

Minutes of  
Jackson County Commissioners  
April 19<sup>th</sup>, 2016  
9:30 AM

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

Commissioner Matt Reedy 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 April 1st, 2016 Commissioner Meeting, with the following corrections: on page 3 of April 5, 2016 minutes under number 5. the following was added: Commissioner Reedy stated that it was agreed previously that if they don't accept our idea that we would abandon the thought of taking over the road and Commissioner Joray agreed. (re: Cypress Lake Lane issue) and also at the bottom on page 3- 2<sup>nd</sup> to last paragraph- County Road 100N changed to 1100N. Commissioner Jerry Hounshel seconded. Three (3) yes votes, motion carried.

After review of the claims and payroll, Commissioner Joray made a motion to approve the payroll of April 15, 2016 in the amount of \$384,698.65, along with Claims for April 19, 2016 in the amount of \$730,927.42. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

**Reports from other Committees:** It was reported that work on obtaining the unused State Police Post garage as an East side Ambulance station is still in process.

Warren Martin, Highway Superintendent, then opening the 2016 additional Asphalt bids. The bids are as follows:

<b>Milestone</b>			<b>Dave O'Mara</b>		
Project # District 1	Total Bid Amount	Total Per District	Project # District 1	Total Bid Amount	
1-1	25,550.25		1-1	24,955.50	
1-2	181,058.00	206,608.25	1-2	160,669.40	185,624.90
District 2			District 2		
2-1	31,706.00		2-1	26,653.80	
2-2	62,064.80		2-2	57,096.60	
2-3	61,861.50		2-3	56,577.60	
2-4	38,528.00		2-4	35,912.80	
2-5	57,248.25	251,408.55	2-5	54,005.10	230,245.90
District 3			District 3		
3-1	39,383.00		3-1	36,945.40	
3-2	46,807.00		3-2	43,967.70	
3-3	78,258.00		3-3	75,444.80	
3-4	29,520.00	193,968.00	3-4	26,768.40	183,126.30
<b>TOTAL ALL PROJECTS</b>		<b>651,984.80</b>			<b>598,997.10</b>

Upon review, Martin recommends awarding all projects in all three districts to Dave O'Mara, pending Attorney Susan Bevers review and verification on the figures. Commissioner Hounshel made a motion

to approve Martin's recommendation. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Kurt Kegerreis then appeared before Commissioners to provide an update on the SouthEast Indiana Workforce Investment Board. Kegerreis discussed different aspects of the board, and stated that in February 2016, a Skill Up grant was awarded to the region for approximately \$1.8 million.

Greg Pardieck then came before Commissioners to request that a drainage issue be addressed at 700 E and 200 N. Pardieck states that the water comes into a field, cutting it in half. After discussion, Commissioner Joray stated he would like to table this issue, allowing Commissioners to further review the area.

Thelma Wade then approached Commissioners, on behalf of the residents of Pebblebrook, in regards to All Star Paving adding a driveway through the common area and onto Pebblebrook Drive. A petition against this was presented and given to the County Auditor to keep. Commissioner Joray stated that in 2014, original permission was given for the driveway, as long as certain stipulations were met by Mr. Hileman, owner of All Star Paving. A letter dated October 21, 2014 was sent to Mr Hileman stating those stipulations, one of those being that permission must be granted by the developer of the subdivision or the HOA to cut through the common area. Commissioner Hounshel made a motion to rescind this original permission, requiring Mr Hileman to revisit the Commissioners before any driveway can be put in place. Commissioner Joray seconded. Three (3) yes votes, motion carried. Warren Martin was advised to send a letter to Mr Hileman stating the change. Mrs Wade was also advised to contact Jeremy Gray with the city of Seymour regarding a couple overgrown/unkept properties in the subdivision.

Juvenile Detention Center Director, Steve Redicker, then presented the Commissioners with the departments March 2016 monthly report.

Plan Commissioner, Conner Barnett then stated that he provided Commissioners with an update of permits granted through the month of March 2016.

Kimberli Myers and Wendy Moore with the Jackson County Health Department then held a presentation giving an overview of the 2015 Immunization Grant. The department has been awarded a 2016 Immunization Grant in the amount of \$87,180.00.

Duane Davis then presented Commissioners with the Emergency Management bi-monthly report for January/February 2016. Davis also stated that he will bring the Hazard Mitigation plan for adoption once all municipalities have adopted the plan.

### **OLD BUSINESS**

Restricted Address Application that was brought to the Commissioner's attention by Assessor Katie Kaufman will be looked into further by Attorney Susan Bevers.

Resolution #2, Commissioner Bill #6 was then read by Commissioner Reedy. This resolution renames Center St in Vallonia to Middle St. The resolution was approved at the April 5<sup>th</sup> meeting, the Resolution was then signed. Discussion was then held regarding adding this to the county inventory. Currently it is listed as a Right of Way. More research will be done as to getting this place on county inventory.

### **END OF OLD BUSINESS**

Sheriff Mike Carothers then presented the March 2016 Jail Report, Meal Expenditure Report and Dog Dentention Report. Sheriff Carothers then asked if any progress had been made with paperwork regarding the Hospital and inmates, which was previously discussed. Attorney Bevers stated that she has heard nothing since the initial paperwork but will follow up on this issue.

Auditor Kathy Hohenstreiter presented the 2016 SRI tax sale contract for approval. The only change to the new contract is that the SRI per parcel fee raised to \$75 from \$70. Attorney Bevers has reviewed the contract. Commissioner Joray made a motion to approve. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Warren Martin then appeared before Commissioners with the following:

1. 2015 Highway Annual Report – Commissioners had been given a copy to review at the April 5<sup>th</sup> meeting. Commissioner Hounshel made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.
2. Strand and Associates Task Order. This is a follow up to the On Call Contract that was already approved. The task order states that it will not exceed \$20,000. Commissioner Hounshel made a motion to approve, pending Attorney Bevers review. Commissioner Joray seconded. Three (3) yes votes, motion carried.
3. Truck Bids – opened at April 5, 2016 meeting. The following recommendations were made:
  - Tandem Truck – UHL Internation from Palmyra with J Edinger putting on bed, for \$92,419.59
  - Single Axle Truck – Kentuckiana Truck Sales (Freightliner) with J Edinger for Sand box, plow and snow equipment, for a total of \$130,493.00Commissioner Joray made a motion to approve the recommendations as presented. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.
4. The US Forestry – District 3 – has received Federal Grant money to upgrade stream crossings. There are 2 possibly 3 areas that will be affected in Salt Creek Township. This will have no cost to the county. Commissioner Joray made a motion to approve upgrading the stream crossings. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.
5. Martin then discussed the asphalt bids opened earlier in the meeting. It is his recommendation to award all projects to Dave O’Mara with the understanding that \$70,000-\$75,000 will need to be pulled out. Commissioner Hounshel made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.
6. Martin asked if the Cypress lake lane issue needed to be discussed. Commissioner Joray wanted to table this issue until the second Commissioner meeting in May.

Highway Superintendant, Warren Martin then thanked Commissioners for their support throughout his years of service with Jackson County. Martin will retire on April 29<sup>th</sup>, 2016.

Commissioner Joray made a motion to appoint Jerry Ault as Highway Superintendant effective April 30<sup>th</sup>, 2016. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Commissioners then expressed their gratitude to Warren Martin for his dedication, hard work and commitment to Jackson County. Commissioners then presented Martin with a plaque for his years of service.

Commissioners recessed until Wednesday, May 4, 2016 at 6:00PM. (On Wednesday due to Primary)

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Matt Reedy – President

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Jerry Hounshel

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Thomas M. Joray

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Kathy Hohenstreiter - attest