

Minutes of
Jackson County Commissioners
March 1, 2016
6:00 PM

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

Commissioner Matt Reedy 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 16, 2016 Commissioner Meeting. Commissioner Jerry Hounshel seconded. Three (3) yes votes, motion carried.

After review, Commissioner Hounshel made a motion to approve the payroll of February 19, 2016 in the amount of \$380,497.97, along with Claims for March 1, 2016, which included electronic checks, in the amount of \$2,116,294.38. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees:

Commissioner Reedy stated that Plan Commissioner Conner Barnett will be unable to attend this meeting and will give his report at the next meeting. Commissioner Hounshel then stated that he did attend the last Plan Commission meeting.

End of Reports from other Committees.

Morris Tippin, on behalf of the Friends of the Medora Covered Bridge and Area, requested the use of the Bridge for the annual Dinner on the Bridge, to be held on August 6th, 2016. They will need use of the bridge for the entire day but dinner will be 6:30 pm-8:30 pm. This is the 6th annual event, and tickets will cost \$22 per person. Tippin has provided a Certificate of Liability Insurance to the Auditor. Commissioner Hounshel made the motion to approve the use of Medora Bridge for the annual event, Commissioner Joray seconded. Three (3) yes votes, motion carried.

Warren Martin, Highway Supervisor, then performed the opening of Sealed bids for the 2016 Paving Project. Dave O'Mara Contracting, Milestone and Allstar Paving all turned in bids, with all paperwork appearing to be in order.

Bids are as follows:

2016 RESURFACING PROGRAM BID INFORMATION

Dave O'Mara Contracter Inc.

<u>Base Bid</u>	Total Bid \$1,492,052.80
District 1 subtotal	\$456,798.30
District 2 subtotal	\$481,625.50
District 3 subtotal	\$553,629.00

<u>Alternate Bid</u>	Total Bid \$722,697.23
District 1 subtotal	\$251,652.30
District 2 subtotal	\$247,311.33
District 3 subtotal	\$223,733.60

All-Star paving Inc.

Base Bid Total Bid \$632,277.00 (only bid 10 of 20 project in all three districts)

District 1 subtotal \$343,811.00

District 2 subtotal \$288,466.00

District 3 subtotal \$-0-

Alternate Bid Total Bid \$108,832.00

District 1 subtotal \$32,062.00

District 2 subtotal \$76,770.00

District 3 subtotal \$-0-

No projects

Milestone Contractors L.P.

Base Bid Total Bid \$1,684,426.40

District 1 subtotal \$527,064.85

District 2 subtotal \$544,396.85

District 3 subtotal \$612,964.70

No Projects

Alternate Bid Total Bid \$823,085.00

District 1 subtotal \$292,426.00

District 2 subtotal \$282,267.00

District 3 subtotal \$248,392.00

No Projects

ALTERNATE BID (Tax money extra from state Bill #67).

This money is to be in place by May 1st 2016 to be used this year.

Still waiting on bill passage and the amount we will have to use.

After opening of all bids, Commissioner Joray made a motion to take all bids under advisement.

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

Martin then discussed the following with Commissioners:

1. Informed Commissioners that he provided a packet of information on the Belford Covered Bridge Project. Martin asked Commissioners to review this information.
2. Work has now begun again on the Shieldstown Covered Bridge. A revised schedule has been provided, with the original completion date of July 31, 2016.
3. Still working on getting figures on 'salt barn' as requested at last meeting.
4. Cypress Lake- putting numbers together for a cost of putting in a new pipe and concrete to make the road passable. Unable to use a 3 sided concrete structure as discussed at prior Commissioner meeting due to lack of inventory. **Attorney Susan Bevers stated that Fish and Game staff will be contacted regarding the 4 inlets off the road that will be taken into county inventory.** DNR will remove the gate when the road is added to county inventory. Attorney Bevers advised Martin to begin the process of adding this road to county inventory.

Commissioner Reedy then read Ordinance #4, Commissioner Bill #4. This ordinance is to amend the Purchasing Ordinance 2007-14. Changes include but not limited to the following:

- County Commissioners are the Purchasing agents for items requiring a title and liability insurance .

- Approval for such purchases must be given by Commissioners before items are ordered.
- Claims for such purchases must be presented and signed at an open meeting.

Commissioner Joray made a motion to approve. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Auditor Kathy Hohenstreiter informed Commissioners that a check for \$1,478.01 has been sent to Vinod Gupta in regards to the invalid tax sale on the Unicell property. \$918.50 was back taxes, \$500 for title work and \$59.51 in interest. Hohenstreiter stated that an additional check will be mail for \$492.24 for taxes paid on tax year 14 pay 15. Invalid tax amounts were paid from the County General fund- Unapprop Invalid tax sale appropriation. In total, there will be \$1,410.74 added back to the Unicell property when abstract is completed and approved for 15 pay 16 taxes.

Auditor Hohenstreiter then informed Commissioners that the \$32,000 request by the County Assessor in the 2016 GO Bond for an updated aerial photo layer for the GIS system was removed. The photos are an approved expense within the Auditor Plat Book fund and the claim will be paid through the GIS appropriation in the Plat Book fund.

Sheriff Mike Carothers then presented the February 2016 Jail Report, Meal Expenditure Report and Dog Detention Report.

Sheriff Mike Carothers and Attorney Bevers then discussed with Commissioners the sample contract from the State of IN and Family and Social Service Administration, that was given to County Attorney, Susan Bevers for review at the last meeting, in regards to inmates and Medicaid/Medicare. After discussion and the Sheriff giving ideas of the implementation of this process, Commissioner Hounshel made a motion to approve pursuing an actual contract with FSSA. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Human Resource Director, Jeff Hubbard came before Commissioners to request 2 -4X8 signs for the Public Defender’s Office at a cost of \$1,025.00. After discussion, Commissioner Reedy advised Hubbard to have the Public Defender contact Debbie Hackman to see if there is an opportunity to get signs paid through Solid Waste and also get signs more in size with the Highway Dept. signs. Hubbard then stated that the Public Defender, Alan Marshall will have a report for Commissioners at the next meeting.

Commissioners recessed until Tuesday, March 15, 2016 at 9:30AM.

Matt Reedy – President

Jerry Hounshel

Thomas M. Joray

Kathy Hohenstreiter - attest