

Minutes of
Jackson County Commissioners
March 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 9:30 AM. The Pledge of Allegiance was recited and a silent prayer observed.

Commissioner Tom Joray made a motion to approve the minutes of the March 3, 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 March 6, 2015 in the amount of \$371,098.82, and Claims for March 17, 2015 in the amount of \$353,680.80. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees: None

Dan Davis on behalf of the Community Foundation of Jackson County, came before Commissioners asking for approval of an agreement to set up a fund for the foundation to receive donations for a county K-9 shelter. Davis advised that the fund is a non permanent fund and it would require two (2) commissioners to request payment from the fund. This fund would allow anyone to make a tax deductible donation toward the K-9 shelter. The agreement has been reviewed by the county attorney. Commissioner Reedy made a motion to approve the agreement between Jackson County and the Community Foundation of Jackson County. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jackson County Clerk, Amanda Lowery then came before Commissioners asking for approval of polling sites for the May 5th, 2015 Municipal Primary. There are seven (7) precincts with ten (10) polling sites. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

The County 911 Director Heather Davis and Seymour Police Chief Bill Abbott came before Commissioners on behalf of the 911 Board. Davis and Abbott presented an additional appropriation for approval. This additional appropriation is for the update of equipment in both departments in the amount of \$240,542.66. This additional is not requesting new funds. These funds are currently available. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Jackson County Juvenile Detention Center Director, Steve Redicker presented Commissioners with the JCJDC February 2015 report. Redicker then presented Commissioners with a contract for Advanced Correctional Health Care. Redicker stated that the current contract with Advanced Correctional Health Care is being updated to do the change to electronic medical record keeping. Redicker stated that there should be no other changes to the contract. Commissioner Reedy made a motion of intent to approve pending county attorney review. Commissioner Joray seconded. Three (3) yes votes, motion carried.

OPENING OF 2015 PAVING BIDS

Highway Supervisor, Warren Martin then opened sealed bids from All Star Paving and Dave O'Mara Contracting. After review, Martin stated that all paperwork is in order for both companies.

All Star Paving

District 1	Project Total	District 2	Project Total	District 3	Project Total
1-1	111,330.38	2-1	No Bid	3-1	No Bid
1-2	83,314.13	2-2	No Bid	3-2	66,605.42
1-3	79,146.26	2-3	No Bid	3-3	No Bid
1-4	74,255.23	2-4	81,801.86	3-4	No Bid
1-5	83,573.46	2-5	27,754.88	3-5	No Bid
1-6	54,525.26	2-6	No Bid		
1-7	79,836.02	2-7	45,130.99		
		2-8	No Bid		
		2-9	59,643.72		
		2-10	60,845.46		
Total Dist 1	\$565,980.74	Total Dist 2	\$275,176.91	Total Dist 3	\$66,605.42

Dave O'Mara Contracting

District 1	Project Total	District 2	Project Total	District 3	Project Total
1-1	87,807.90	2-1	57,363.20	3-1	83,875.05
1-2	69,811.00	2-2	71,720.00	3-2	51,586.50
1-3	58,842.00	2-3	56,143.70	3-3	94,885.60
1-4	55,374.00	2-4	69,635.10	3-4	138,990.40
1-5	61,107.50	2-5	25,075.60	3-5	97,229.30
1-6	45,369.30	2-6	95,257.75		
1-7	59,205.70	2-7	37,494.30		
		2-8	178,936.80		
		2-9	41,812.00		
		2-10	44,050.00		
Total Dist 1	\$437,517.40	Total Dist 2	\$677,488.45	Total Dist 3	\$466,566.85

Commissioner Reedy made a motion to take the bids under advisement. Commissioner Joray seconded. Three (3) yes votes, motion carried. Decision to be made at the April 7th, 2015 Commissioner Meeting.

OPENING OF 2015 TRUCK BIDS

Highway Supervisor, Warren Martin then opened sealed bids from JX Peterbilt, Hinkley Snow Equip, Kentucky Truck Sales, Kenworth of Indianapolis and J Edinger & Son Inc. After review, Martin stated that all paperwork is in order for all companies.

JX Peterbilt

Truck 1	94,780.	Truck 2	94,780
Dump Equip	29,772	Dump Equip	29,772
Snow Equip	18,387	Snow Equip	18,387
Trade In Tk #18	-3,000	Trade In Tk #17	-17,000
Total Tk 1	\$139,939	Total Tk 2	\$125,939

Hinkley

Snow Equipment Only – Complete on Chasis

\$53,059.60 per truck Total for Two Trucks = \$106,119.20

Kentucky Truck Sales

Truck 1	88,865	Truck 2	88,865
Trade In #18	-3,000	Trade In #17	-15,000
Total Tk 1	\$85,865	Total Tk 2	\$73,865

Kenworth Indianapolis

Truck 1	98,984	Truck 2	98,984
Snow & Dump Equip	52,318	Snow & Dump Equip	52,318
Trade In #18	-3,000	Trade In #17	-18,000
Total Tk 1	\$148,302	Total Tk 2	\$133,302

Kenworth Indianapolis

Truck 1	102,729	Truck 2	102,729
Trade In #18	-3,000	Trade In #17	-18,000
Total Tk 1	\$99,729	Total Tk 2	\$84,729

Kenworth Indianapolis

Truck 1	102,729	Truck 2	102,729
Dump & Snow Equip	52,818	Dump & Snow Equip	52,818
Trade In #18	-3,000	Trade In #17	-18,000
Total Tk 1	\$152,547	Total Tk 2	\$137,547

Kenworth Indianapolis

Truck 1	98,984	Truck 2	98,984
Trade In #18	-3,000	Trade In #17	-18,000
Total Tk 1	\$95,984	Total Tk 2	\$80,984

J Edinger & Son Inc.

Dump Body and Installation

Snow Equip and Installation

\$56,898 per truck Total for two (2) trucks = \$113,796

Commissioner Reedy made a motion to take the Truck Bids under advisement until the April 7, 2015 commissioner meeting. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Warren Martin then presented Commissioners with the Highway Dept annual operating report for review and approval. Commissioners will review and discuss at the April 7, 2015 meeting.

Martin presented a Chip and Seal report from 2009 through present to commissioners.

Martin informed commissioners that LTAP and Federal Highway have stated that the county is justified in how the yield signs are being replaced with stop signs.

Discussion was then held regarding a unnamed street in Vallonia. Commissioner Joray made a motion to name the unnamed street, Center Street. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then read Ordinance No 9, Commissioner Bill No 10 – 2015. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried. This ordinance is In regards to stop signs in Owen Township.

Commissioner Reedy then read Ordinance No 10, Commissioner Bill No 11 – 2015. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried. This ordinance is In regards to stop signs in Pershing Township.

Commissioner Reedy then read Ordinance No 11, Commissioner Bill No 12 – 2015. Commissioner Reedy made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried. This ordinance is In regards to stop signs in Driftwood Township.

Auditor Kathy Hohenstreiter then informed Commissioners that at a previous meeting a minimum bid amount was set at \$200 for the upcoming Commissioners Certificate Sale. Hohenstreiter stated that one property on the sale has delinquent taxes owed of \$151.92, therefore the minimum bid for that parcel needs to be reset at a lower amount than what is due. Commissioner Reedy made a motion to set the minimum bid for parcel 36-46-15-101-041.001-016, a .21 acre parcel at \$100.00. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then made a motion to pull the Unicell Paper Mills property-parcel 36-54-10-401-003.000-002 from the upcoming Commissioner Certificate Sale pending an EPA investigation. Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioners advised the highway department to keep weeds down on this parcel until a decision is made.

Human Resouce Director, Jeff Hubbard brought a proposal before Commissioners regarding ‘Seymour’s Greatest Loser’. In an effort to raise funds for a walking/biking trail in Seymour, a contest has been created in which employers contribute \$5,000 to have ten (10) employees participate. Commissioners asked to review the contest and will discuss at the April 7, 2015 meeting.

Sheriff Carothers then invited all Commissioners to the March 18th, 2015 Council meeting which will be held at the Sheriff’s Department.

Commissioners recessed until April 7th, 2015 at 6:00PM.

Jerry Hounshel – President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest