see a meeting held in regards to the Criminal Code Issues. He stated that he would like to get opinions on Public Defenders from Community Corrections, Juvenile Detention Center, Prosecutor, Probation, Jail(Sheriff) and Judges.

Commissioners recessed until December 31st, 2014 at 11:30AM.

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Jerry Hounshel - President

Matt Reedy

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Thomas M. Joray

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Kathy Hohenstreiter - attest