

With no further business for the council Ted Champ made a motion to adjourn the meeting; Matt Minnich seconded the motion and the meeting was adjourned at 7:51 p.m.

JAY COUNTY COUNCIL

NAY

AYE

[Signature: Matt Minnich]

[Signature: Randy May]

[Signature: Cindy Bracy]

[Signature: Harold Towell]

[Signature: Faron Parr]

[Signature: Wes Schemenaur]

[Signature: Emily Franks]

ATTEST: *[Signature: Emily Franks]*
JAY COUNTY AUDITOR

JANUARY 11, 2023

The Jay County Council met in regular session on Wednesday, January 11, 2023, at 6:00 PM, in the commissioners' room at the Jay County Courthouse. Attending was, Harold Towell, Cindy Bracy, Matt Minnich, Faron Parr, Randy May, Attorney Wes Schemenaur, Auditor Emily Franks, and Jeanne Houchins, presiding. Cindy Bracy made a motion to approve the minutes from December 14th joint executive and regular session meeting; Faron Parr seconded the motion and the motion passed by unanimous vote.

ENCUMBRANCES

Auditor

Fund Account	Line Item	Encumber
1000 002-30-0016	Repair Equipment	\$ 4,000.00

Election Board

Fund Account	Line Item	Encumber
1000 062-40-0019	Voting Machines	\$ 11,026.27

Commissioners

Fund Account	Line Item	Encumber
1000 068-30-0016	Repair Equipment	\$ 8,684.64

LIT Economic Development

Fund Account	Line Item	Encumber
1112 001-30-0228	CISM Team	\$ 605.00

Emergency Management- LEPC

Fund Account	Line Item	Encumber
1152 001-20-0011	Office Supplies	\$ 1,317.33
001-20-0045	Misc. Supplies	\$ 7,119.27
001-30-0012	Travel Expense	\$ 2,451.48
001-30-0021	Postage	\$ 300.00
001-30-0026	Telephone	\$ 533.71
001-30-0030	Legal Adds	\$ 599.57
001-30-0083	Repair & Maintenance	\$ 1,273.38
001-30-0028	Training	\$ 4,212.26
		\$ 17,807.00

HIGHWAY

Fund Account	Line Item	Encumber
1176 003-40-0014	Vehicles	\$ 252,584.00
		\$ 252,584.00

COMMUNITY CORRECTIONS-GRANT

Fund Account	Line Item	Encumber
8107 001-10-0017	Employer Social Security	\$ 335.94
001-10-0018	Employer PERF	\$ 153.82
001-10-0048	Wages- Comm Corr Director	\$ 2,264.08
001-10-0127	Wages- Comm Corr Dep Direct	\$ 1,789.42
001-20-0026	Talanhona	\$ 0.86

HEALTH-BIOTERRORISM GRANT

Fund	Account	Line Item	Encumber
8109	001-10-0016	Wages- Part Time Clerical	\$ 749.37
8109	001-10-0017	Employer Social Security	\$ 129.69
8109	001-10-0110	Wages- Nurse Part Time	\$ 744.40
8109	001-20-0011	Office Supplies	\$ 1,275.18
8109	001-20-0040	Medical Supplies	\$ 947.78
8109	001-30-0012	Travel Expense	\$ 389.84
8109	001-30-0036	Printing & Advertising	\$ 1,000.00
8109	001-30-0046	misc. expense	\$ 3,722.11
8109	001-30-0136	Equipment Maintenance con	\$ 5,286.92
8109	001-30-0156	Preparedness Coordinator	\$ 7,500.00
8109	001-40-0011	Office Equipment	\$ 1,731.88
8109	001-40-0022	Equipment	\$ 619.55
			\$ 24,096.72

HEALTH-COVID 19 GRANT

Fund	Account	Line Item	Encumber
8121	001-10-0017	Employer Social Security	\$ 594.77
	001-10-0103	Part Time Clerical	\$ 2,954.74
	001-10-0104	Part Time Nursing	\$ 4,819.64
	001-20-0040	Medical Supplies	\$ 4.84
			\$ 8,373.99

Faron Parr made a motion to approve all the encumbrances presented. Cindy Bracy seconded the motion and the motion passed by unanimous vote.

ELECTION OF OFFICERS

Matt Minnich made a motion to retain Jeanne Houchins as president of the Jay County Council and Faron Parr as vice president of the Jay County Council in 2023; Cindy Bracy seconded the motion and the motion passed by unanimous vote.

DEPARTMENTAL AND BOARD APPOINTMENTS

Jeanne Houchins presented a list of proposed departmental and board appointments. Faron Parr made a motion to approve all departmental appointments presented. Matt Minnich seconded the motion and the motion passed by unanimous vote. If any changes are requested it can be addressed at a later date. The appointments are as follows:

Randy May:	Assessor, Board of Appeals, Reassessment, Recorder, Clerk, Elections, Treasurer
Jeanne Houchins:	Sheriff, Jail, E911, County Corrections, JEMS, EMA, LEPC
Dave Haines:	Retirement Center, JCDC, Coroner, Veteran Service Officer, Cemetery
Harold Towell:	Commissioners, Drainage Board, Infrastructure, Auditor, Courthouse
Faron Parr:	Cum Bridge, Cum Cap, Highway, LR & S, Surveyor, Backhoe Repair
Matt Minnich:	Building & Planning, Extension, Health, Health Maintenance, Health Bioterrorism
Cindy Bracy:	Circuit Court, Superior Court, Probation, Public Defender, Comm Corr, Prosecutor

BOARD APPOINTMENTS

Jay County Community Corrections Board:	Randy May
Jay County EDIT Advisory Committee:	Cindy Bracy, Dave Haines, Randy May, Faron Parr
Jay County Tax Abatement Advisory Board:	Harold Towell, Matt Minnich
JCDC Board:	Faron Parr, Cindy Bracy
Jay County Joint Zoning Board:	Matt Minnich
Personnel Committee:	Jeanne Houchins, Faron Parr
Jay County Road Committee:	Dave Haines
Jay County Solid Waste District:	Harold Towell
Jay County Plan Commission:	Matt Minnich

BLUE BRIDGE

Jenni Bricker, citizen, came to the council to discuss her efforts to save Bridge #3430 known locally as the blue bridge located on SR 26. There have been concerns whether the bridge referenced in the INDOT report is even the same bridge as she believes the bridge is structurally safe. The report from INDOT reads the bridge shouldn't be open to large traffic such as Semi-Trailers, Trucks and Farm Equipment. The noticing in the paper was also presented to council members noting the small size and location in the newspaper. An INDOT certified inspector has reviewed the bridge and while it needs repairs and a new decking believes it is strong. Mrs. Bricker asked members for support whether it be in writing letters, contacting state officials or financially in moving the bridge. Jeanne Houchins thanked her for the presentation and increased knowledge on the subject.

PTABOA

Robin Albertson, assessor, asked the council to consider reappointing Randy Geesaman and appoint Kelly Herman former Wells County assessor, to the PTABOA. Faron Parr made a motion to appoint Randy Geesaman and Kelly Herman to the PTABOA; Matt Minnich seconded the motion and the motion passed by unanimous vote.

The Annual jail report from former Sheriff Dwane Ford was presented to the council along with the auditor's DOC Reimbursement Semi-Annual report.

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JAY COUNTY COUNCIL

NAY

James Stephens
 Gordon
 Mandy G. May
 Susan Bracy
 J. White
 James Taylor

ATTEST:
 JAY COUNTY AUDITOR
