

Minutes of
Jackson County Commissioners
January 20, 2015
9:30 AM

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

The Board of Finance met January 20th, 2015 @ 9:00 AM, followed by the regular commissioner meeting at 9:30AM.

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

After review, Commissioner Reedy made a motion to approve the payroll of January 9, 2015 in the amount of \$356,212.89, and monthly Claims (no electronic checks) for a total of \$420,828.24. Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioners also signed the previously approved minutes from the December 16, 2014 meeting.

Reports from other Committees:

Commissioner Reedy stated the Warren Forgey will be the new CEO of Schneck Medical Center, effective April 3, 2015. Forgey will replace current CEO, Gary Myers who will be retiring.

End of Reports from other Committees

Jackson County Juvenile Detention Center Director, Steve Redicker presented Commissioners with the December 2014 Monthly Report. He also presented Year End information with a comparison from 2013 to 2014 information.

Kimberli Myers and Dr. Bobb, with the Jackson County Health Dept. came before commissioners with quotes for improvements to the exterior of the Health Dept. building. Quotes presented were from Royalty Roofing, Midwest Exteriors, Redline and KZ Painting. After discussion of the quotes, Commissioners advised Myers and Bobb to obtain two (2) more quotes for siding. Commissioner Reedy then made a motion to approve up to \$28,000 for siding & windows upon Council approval. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Paul Ramsey, with the Jackson County Health Dept. then discussed the problems with duct work at the Health Dept. Ramsey then informed commissioners that the transmission is bad in the truck that is used for Mosquito control. Commissioner Reedy advised Ramsey to approach Council for funding.

Berl Robinson, a resident of Vallonia, came before commissioners in regards to a unnamed street that is beside his property. This vacating of this street was previously denied. Robinson approached commissioners with questions regarding this street and his property. Commissioners then gave Harold Garland, whose property is also beside this unnamed street, a chance to respond to Robinsons questions/comments about this street.

Commissioner Hounshel then read Resolution #2, Commissioner Bill #4 declaring the above discussed unnamed street to be named Bundy Street. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

County Auditor, Kathy Hohenstreiter then presented the Pershing Volunteer Fire Department Grant Annual Sub Recipient Report for approval and signature. After review, Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioner Hounshel then read Ordinance #2, Commissioner Bill #3, regarding a 35mph speed limit on CR 200N from 850 E (O'Brien St) to 1000 E, then north until Stop Sign at 275 N. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel then read Ordinance #1, Commissioner Bill #2, regarding the changing of Yield signs to Stop signs in Vernon Township. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter then presented the Annual Covered Bridge Certification. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Auditor Hohenstreiter also presented the previously approved Cost Allocation Plan with Dossett Consulting, LLC for signature. Commissioners then signed the agreement.

Highway Supervisor, Warren Martin stated that bid packs are out for two(2) new tandem trucks to be purchased in 2015. This bid opening will take place at the March 17, 2015 Commissioner's Meeting.

Martin then informed commissioners that a new product for ice melt is being tested. This product can be mixed with salt & sand or with brine. This product is being tested to see if it will melt ice at colder temperatures.

Human Resource Director, Jeff Hubbard provided commissioners with an updated list of Commissioner Board Appointees .

Commissioners stated that they are still waiting on recommendations from the Jackson/Washington chief for that appointment.

Duane Davis then provided commissioners with the Emergency Management Novemeber/December 2014 bi-monthly report.

Commissioners recessed until February 3rd, 2015 at 6:00PM.

Jerry Hounshel – President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest