

The department would like to dispose of a 2008 Ford 150 Supercrew with engine trouble. They would like to put the truck out for sealed bid. Mr. Howell believed the truck to be worth \$500-\$600 in scrap material. The commissioners gave approval for him to go ahead and advertise the truck for sealed bid. Mr. Howell reported the semi-trailer has been removed off of the premises and the new roof is now complete on the old salt barn. He has been looking at new items for the department including a distributor tank.

A local landowner at SR 67 and 300 W expressed concerns to the department regarding traffic traveling at high rate of speed coming off of 300 W. They have requested either a Children at Play or Reduced Speed limit sign be placed at the location and have agreed to pay for the costs. Mr. Schemenaur explained the ordinance would need to be amended if they would like to move forward with the reduced speed. He suggested the commissioners speak to the landowner and review the area before making a decision.

ECI REGIONAL PLANNING DISTRICT- BROADBAND

Bill Walters, executive director, came to the commissioners to give them an update on broadband for the county. Mr. Walters first gave some updates on a few different projects such as international development, OOR program, and SS4A. Mr. Journey asked if Mr. Walters thought there would be anything done by the end of the year in regards to the OOR program. Mr. Walters replied that he believes they will have the contracts in front of them, decisions will be made, and then weather permitting they will be working on projects all throughout the winter and into the spring.

Mr. McGalliard then asked Mr. Walters for his opinion on what the county needs to do to fix their budget crisis and what they need to focus on to increase revenue in the county. Mr. Walters replied there are only two sources for government to increase their revenue which are development and raising taxes. He also went on to say that broadband is what ties everything together from agriculture, to industry to personnel, broadband is the way for the county to open up development.

Nate Kimball, ECI assistant director, spoke to the commissioners about the radon contract concerning OOR. He explained that Mike Kleinpeter is currently working with OCRA, because only up to \$5,000 of the radon testing can be funded through this grant. He is working with them to see if we can extend that amount a little bit so the entire cost of the radon testing can be funded. Mr. Kimball recommends the commissioners wait to sign the contract until they know if OCRA will allow them to use more of the grant funding to cover the radon testing.

MISCELLANEOUS BUSINESS

The payroll docket was presented for commissioner approval. Brian McGalliard made a motion to approve the payroll docket. Rex Journey seconded the motion and the motion passed by unanimous vote.

The claims docket for August was presented for commissioner approval. Rex Journey made a motion to approve the claims docket. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

An emergency claim to Dell Marketing from the Sheriff's Department related to their IDOH grant in the amount of \$1,730.50 was presented for commissioner approval. Rex Journey made a motion to approve the claim to Dell. Chad Aker seconded the motion and the motion passed by unanimous vote.

With no further business, Brian McGalliard made a motion to adjourn at 10:30 a.m.; Rex Journey seconded the motion and the motion passed by unanimous vote.

JAY COUNTY COMMISSIONERS

Chad Aker
Chad Aker

Brian McGalliard
Brian McGalliard

Rex Journey
Rex Journey

Attest: Emily Franks
Jay County Auditor

September 3, 2024

The Jay County Commissioners met in administrative session on Tuesday, August 26th, 2024, at 2:00 p.m. in the commissioners' room of the courthouse. Attending was Rex Journey, Brian McGalliard, auditor Emily Franks, attorney Wes Schemenaur, and Chad Aker, president, presiding. Also present were administrators

from IU Health and Jay County EMS. The purpose of the meeting was to discuss procedures for transporting patients from IU Health-Jay. The conclusion of the discussion was to involve Jay County Sheriff's department dispatch in the conversation for the establishment of new procedures.

The meeting adjourned at 3:01 p.m.

JAY COUNTY COMMISSIONERS

Chad Aker

Chad Aker
 Chad Aker, Sheriff

Brian McCalliard

Brian McCalliard

Rex Journey

Rex Journey

Attest:

Emily Franks
 Jay County Auditor

SEPTEMBER 9TH, 2024

The Jay County Commissioners met in regular session on Monday, September 9th, 2024, at 9:00 a.m. in the auditorium in the courthouse. Attending was Rex Journey, Brian McCalliard, auditor Emily Franks, attorney Wes Schenenaaur, and Chad Aker, president, presiding. Rex Journey made motion to approve the minutes from August 26th, 2024 and the administrative session from September 3, 2024. Brian McCalliard seconded the motion and the motion passed by unanimous vote.

LIFESTREAM

Kevin DeCamp, project manager, came to the commissioners for approval of the second quarter operational claim for \$220,856. Rex Journey made a motion to approve the quarterly claim to INDOT. Brian McCalliard seconded the motion, and the motion passed by unanimous vote.

JCDC

Angela Paxson, Executive Board President, and Travis Richards, Executive Director, came to the commissioners to discuss the thirteen points previously presented. Mr. Aker asked them to address all points before any discussion.

1. JCDC board is to be revised to reduce its membership. The board may have voting and non-voting members. Voting members can be as low as 9 and as high as 11. They can consist of mayors or town council president of Dunkirk or Portland, one county commissioner, one county council representative, and reps from Bryant, Redkey, Pennville and Salamonia. They will be replaced as elections or appointments occur. The remaining voting members, say 5, would be elected by the JCDC board and have term limits.

The JCDC board's response is that the board unanimously does not support the reduction in size and makeup of the board membership. The overriding basis of this position is rooted in the founding purpose of JCDC to form a countywide coalition of leadership and representation from all corners and sectors of Jay County. The purpose of this approach to JCDC's design was to maintain continuity of strategy and leadership beyond election cycles, to inform the county's mission and decision-making process. To make the request of alterations in size and membership violates one of the major purposes of the formation of JCDC. In addition, the following concerns were addressed by the board;

- A. Jay County is a geographically large county. Reduction of the board would undercut the talent and diverse countywide coalition which has been built.
- B. The board is passionate about all sectors within the county having a seat at the table.

- C. The board makeup is in align with other counties in our region, which have between 16-35 board members
- D. Addressing recent quorum issues, the last meeting was not a regularly scheduled meeting. Meeting dates are posted at the beginning of each calendar year. When meetings are rescheduled, it can pose a hardship on directors with outside businesses. Prior to this meeting the last quorum issue was in 2021.
2. Present funds that JCDC has will be retained, but future unused funds from projects that have been completed will be returned to county funds. i.e. windfarm etc. Note some projects may take longer than one year. The JCDC boards' response is that this is resolved. The board accepts this as a reasonable request, with the understanding that this is money from projects only and not operational funds.
 3. The lease agreement that the county has with the city is to be renegotiated so that it contains the same language as the other leases in the building. The JCDC boards' response is that this has been resolved. It is the board's understanding that the new lease has been signed by all parties.
 4. The community developer is to leave the manufacturing sector to JCDC and any leads he gets, they are to be referred to JCDC. If ECI Regional Planning District has potential leads for the manufacturing sector the same is true for the retail business sector. These leads are to be referred to the community developer. The JCDC board agrees that it does not work to have two entities courting the same people. Their response is that this is resolved. The board concurs that business location, expansion, and retention including retail and service sectors is the responsibility of JCDC as such. The community developer will leave these to JCDC and any leads are to be referred to JCDC. The planning district and JCDC will work together to serve these sectors.
 5. JCDC Bylaws are to be amended to reflect the new changes. The JCDC boards' response is that this has been resolved as no changes are required by this proposal. The current JCDC bylaws don't require amendment at this time.
 6. LEDOS for the county will be the JCDC executive director and assistant LEDO should be the community developer. JCDC boards' response is the board did not address this point, as the assistant LEDO is not a defining role and is not required.
 7. The JCDC board of directors will meet monthly or as needed. The JCDC boards' response is that this is resolved. The board of directors concurs with the request and will meet monthly or as needed.
 8. Better communication is needed between the community developer and the JCDC executive director. Note, this will mean the community developer will need to have regular hours, there to assist each other when needed. The JCDC boards' response is this is resolved. JCDC supports better communication and will communicate with the planning district.
 9. The board will set yearly goals, and the director will report on them quarterly. The JCDC boards' response is this is resolved. The executive director will report on goals at regular board meetings.

10. From time-to-time privileged information may be obtained by the director and cannot be divulged, but say infrastructure is needed for a potential project, the director may need to discuss this with the council rep and the commissioner rep to see if funds are available for such project yet keeping everything confidential. The JCDC boards' response is that this is resolved. They will discuss infrastructure requirements as needed. Additionally, JCDC will continue to meet with county commissioners quarterly and submit their monthly reports.
11. The director is to report monthly on projects, i.e. READI, Yodel, etc., and calls made to manufacturers. The JCDC boards' response is that this is resolved. The executive director will include this information in the monthly written reports.
12. The director is to explain once annually the benefit package that he and the assistant director are paid so clarity is achieved. The JCDC boards' response is that this is resolved. JCDC will continue to provide monthly financial reports and answer any related questions.
13. The major points are the reduction of the board, more clarity in financial reporting, and general reporting to the board on ongoing projects. The JCDC board took no action on this, as this was just a statement.

Mr. Aker clarified that their major point was the reduction of the board, noting there are members that have been on there for 10 or 20 years. He believes they are not contributing in terms of promoting our economic development. He stated that our county continues to decline in population, income, housing, and selection of shopping for our residents. Mr. Aker stated that the county alone has paid JCDC over \$2M in the past 10 years and Mr. Richards is paid a nearly \$100,000 salary this year and will be paid over \$100,000 next year and asked where the county's return on our investment is. Mr. Aker explained that this was their reasoning for reaching out to Bill Walters, ECI Regional Planning District Executive Director. He would like to see JCDC work with ECI's team to try to bring some higher paying jobs into Jay County through international development. Mr. Aker added that our proposed budget is over 2 million dollars higher for 2025 than it was for this year and unless we develop our county, we will need to either raise taxes or cut services and that is not something they are wanting to do.

Mr. Journay expressed his opinion that the commissioners have made it difficult to work with JCDC the past 3 years. He explained that JCDC's process has always been to retain the companies the county currently has. He added that it's difficult to bring companies here due to the fact that they go through a different entity, so JCDC doesn't have a natural part in the process, as well as the fact that the county has limited housing. Mr. Journay believes that the county needs to continue to work with JCDC and the commissioners need to look at approving their budget request for now. He would like to see their working relationship get back on track because it is his belief that they are currently going down a path that is not good for the county.

Mr. Aker stated he would like to see someone in that position with a brighter vision for the county who is aggressive and willing to reach out to businesses to try to bring them here. He would also like to know why these businesses are not willing to come to Jay County and what needs to be put into place to attract people to come here. Mr. Aker expressed his belief that the large JCDC board is a problem for several reasons, including that they are not rotating their members out, causing the growth in Jay County to be stagnant due to a lack of new ideas and strategies. Mr. McGalliard agreed, adding that the county council allocated \$0

next year for EDIT funds, so it is his recommendation to wait for the new commissioners to take over and see what they would like to do.

Angela Paxson, JCDC board president, in response to a statement from Mr. Aker earlier in the meeting, told commissioners that after the meeting with Bill Walters, ECI Regional Planning District Executive Director, she left feeling very positive. She explained that she felt there were many good things discussed. Mr. Aker had mentioned earlier that according to the newspaper articles he had read, his impression of the meeting was that JCDC was unwilling to work with Mr. Walters and ECI. Mrs. Paxson explained that Mr. Walters requested a lot of information from Mr. Richards that would take an adequate amount of time to accumulate. The boards' issue was that they are receiving zero funding for the work provided. Mr. Aker also met with Bill Walters after he had met with JCDC and did not get the same story as Mrs. Paxson stated.

Mr. McGalliard addressed Mr. Richards stating that at one time there was a detailed plan for how JCDC was going to operate and the projects they were going to work on. He went on to say that these things are never discussed at their meetings, and wanted to know what they have accomplished in that strategic plan. Mr. Richards explained that this information is found in the monthly board reports that he supplies the commissioners with quarterly, and the meetings are structured around the four goals in their strategic plan.

Mr. Richards stated of the 13 points the commissioners presented them with, they have complied with 11, and 1 of which was merely a statement. The only one they were unwilling to agree to was point number one. He then questioned how reducing the board to essentially only elected officials would improve the effectiveness of the board or expand its vision. Mr. Aker explained that elected officials would only hold 8 of the 11 positions and that elected officials answer to the public because they are representing their voters. As the board currently stands Mr. Aker added that if you have an opposing view, you can't speak freely about it. He added that without the first point on the list being addressed, he is unwilling to release any monies. Rex Journey made a motion to approve the \$140,000 to JCDC. The motion died for lack of a second.

EMERGENCY MANAGEMENT

Samantha Rhodahamel, director, came to the commissioners to present her quarterly report. She reported that Barry Ritter, owner of Ritter Strategic Services, will be in the county on Wednesday to work on the radio study. Ms. Rhodahamel told the commissioners that she is currently working on the HMEP (Hazardous Materials and Emergency Planning) grant which is capped at \$20,000. She plans to use the funding from this grant to have a company come in and do a full-scale first responder training exercise. Ms. Rhodahamel reported that the bridge work in the county is done, but the culvert work has not yet been completed. She reported the different meetings she has attended this quarter including the fire chief meeting, IN/OH Cross Boarder Meeting and an LEPC exercise. She has submitted her application to PEMIS certified. Ms. Rhodahamel is working with the Purdue Extension Office to organize a Progressive Agriculture Safety Day for 5th and 6th graders out at the fairgrounds. They will go to different stations to learn about first aid as well as fire, water, and food safety. She is working with EMS to put together an exercise for a MCI, specifically PEDS. Ms. Rhodahamel reported that she has another IN/OH Cross Boarder Meeting coming up in October concerning radio systems for counties on the state line.

Ms. Rhodahamel reported to commissioners that Rescue 19 is currently out of service and she provided commissioners with a list of the inventory. Mr. Journey asked for Ms. Rhodahamel's recommendation for the inventory. She explained there are some things that she would like to keep for EMA. Other things on the list are assets that she believes our fire departments would be able to use. Mr. Schemenaur stated that according to IC 5-22-22-12 a fire department located in the same county has the right of first refusal on any fire trucks, emergency service vehicles, or fire fighting or emergency equipment. His suggestion was to compile a list of these items and send out a notice to our fire departments here in Jay County so they may make a reasonable offer on anything they may be interested in acquiring. The

state statute says a governmental body may transfer title of surplus property to a fire department by sale or gift. Mr. Aker mentioned that most of these departments do not have many assets, so he suggested not charging for the items. Mr. Schemenaur recommended having a process to break a tie if more than one entity wanted the same item. Ms. Rhodameal did not believe that would be an issue. Rex Journey made a motion to disperse the remaining inventory of Rescue 19. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Rex Journey made a motion to approve the application for the 2025 HMEP grant. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

RETIREMENT- JCCL

Cindy Bracy, JCCL Advisory Board of Directors president, came to give a monthly report to the commissioners. There are currently 20 residents living at JCCL, 19 of which are paying. One resident was refused for disability; however, they will reapply, and they believe it will go through this time. Mrs. Bracy questioned the commissioners on the legality of having the residents' rent paid with an automatic transfer from their bank account. Ms. Franks believed it would be allowable but would check with State Board of Accounts. Mrs. Bracy believes this would eliminate some of the issues they are having with residents spending their social security checks prior to paying their rent.

Mrs. Bracy reported that the fuel pump situation has been taken care of as well as appropriate locks going on the doors for residents. They now have a locked storage area in the basement for residents to store items. Melissa Blankley, acting JCCL director, is going to a food bank training in September. Mrs. Bracy reported that they have received applications for the director position. She intends to get them reviewed and report back to the commissioners at their next meeting. They received a few electrical estimates for some needed electrical upgrades, but they are still waiting to receive one more. There are currently only fans and CPAP machines allowed, because the breakers cannot handle things such as microwaves and coffee pots while running the air conditioners. She stated that the admission policy is very close to being complete and after a final review it should be ready.

Mr. Aker brought up the haunted house fundraiser held last year at the facility and questioned if it would be back this year due to it's success. Mrs. Bracy was unsure if it would be as she had not heard from the individual who put it together. Mr. Aker informed her if they choose to have the haunted house again, they will need to file for an entertainment license through the state. Mrs. Bracy told commissioners that they also intend to establish a non-profit so they can apply for more grants and work on some upgrades.

HIGHWAY

Bob Howell, superintendent, and Spencer Patterson, road foreman, came to the commissioners to discuss monthly operations. They are finishing up on repairs on 550 W, between 300 N and Highway 18, and repairs on 100 W between 100 N and 300 N. These were previous road conversions that had soft spots show up. Brooks Construction started their road preparations for paving on 150 S, 100 S, and Knox Road. Mr. Howell had contact with a Brooks Construction representative, between September 5-7th and was given an estimated completion date of September 13th. They had a resident ask for the road to be expanded out in front of his CAFO. Brooks Construction explained that the ditch line is so close it cannot be done. Once that project is done, they intend to schedule the 300 ft job on 500 N in front of Helena, weather permitting.

Mr. Patterson brought the commissioners the quotes they received on a new front end loader. They will be working on a payment schedule over 4 years, if approved. The quotes came from Caterpillar, John Deere, and Case. The Caterpillar loader was quoted at \$286,645. That quote was without the scale system for the bucket, and a set of forks. The four annual payments would be around \$79,248.88. There would be a 5th payment of a dollar based on interest and the leftover balance. The John Deere loader was quoted at \$280,479 and did not include a scale system for the bucket and a set of forks. There would be four annual

payments of \$76,534.36. The Case loader was quoted at \$267,865 and included a scale system, set of forks, and a warranty package. He has not yet received an email for the final price on the payment system, but he figures it to be around \$75,000 annually.

Mr. Journey questioned if they needed a scale. Mr. Patterson explained that a scale system would be beneficial to avoid overloading their trucks. Mr. Howell added that it would also allow them to keep better records of their inventory. Mr. Journey asked for their opinion on the three loaders. Mr. Patterson's recommendation is the Case loader. He believes it to be the best option based on the quote. Mr. McGalliard questioned if there were any local dealers they could purchase the loader from, such as Hall Brothers out of Ft. Recovery. Mr. Howell believes Hall Brothers only deals in farm equipment.

Mr. Patterson explained the warranty package for the Case includes 3 years, 2,000 hours scheduled maintenance and every 500 hours they will come out to do a full service on the machine. Mr. Journey asked if there was a warranty on the John Deere or Caterpillar. Mr. Patterson stated they could obtain a warranty, but it would come at an additional cost. Mr. Aker questioned if this purchase was in their budget, and if they had budgeted it for the future as well. Mr. Patterson confirmed that it was. He said the loader could be delivered as early as the end of the year or the beginning of next year. Mr. Howell, with the approval of the commissioners would like to give their old loader to the surveyor, because it isn't worth trading in. Mr. Journey ask Mr. Patterson and Mr. Howell if they would contact the local banks for interest payments to see if they would be cheaper than going through Case.

Mr. Howell would like the commissioners to give him approval to take truck 111 to Monroeville Truck Equipment for a frame extension and to prep it to go to Etnyre in Illinois to have the distributor tank put on. Rex Journey made a motion to approve the frame extension on truck 111 for around \$8,000. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Mr. Howell then informed the commissioners about a verbal quote he received pending no price increases of \$184,900 for the new distributor uplift, which includes the tank, the bar, and the computer. He ask the commissioners to give him an approval for next year, for scheduling reasons. Rex Journey made a motion to approve the \$184,900 to be paid out of the 2025 budget, subject to council approval. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Mr. Howell told the commissioners that the highway department currently has two 2016 half ton Dodge trucks. One of the trucks had some repair work done on it and the engine blew up. They have checked around for quotes at local dealerships as well as dealerships around Marion, Anderson, and Ft. Wayne. The only available 2024 single cab half ton truck he found without ordering one, was located at Hunter Ford in Marion, Indiana. Mr. Howell was given a quote of \$37,845 with a trade in of the 2016 half ton Dodge that still runs. Mr. McGalliard wanted to know if the truck quoted was a 2- or 4-wheel drive. Mr. Howell said they would be trading a 2-wheel drive truck in place of a 4-wheel drive truck. Rex Journey made a motion to approve the purchase of 2024 Dodge Pick Up for \$37,845. Brian McGalliard seconded the motion and the motion passed by unanimous vote. Rex Journey made a motion to approve a claim of \$37,845 to Hunter Ford. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Some additional items Mr. Howell spoke on, were getting a scrap price for the 2016 half ton Dodge pick-up that does not run and offering it at a sale. The commissioners approved the truck to be sold by sealed bid. Mr. Howell informed commissioners that the 2025-2028 bridge inspection contract should be delivered by 9/13/2024. They received a quote from gasoline equipment for adding a fuel management system, which would be beneficial for tracking and eliminating fuel loss. The quote came in at \$19,869 plus a \$900 annual fleet subscription beginning the second year. Brian McGalliard made a motion to add a fuel management system at a cost of \$19,869 plus a \$900 annual fleet subscription. Rex Journey seconded the motion and the motion passed by unanimous vote.

Lastly, Mr. Howell received two quotes for the lightbar on the new pick-ups, specifically the Chevrolet. He would like to purchase a lightbar for both trucks though. Mr. Aker

recommended he get a specific quote for a light on the new Dodge truck, because it may be different than the Chevrolet and return to the commissioners. Mr. Howell told commissioners that he spoke with Mrs. Bracy about possibly storing some plows in the JCCL east building during winter. She plans to speak with the board about cleaning that building out and allowing the highway department to store some equipment in there. Mr. Journey thought that would be a great idea.

OWNER OCCUPIED REHAB

Mike Kleinpeter, owner of Kleinpeter Consulting, came to discuss the request for qualifications for an inspector. They have put out a request for qualifications following OCRA's procurement process, and after waiting 30 days, Mr. Kleinpeter personally talked to approximately 15 different firms in an attempt to get quotes for someone to do this work. Only one response was received and it was from EGIS. EGIS presented a contract that Mr. Schemenaur was given the opportunity to look over. They have until November 30th to get this project bid out, so what Mr. Kleinpeter would like to do, pending any changes Mr. Schemenaur might need, is get a contract approved contingent on OCRA approval. Mr. Kleinpeter would like to see this expense paid for out of grant funds.

Upon review Mr. Schemenaur believes this contract answers most of the questions the county has had. He believes this will greatly reduce the reliance on Jay County Building and Planning. One thing this did not cover was the creation of the actual contract between the homeowner and the contractor. He stated this is something that will need to be followed up with EGIS on because they need to know who will be responsible for writing that contract. Brian McGalliard made a motion to approve this contract with Air Xray and EGIS subject to OCRA's final approval. Rex Journey seconded the motion and the motion passed by unanimous vote.

Mr. Kleinpeter made one last request that Mr. Aker would sign a letter saying that the commissioners approved the two contracts contingent on OCRA's approval to pay for these expenses out of the grant fund. Rex Journey made a motion to make a modification request of the construction budget to \$897,000 and \$103,000 in professional services contingent on OCRA's approval. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

FARM RENT

Emily Franks, auditor, reported to the commissioners all four farm rent leases have their terms end effective December 31, 2024. She asked how the commissioners would like to move forward in order to send out notices. The commissioners agreed to terminate the 68 A land and will decide if it should go out for bid in November or December, after Read 2.0 awards are announced. Brian McGalliard made a motion to send out a letter by October 1st letting them know of the termination and their right to bid in the future. Rex Journey seconded the motion and the motion passed by unanimous vote. The three leases at the county home were briefly discussed. Brian McGalliard made a motion to send them a termination notice and approve a term of three years for the next leases. Rex Journey seconded the motion and the motion passed by unanimous vote.

MISCELLANEOUS BUSINESS

The payroll docket was presented for commissioner approval. Brian McGalliard made a motion to approve the payroll docket. Rex Journey seconded the motion and the motion passed by unanimous vote.

The county home report for August was presented for commissioner approval. Brian McGalliard made a motion to approve the county home report. Rex Journey seconded the motion and the motion passed by unanimous vote.

A credit card application for Della Rockwell at the extension office was presented for approval. Rex Journey made a motion to approve the credit card for the extension office. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

The commissioners were presented with paperwork on the two new vehicles for the sheriff and highway and for the signature of the sheriff's wrecked Dodge and the 2008-Ford from the Highway. Rex Journey made a motion approve the transfer of titles. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

An emergency claim from the sheriff's department to Dell Technologies for \$2,483.98 was presented for commissioner approval. Rex Journey made a motion to approve the claim to Dell. Chad Aker seconded the motion and the motion passed by unanimous vote.

An emergency claim from the highway department to Ed Martin of Anderson for \$1,945 was presented for commissioner approval. The claim was to add a warranty on the recently purchased 2024 Chevrolet Silverado. Brian McGalliard made a motion to approve the claim to Ed Martin. Rex Journey seconded the motion and the motion passed by unanimous vote.

With no further business, Rex Journey made a motion to adjourn at 11:30 a.m.; Brian McGalliard seconded the motion and the motion passed by unanimous vote.

JAY COUNTY COMMISSIONERS



Chad Aker



Brian McGalliard



Rex Journey

Attest: 
Jay County Auditor