

Minutes of  
Jackson County Commissioners  
December 21, 2010

Members Present: Commissioner Monte Striegel, Commissioner John Schafstall, Commissioner Jerry Hounshel

Others Present: Sheriff Marc Lahrman, Attorney Susan Bevers, Auditor Debra Eggeman

President Monte Striegel led the Pledge of Allegiance. A silent prayer was also observed.

John Schafstall made a motion to approve the minutes of the December 07, 2010 meeting as corrected. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the Executive Session Memorandum for the meeting on December 14, 2010 as presented. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

John Schafstall made a motion to approve the payroll of December 17, 2010 in the amount of \$301,712.30 and the claims of December 21, 2010 in the amount of 741,505.26. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

County Clerk Sarah Benter appeared before Commissioners regarding the purchase of new voting machine equipment. Sarah stated that Council has agreed to the funding once Commissioner have signed the contract. John Schafstall made a motion to approve. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Emergency Telephone Director Heather Davis appeared before Commissioners informing them that the 911 Board has approved the purchase of 50 hand held radios and 50 mobile radios for the Volunteer Fire Departments. The cost of the radios will be \$199,931.90. Jerry Hounshel stated that the radios were very much needed and made a motion to approve the request. Monte Striegel seconded. Three (3) yes votes, motion carried.

Community Corrections Director J.L. Brewer appeared before Commissioners requesting signature on a letter of support for the Community Correction Grant in the amount of \$248,348.00. John Schafstall made a motion to approve. Monte Striegel seconded. Three (3) yes votes, motion carried.

Homeland Security Director Duane Davis submitted consent letter authorizing the Indiana Department of Homeland Security to retain grant funds for expenditures to be made on behalf

of Jackson County. Jerry Hounshel made a motion to sign the consent. Monte Striegel seconded. Two (2) yes votes, motion carried. John Schafstall abstained.

Mike Cox, a resident of Jackson County appeared before Commissioners explaining the harmful ingredients in K2 Spice. Mike stated that by prohibiting cannabis, K2 spice has become the substitute choice. Commissioners thanked Mr. Cox for his input.

Brad Isaacs with Janssen & Spaans Engineering gave an update on the progress of the Medora Covered Bridge project.

Highway Supervisor Warren Martin informed Commissioners that he has reworked the specifications on the truck bids and the bids have been sent out. Warren also stated that 400 tons of salt was purchased for this year and to date 200 tons have been used.

Highway Supervisor Warren Martin thanked Commissioner Monte Striegel and Sheriff Marc Lahrman for their past services to the county and stated that they will be greatly missed.

Sheriff Marc Lahrman reported on the invoice received from Advanced Correctional Health in the amount of \$34,250.00. Marc stated that the bill was originally \$47,700 and all reductions have been made.

Attorney Susan Bevers reported that she has a call in to the Allstate adjuster on a claim for the Health Department but has not heard back from them.

Attorney Susan Bevers presented an invoice from On Site Manufacturing, Inc. for work done at Jackson Superior Court 1 for signature. The invoice is for material and rental of equipment in the amount of \$4,086.33.

Attorney Susan Bevers presented Resolution 2010-30 for approval. Resolution 2010-30 is a resolution approving a salary contract between Jackson County and Sheriff Elect Michael Carothers. John Schafstall made a motion to approve. Jerry Hounshel seconded. Three (3) yes votes, motion carried.

Attorney Susan Bevers presented Ordinance 2010-17 for approval on second reading. Ordinance 2010-17 is an ordinance which prohibits the possession, sale and offering for sale of substances containing synthetic cannabinoids or their use in public facilities in Jackson County. Jerry Hounshel made a motion to approve on second reading and waive the third reading. Monte Striegel seconded. Three (3) yes votes, motion carried.

Jerry Hounshel thanked outgoing Commissioner Monte Striegel for his service and guidance during his years of service. Jerry also thanked Sheriff Marc Lahrman for his years of service.

The meeting adjourned until January 04, 2011.

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Monte Striegel – President

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John Schafstall

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Jerry Hounshel

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Debra Eggeman - attest