

Minutes of
Jackson County Commissioners
November 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 Tom Joray made a motion to approve the minutes of the November 4, 2015 Commissioner Meeting. Commissioner Matt Reedy seconded. Three (3) yes votes, motion carried.

After review of payroll and claims, Commissioner Joray made a motion to approve the payroll of November 13, 2015 in the amount of \$357,708.77, along with Claims for November 17th, 2015 in the amount of \$278,245.42. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

Reports from other Committees: NONE

Trena Carter provided Commissioners with a Workforce Development Program Update. Proposals have been received and once the grant is awarded, those proposals will be reviewed. If the grant is awarded, there will be an award ceremony in Indianapolis on December 7, 2015.

Brad Schneck with the Jackson/Washington State Forest, presented a check from IN Dept of Natural Resources for timber in the amount of \$18,284.65. Schneck stated that 15% of net proceeds go back to the county in which the timber was cut.

Warren Martin, Highway Supervisor, then opened the following quotes:

Pipe/Culverts:

Quotes were received from – CivilCon, St Regis, CPI Bridge and Metal Culverts Inc.

Tire/Rims:

Quotes were received from – Georges Tire, POMPS, Georges-Best One and Raben Tire Co. Inc.

Concrete:

Quotes were received from – Lee's Ready Mix

Martin then opened the following bids: (All paperwork appeared to be in order for all bids opened)

ASPHALT BIDS LIQUID:

- TERRY ASPHALT MATERIALS AE-90 \$1.9664 GAL
- ASPHALT MATERIALS INC. AE-90 \$1.8817 GAL.
- MARATHON PETROLEUM COMPANY \$1.67 GAL.

FUEL:

ONE BIDDER: SYENERGY

- 87 PLUS GAS \$1.697
- DIESEL-R \$1.889
- DIESELEX-4 \$1.792
- K-1 KEROSENE \$2.437

SAND BID:

ONE BIDDER LEE’S COUNTY MATERIALS

- DEICING SAND \$4.80 PER TON
- FILL SAND \$4.80 PER TON
- FILL SAND \$4.80 TON
- 23-24 SAND \$4.80 TON

STONE:

THREE BIDDERS: HANSON, BLACKWELL AND U.S. AGGREGATES

HOT MIX PAVING:

TWO BIDDERS: MILESTONE AND O’MARA

MILESTONE

#9 SURFACE \$51.00 TON

#11 SURFACE \$52.00 TON

#9 BINDER \$51.00 TON

COLD MIX \$130.00 TON

O’MARA

#9 SURFACE \$47.75 TON

#11 SURFACE 49.35 TON

#9 BINDER \$45.75 TON

COLD MIX \$120.00 TON

TACK \$600.00 TON

Motion was made by Commissioner Reedy to take all quotes and bids under advisement to allow time to review. Commissioner Joray seconded. Three (3) yes votes, motion carried.

County Attorney Susan Bevers then presented, after her review, the Emergency Management Performance Grant for approval. This is the Local Base Grant Subrecipient agreement – CFDA 97.042. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried. It was then clarified with Commissioner Reedy that when he received documents for E-signature for Emergency management, he is to bring them to the Commissioners before E-signed, only if time allows. If time does not allow, Commissioner Reedy is to E-sign and then bring to Commissioners for review.

Steve Redicker then presented the Jackson County Juvenile Detention Center Report for October 2015.

OLD BUSINESS

The Jackson County 2015 Transition Plan and Title 6 Policy was presented. Attorney Bevers has reviewed the documents. Commissioner Joray made a motion to approve. Commissioner Reedy seconded. Three (3) yes votes, motion carried.

END OF OLD BUSINESS

Commissioner Reedy then made a motion to appoint Conner Barnett to fill the position currently held by Mike Weir upon Weir’s retirement. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy stated that a committee needs to be placed to review/develop Energy Efficiency Code for the county, and that he would like to sit on that committee.

Warren Martin then presented Change Order #1 for Bridge 195 – Cavanaugh. The change involved is an increase of time, for a new completion date of May 28th, 2016. The change was needed due to flooding in the area.

Attorney Bevers then presented a Proclamation for the raising of the BiCentennial flag on December 11th, 2015 at noon. Commissioner Reedy made a motion to allow Commissioner Hounshel to sign the Proclamation on December 11th.

Human Resource Director, Jeff Hubbard then presented 2 contracts to the Commissioners in regards to the Public Defender Office. The first contract being for the boring of conduit and fiber. The second being with Frontier for the installment of phone lines. Commissioner Reedy made a motion to approve pending Attorney Bevers review. Commissioner Joray seconded. Three (3) yes votes, motion carried. Hubbard stated that the new Public Defender has been through the building and diagramed how he needs the building to be modified to make it a functional office space. Commissioner Reedy then made a motion to approve the modifications to the building. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then made a motion for an additional appropriation to the presented for Rainy Day for the materials and labor for the remodeling and repairs needed for the Public Defenders Office. The Additional is for \$35,000, which will bring that total available to \$50,000.00 Commissioner Joray seconded. Three (3) yes votes, motion carried.

Hubbard then informed Commissioners that Insurance meetings/open enrollment will begin next Monday.

Commissioners recessed until Tuesday, December 1, 2015 at 6:00PM.

Jerry Hounshel – President

Matt Reedy

Thomas M. Joray

Kathy Hohenstreiter - attest