

Minutes of
Jackson County Commissioners
June 21, 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 June 7, 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 June 10th, 2016 in the amount of \$394,694.01, along with Claims for June 21, 2016, in the amount of \$595,014.67. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Reports from other Committees: Commissioner Reedy stated that the Juvenile Home is looking into other schooling options for the residents.

Kay Schwade then appeared before Commissioners on behalf of the Vernon Twp. Fire Protection District to request approval of a Cumulative Fire Fund for the district. The Vernon Twp. Fire Protection District met and adopted this on May 28, 2016. Commissioner Hounshel then made a motion to suspend a second reading of the Jackson County Commissioners Resolution/Ordinance 6, Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioner Reedy then read the Jackson County Commissioners Resolution/Ordinance 6. Commissioner Hounshel made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Steve Redicker then came before Commissioners with the Jackson County Juvenile Detention Center May 2016 report. Redicker also stated that the DOC inspection is complete and again, this year the detention center had 100% compliance.

Mitch Patrick, who was listed on the agenda, was not present for the meeting.

Robert Brock and Tim Burbrink then appeared before Commissioners in regards to the Cypress Lake Lane Issue. Brock and Burbrink stated that they had not heard back from any Commissioners since their last appearance at a meeting. Discussion on this issue followed. Commissioners are under the understanding that this is currently not a county road. Brock and Burbrink state that they believe it is already a county road. After discussion, Commissioners advised County Attorney Susan Bevers to research this issue more and for Jerry Ault – Highway Supervisor to contact Janssen & Spann to see if they could assist in the matter. Commissioners invited Brock and Burbrink back to the next meeting so that discussion can be had regarding any new information.

Commissioner Reedy then performed the 1st reading of Ordinance #12, Commissioner Bill #12. Commissioner Hounshel made a motion to approve upon 1st reading. Commissioner Joray seconded. Three (3) yes votes, motion carried. Commissioner Reedy then performed the 2nd reading of Ordinance #12, Commissioner Bill #12. This ordinance is regarding the acceptance of Middle Street in Vallonia for public purpose. Commissioner Hounshel made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Commissioner Reedy then asked to discuss the properties in the county with Maintenance Issues. After discussion, Attorney Bevers was instructed to work with Plan Commissioner, Conner Barnette to create a plan/checklist procedure to follow when it comes to these properties.

Commissioner Reedy then presented Surveyor Drawings of the Soto property and area next to the soccer field. The flooding issue was discussed at the last meeting. Commissioner Hounshel will discuss with homeowners that the ditch in their front yards will need to be fixed. Commissioners also discussed cleaning existing drains.

Highway Supervisor, Jerry Ault then presented County road inventory for each district to each Commissioner. Also, a discussion was held resulting from the State Board of Accounts stating that MVH & Local Road and Street money may be transferred to the Rainy Day Fund in regards to the Community Crossings Matching Grant. Ault also stated that Bridge #183 in Grassy Fork Twp. will cost approximately \$350,000 to replace.

Commissioner Reedy then discussed the possibility of hiring Garmong Construction Services to assist with the Judicial Center and possibly the new Sheriff pods. Commissioners would like to see this advertised so that they can vote at the July 5th meeting.

Human Resource Director, Jeff Hubbard then discussed with Commissioners a resignation he received from Dan Thomas on the Seymour Library Board. The name given as a possible replacement to fulfill Thomas' term was Kathy Ellis. This term would run through the end of 2017. Commissioner Hounshel made a motion to appoint Kathy Ellis to the Seymour Library Board. Commissioner Joray seconded. Three (3) yes votes, motion carried.

Hubbard then presented the 2017 proposed Commissioner's Budget. After discussion, Commissioner Hounshel made a motion to approve the 2017 Statement of Salary and Wages, General Budget and CAGIT Budget as presented and move to Council. Commissioner Joray seconded. Three (3) yes votes, motion carried.

The Sheriff's Department then requested the Commissioner's sign three (3) vehicle titles to use as trade-in VALUE AT Poynter's in Seymour. The following titles were presented:

1. 2008 Ford Expedition XLT VIN# 1FMFU16528LA59807 – Commissioner Hounshel made a motion to approve. Commissioner Joray seconded. Three (3) yes votes, motion carried.
2. 2008 Ford Econoline E150 Van VIN# 1FTNE14W88DB19818 – Commissioner Joray made a motion to approve. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.
3. 2011 Chevrolet Capris 1EW19 VIN# 6G1MK5E20BL550962 - Commissioner Joray made a motion to approve. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Commissioners recessed until Tuesday, July 5th, 2016 at 6:00 PM.

Matt Reedy – President

Jerry Hounshel

Thomas M. Joray

Kathy Hohenstreiter - attest