

Minutes of  
Jackson County Commissioners  
March 3, 2015  
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 Tom Joray made a motion to approve the minutes of the February 17, 2015 Commissioner Meeting. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

After review, Commissioner Reedy made a motion to approve the payroll of February 20, 2015 in the amount of \$348,656.85, Utilities, other checks for February 2015 and Claims for March 3, 2015 in the amount of \$2,789,318.77. Commissioner Joray seconded. Three (3) yes votes, motion carried.

### **Reports from other Committees**

Commissioner Reedy stated that a Letter of Resignation has been received from William Burnside III. This letter asked for his resignation to be accepted from the Plan Commissioner Board and the Board of Zoning Appeals. Commissioner Reedy made a motion to accept Mr. Burnside's resignation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel asked on behalf of the Ambulance Board what the current status is on the Lease Agreement for the State Police Garage in Seymour. County Attorney Bevers stated that the agreement is still at the State level and currently being reviewed.

### **End of Reports from other Committees**

Kimberli Myers and Paul Ramsey on behalf of the Jackson County Health Department presented quotes in regards to the repairs at the Health Department. Commissioners previously approved repairs up to \$28,000 pending Council approval and Commissioners requested more quotes. Upon reviewing all quotes, Commissioner Reedy made a motion to approve the following quotes

- Insulated vinyl siding from JBC Contracting (Brian Ulrey) in the amount of \$17,991.00
- Ductwork from Schneider Plumbing, Heating, Air-Conditioning, Inc in the amount of \$4,980.00 and also (not included in quote) to add a vent in the new refrigerator room due to heat issues.

Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioners then discussed the current ending date of the CAFO Moratorium. It is scheduled to end on March 15, 2015. Commissioner Reedy stated that he would like to extend it due to the fact that the State is working on this issue as well. After discussion, Commissioner Reedy made a motion to extend the moratorium for ninety (90) days. Commissioner Hounshel seconded. Two (2) yes votes, motion carried. Commissioner Joray voted No. This extends the moratorium to June 15<sup>th</sup>, 2015.

Commissioner Hounshel then read Ordinance #6, Commissioner Bill #8-An ordinance prohibiting parking. This ordinance is to clarify an original Ordinance involving Bundy St in Vallonia. Original Ordinance stated No Parking on Pavement. This ordinance clarifies the statement. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel then requested approval for the County Attorney to prepare a commendation in regards to the outgoing President/CEO of Schneck Medical Center, Gary Meyer. Commissioner Reedy

made a motion to allow Commissioner Hounshel to work with Attorney Bevers in regards to this commendation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Hounshel then presented Ordinance #7, Commissioner Bill #9-An ordinance amending 33.23 of the Jackson County Code. This ordinance removes any political affiliation in regards to the appointed positions of the ambulance board. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Attorney Bevers then presented a disclosure statement to Commissioner Reedy for signature. This disclosure states that Commissioner Matt Reedy is a brother to Eric Reedy, Owner of Reedy Financial. Reedy Financial is currently under contract with Jackson County Council. It further states that Commissioner Matt Reedy does not receive financial gain from the contract between Jackson County Council and Reedy Financial. Commissioner Matt Reedy signed the disclosure and presented to the remaining commissioners for approval. Commissioner Joray made a motion to approve. Commissioner Hounshel seconded. Two (2) yes votes, motion carried. Commissioner Matt Reedy abstained from this vote.

Emergency Management Director, Duane Davis presented commissioners with a SubGrant Agreement. This agreement is in regards to the 50% reimbursement of the Director's salary. This agreement has been reviewed by the County Attorney. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin then came before commissioners with the following information:

- LTAP has responded to the issue regarding the Stop Sign complaint that Mr. Tom Callahan presented. LTAP stated that the county has taken appropriate steps and has worked within the county's rights in regards to the stop sign.
- Presented information regarding two (2) additional appropriation requests that will go to Council on March 18<sup>th</sup> for approval.
- Pay application regarding Bridge 195- Cavanaugh. Martin stated that the Cavanaugh bridge came down yesterday (March 2, 2015) and all went well and all cleanup is complete.

Sheriff Mike Carothers then presented the February 2015 Jail Report, Meal Expenditure Report and Dog Detention Report.

Sheriff Carothers then invited all Commissioners to the March 18<sup>th</sup>, 2015 Council meeting which will be held at the Sheriff's Department.

Discussion was then held regarding an approximate 27 acre parcel that has been placed on the Commissioner's Certificate Sale. Commissioner Joray asked if there was any need for this parcel for the county. It was decided that the parcel can be held out of the sale, if so decided, but that it needs to be stated at a regular meeting. No action was taken regarding this parcel at this time, it was to be placed under old business for next meeting.

Commissioners recessed until March 17th, 2015 at 9:30AM.

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Jerry Hounshel – President

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Matt Reedy

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Thomas M. Joray

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Kathy Hohenstreiter - attest

