

Minutes of  
Jackson County Commissioners  
November 15, 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 Jerry Hounshel made a motion to approve the minutes of the November 1, 2016 Commissioner Meeting, Commissioner Tom Joray seconded. Three (3) yes votes, motion carried.

After review, Commissioner Joray made a motion to approve the payroll of November 10, 2016 in the amount of \$391,033.81 along with Claims for November 15, 2016, in the amount of \$222,769.37. Commissioner Hounshel seconded. Three(3) yes votes, motion carried.

**Reports from other Committees:** None

Commissioner Joray then made a motion to amend the agenda to add Resolution 13 & Resolution 12 to the agenda. Commissioner Hounshel seconded. Three (3) yes votes, motion carried.

Highway Supervisor, Jerry Ault then performed the bid opening for County Materials. See Exhibit A for bid information.

**\*\*Culvert quotes received:**

Lucas-Ackerman  
Civil-Con  
St Regis  
Metal Culverts, Inc  
Winsupply of Seymour  
E3Bridge

**\*\*Tire Quotes:**

Jackson County Tire  
Pomp's Tire  
George's BestOne Tire

**\*\*Fuel Bid:**

Premier Companies

**\*\*Oil Quotes:**

Premier Companies  
Hawkins Bailey  
G&G Oil Co.

**\*\*Concrete quotes:**

Shelby Materials  
Lee's Ready Mix

US Aggregates Bid not accepted

Motion was made by Commissioner Hounshel to decline the bid by US Aggregates due to not being received in Auditor's office by deadline-which was by 4 pm- November 14, 2016. Commissioner Joray seconded. Three (3) yes votes, motion carried.

After discussion, Commissioners tabled the decision on bids until the December 6, 2016 meeting, allowing time to review.

Richard Beckort, with the Extension Office then introduced Joni Muchler, the Jackson and Lawrence County Health and Human Sciences Educator who discussed the fact that Jackson and Lawrence county was awarded a 1.15 million dollar grant from the CDC to reduce the obesity rate. An informative meeting will be held on December 2, 2016.

Jim Gutting then presented Resolution #12- to approve petitions for lease of the Judicial Center. Commissioner Reedy then read the resolution by Title only. Commissioner Hounshel made a motion to approve. Commissioner Reedy seconded. Commissioner Joray voted No. Motion passed 2-1.

Gutting then presented Resolution #13 – this resolution declares the intent to reimburse expenditures. Commissioner Reedy then read the resolution by Title only. Commissioner Hounshel made a motion to approve. Commissioner Reedy seconded. Commissioner Joray voted No. Motion passed 2-1.

Juvenile Detention Center Director, Steve Redicker then presented the October 2016 JCJDC report. Redicker also estimates to be \$20,000 under budget for the year.

Jerry Ault then discussed the following:

- The replacement of the box culvert on CR 475 E is complete.
- Cypress Crossing – Demolition began this past Monday. Coordinating with DNR to leave the gate up until the crossing is 100 % complete
- The salt barn is complete and have ordered 200 tons of salt.
- Oxmoor Estates – an 18 inch culvert that was causing major drainage issues was replaced with a 24 inch culvert. Also a catch basin for water is being created. Work should be completed this week.
- A patch truck will be in each district and will cover every township, with work being completed before snowfall.
- Frontier Claims – There are numerous damage claims from lines not being properly marked or just lying in a county ditch.

Human Resource Director, Jeff Hubbard, stated that Open enrollment meetings will be held on November 21 thru 23, 2016.

Auditor, Kathy Hohenstreiter then stated that the Commissioners Certificate Sale is scheduled for April 5, 2017. Six properties are scheduled to be on the sale, with a minimum bid set at \$200.00.

Commissioners recessed until Tuesday, December 6, 2016 at 6:00PM.

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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

