

Minutes of
Jackson County Commissioners
February 17, 2015
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 minutes of the February 3, 2015 meeting. Commissioner Meeting with the following change: under Old Business, change Jackson Washington Advisory Board to Jackson Washington Fire District Advisory Board. Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

After review, Commissioner Reedy made a motion to approve the payroll of February 6, 2015 in the amount of \$351,348.41, and Claims for February 17th, 2015 in the amount of \$266,805.79. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees

Commissioner Hounshel stated that the Fair Board will meet on Wednesday, February 18, 2015.

End of Reports from other Committees

Juvenile Detention Center Director, Steve Redicker presented Commissioners with the 2014 Annual Report for review. Redicker then discussed the January 2015 monthly report.

Kimberli Myers, on behalf of the Jackson County Health Department stated that they are still waiting to receive quotes in regards to the repairs at the Health Department.

Myers then presented a contract to Commissioners for a Part Time Public Health Nurse. Wendy Moore, RN would start on Thursday Feb 19, 2015 if agreed upon by commissioners. Upon review of the contract, Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel then read Resolution #3, Commissioner Bill #3 – 2015. This resolution establishes the 2015 Commissioners Certificate Sale minimum bid of \$200.00. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Debbie Hackman then appeared before Commissioners in regards to establishing an account at the Jackson County Community Foundation for donations for an animal control facility. Hackman stated that upon Commissioners previous request, she has attained approval with the BZA. Commissioner Reedy then made a motion to designate Commissioner Hounshel to go through appropriate steps to set up the fund at the Community Foundation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Old Business

Tom Callahan came before Commissioners at the February 3, 2015 meeting to discuss the changing of county yield signs to stop signs, specifically an intersection at 925 W and 225 S. Callahan returned to hear further discussion/decisions that were made. Commissioners asked Highway Supervisor, Warren Martin for any findings. Martin stated that as long as the Highway Dept is acting under the governing body of the county (commissioners), the Highway Dept can change signs. Martin stated that if the

construction of a road needs to be changes, it is recommended to hire an engineer. Martin stated that Ordinances are being followed. County Attorney, Susan Bevers, stated that the Commissioners are acting under Home Rule in the process of changing the yield signs to stop signs. Commissioner Reedy stated that previously the Sheriff and Commissioner held a discussion on how yield signs are not being followed. Commissioner Joray stated that he would rather error on the side of safety, feeling that changing the Yield Signs to Stop Signs is hopefully safer for county residents. Tom Callahan then stated that he will report to the state what he has heard.

End of Old Business

Highway Supervisor, Warren Martin, informed commissioners of the following:

- At the March 17th, 2015 meeting, a bid opening for two (2) sets of bids-for trucks and paving will be done. Contracts for paving will be by road.
- Damage was done on the unofficial detour route that was established for the closing of St Rd 58. Approximately 200 ft, the full width of the road has incurred damage. He has informed Bill Reed, and will send estimates this week.
- Martin this asked on the status of the Ordinance regarding Bundy St in Vallonia.

Commissioner Hounshel then read Ordinance #5, Commissioner Bill #7 – 2015. This ordinance establishes Stop sign- stopping South Bound on Bundy Street at Main Street in Vallonia. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then thanked Martin and the Highway Crew for the great job that was done clearing the roads with the recent snow storm.

County Attorney, Susan Bevers then stated that the Jackson County Ambulance Authority Board gave permission to purchase a new ambulance from the bid that was opened up to \$159,587. The permission to purchase is pending confirmation that money is available in the GOB to purchase the vehicle. Commissioner Reedy made a motion to allow EMS Director, Dennis Brasher to transfer the old ambulance to a fire department and to purchase the new ambulance not to exceed \$159,587 in price. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Bevers then addressed the Commissioners regarding a contract in which the Jackson County Ambulance would perform transports for Schneck Hospice. Bevers stated that Schneck has agreed to all changes she proposed to the contract. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard, informed the Commissioners that some traffic has attempted to drive up the small lane between the Annex and the storage shed. Commissioners advised Warren Martin to put signs up stating that this is not a thru road.

Commissioner Hounshel stated as a reminder that the CAFO moratorium deadline is approaching and advised Auditor Kathy Hohenstreiter to place this on the agenda for the March 3, 2015 meeting.

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

Jerry Hounshel – President

Matt Reedy

Thomas M. Joray

