

With no further business, Brian McGalliard made a motion to adjourn at 9:58 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

**JANUARY 8, 2024**

The Jay County Commissioners met in regular session on Monday, January 8, 2024, in the auditorium in the courthouse. Attending was Rex Journey, Brian McGalliard, attorney Wes Schemenaur, auditor Emily Franks, and Chad Aker, president, presiding. Rex Journey made a motion to approve the minutes from December 27, 2023. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

**PUBLIC HEARING**

Mike Kleinpeter, Kleinpeter Consulting Group, was present for the second OCRA required public hearing for the Owner-Occupied Rehab program. The hearing was advertised December 27<sup>th</sup>, 2023. Jay County is applying for the HELPI grant of \$1,000,000 with a local match of \$90,000 in APRA funds. The county has already been awarded the grant, but is required to go through the formal federal application process.

The grant would allow low-income residents to receive roof repair or replacement, ADA improvements up to the threshold, heating and cooling repairs, lighting and electrical upgrades, and water heater replacement. For a Jay County resident to qualify, it must be owner-occupied, meaning it is their primary residence and not a rental. The max amount for each residence will be \$25,000. OCRA has reviewed the applications for residents to apply and it has been approved. The next step will be submitting the formal applications to OCRA on January 19, 2024. OCRA will review by the end of February 2024 with the official award and contract sent around the same time.

The meeting was opened for public comment. Mr. Kleinpeter informed the commissioners they have been contacted by 75 residents so far, but the contract has yet to be released until OCRA has officially awarded the money. The application will be distributed to all municipalities and local libraries once the grant has been awarded. He estimates a fully executed contract to be received in early April. They could start the application process after the award letter, but it would a commissioner decision. Mr. Aker stated he would like to see the process starting as soon as possible. b6 b7C

**RESOLUTION 2024-01- Authorizing application submission and local match commitment**

RESOLUTION OF JAY COUNTY, INDIANA, AUTHORIZING THE SUBMITTAL OF THE  
HELP APPLICATION TO THE INDIANA OFFICE OF COMMUNITY AND RURAL AFFAIRS  
AND

ADDRESSING RELATED MATTERS

WHEREAS, Jay County, Indiana recognizes the need to stimulate growth and to maintain a sound economy within its corporate limits; and

WHEREAS, the Housing and Community Development Act of 1974, as amended, authorizes the Indiana Office of Community and Rural Affairs to provide grants to local units of government to meet the housing and community development needs of low- and moderate-income persons; and

WHEREAS, Jay County, Indiana has conducted or will conduct public hearings prior to the submission of an application to the Indiana Office of Community and Rural Affairs, said public hearings to assess the housing, public facilities, and economic needs of its low- and moderate-income residents;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of Jay County, Indiana that:

The County Commissioner President is authorized to prepare and submit an application for grant funding to address owner occupied rehabilitation improvements, and to execute and administer a

resultant grant including requisite general administration and project management, contracts and agreements pursuant to regulations of the Indiana Office of Community and Rural Affairs and the United States Department of Housing and Urban Development.

Rex Journey made a motion to approve Resolution 2024-01. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

#### **ORDINANCE 2024-01**

The commissioners were presented with Ordinance 2024-01; Fair Housing Ordinance. The county had previously adopted a fair housing ordinance in 1993, but it was determined it should be updated for the federal application. Rex Journey made a motion to approve Ordinance 2024-01. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

#### **ELECTION OF OFFICERS**

Rex Journey made a motion to retain Chad Aker as president and Brian McGalliard as vice president of the Jay County Board of Commissioners; Brian McGalliard seconded the motion and the motion passed by unanimous vote.

#### **COURTHOUSE SECURITY**

Monte Shrack, head courthouse security, returned to the commissioners with an updated quote from Digital Video Solutions and Security to cover six months of camera storage for \$3,387 an increase from the original quote of \$1,816. Mr. Aker questioned if he had looked into the suggested infrared/thermal system. Mr. Shrack reported the company estimated \$3,000 per camera for the system and did not move forward on a formal quote. Mr. Schemenaur believed the six months should cover all liability issues. Rex Journey made a motion to approve the quote from Digital Video Solutions & Security for \$3,387 out of Infrastructure. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Mr. Shrack also discussed the addition of another camera for the courthouse auditorium for \$350. The commissioners were okay with the addition of the second camera to be installed in the auditorium to capture both sides of the room.

#### **PTABOA**

Robin Alberson, assessor, came to the commissioners to discuss 2024 PTABOA appointments. She recommended the commissioners reappoint ~~ment~~ Judith Affolder former Adams County assessor, Diana Stults, former Jay County Assessor, and John Funk, a local real estate appraiser. Brian McGalliard made a motion to approve the PTABOA appointments as recommended. Rex Journey seconded the motion and the motion passed by unanimous vote.

#### **RETIREMENT CENTER**

Kristie Delaney, acting director, came to the commissioners to discuss various topics. The current dumpster being shared by the highway department is unable to handle the volume. She would like to obtain a larger dumpster at the facility. The commissioners currently pay for the dumpster from their budget, but saw no issue with upgrading the dumpster. A resignation letter from Melissa Blankley was read stating her last day with Jay County was December 22, 2023. She thanked the commissioners and community for the opportunity.

Ms. Delaney submitted a credit card application for the commissioners' approval to be able to order necessary supplies from Amazon. The department had been using an approved credit card from the former director before she resigned. Rex Journey made a motion to approve the credit card application for Ms. Delaney. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Three donation checks were presented for commissioner acceptance totaling \$3,675.60. Rex Journey made a motion to approve the donation checks to be receipted into the Retirement Center Donation fund. Brian McGalliard seconded the motion and the motion was approved by unanimous vote.

The county home report for December was presented for commissioner approval. Ms. Delaney reported there are currently 26 residents living at the facility with a full capacity available of 31. The commissioners questioned if all residents were paying rent. She believed there were 2-3 waiting on RCAP approval, but believed they would retroactively pay. Brian McGalliard made a motion to approve the county home report for December. Rex Journey seconded the motion and the motion was approved by unanimous vote.

#### **BOARD OF FINANCE**

Paula Miller, treasurer, came to the commissioners for the annual board of finance meeting. She presented the commissioners with a list of investments for 2023, a list of approved banks, and the request for appointment of a president and secretary. The total interest earned for 2023 was

\$729,096.98 with \$629,492.87 being remitted to county general. Rex Journey made a motion to approve Chad Aker as President, Brian McGalliard and Rex Journey as members, and Paula Miller as secretary. Brian McGalliard seconded the motion and the motion passed by unanimous vote. Mr. Journey questioned if the money markets and CDs were bid out. Mrs. Miller confirmed the money markets and CDs are bid out to local banks. The investment policy was presented for signatures, with no changes made for the upcoming year.

### **HIGHWAY DEPARTMENT**

Eric Butcher, superintendent, came to the commissioners to give an update on operations. The new truck 124 was delivered to Stoops on December 27<sup>th</sup>, 2023 and will then be sent to W.A. Jones to be outfitted. The wrecked truck 215 is at Arm's Autobody waiting for repair. The concrete has been poured over the underground fuel tank site and there has been no further communication with IDEM.

Mr. Butcher will be looking to submit a project for the CCMG 2024-01 application by the end of January 2024. The maximum award amount has been increased from 1 million to 1.5 million for 2024 as a pilot program. He just received an email from Beam, Longest, Neff (BLN) on Friday, concerning obtaining the right of way for the seventh street bridge project. They have been able to purchase land from three out of the four adjacent land owners. The fourth is not currently willing to sell. They will start the condemnation process which could take at least six months. However, the process will not allow them to submit the project for the January call.

Mr. Butcher presented the options including waiting to the July call and hoping the condemnation project goes well for the Seventh St. Bridge Project, submitting next year's paving project of 100 S, 150 S and Knox Road (about 5 miles) for January or July's call. Mr. Journey believed the county should have a back up project so as to not miss out on the grant. Mr. Schemenaur explained there is no set timeline for the condemnation process and a having a backup plan would be best. The commissioners asked Mr. Butcher to return to the next meeting with an update. Rex Journey made a motion to have Eric Butcher check into a plan B option, if the bridge project is not able to be submitted. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

### **EMERGENCY MANAGEMENT**

Samantha Rhodelhamel, director, came to the commissioners to seek approve for the purchase of Disaster in Seconds drill kit for \$9800. The kit will be purchased through a Homeland Security Grant. Brian McGalliard made a motion to approve the purchase of disaster in seconds drill kit. Rex Journey seconded the motion and the motion passed by unanimous vote. She also invited the commissioners to the open release propane training being held April 13<sup>th</sup> in the old Walmart parking lot.

Ms. Rhodelhamel informed the board it has been hard to get participation in training for Rescue 19. They are also not utilizing the Rescue 19 truck or tools, as it is parked at the jail and is not convenient for members to pick up before responding. Mr. Aker noted if the members are not training with the tools, it would eventually become a liability. He added all local departments should have access to the same equipment as Rescue 19. Ms. Rhodelhamel believed most of these organizations created under civil defense were no longer being utilized throughout the state. There are currently 10 on the roster with only 5 active members. If the organization is disbanded, she will need to investigate other support under emergency situations. Mr. Journey asked she investigate Delaware County to see how they are set up. Brian McGalliard asked she present the commissioners a report in 90 days regarding the viability of the program.

### **FARM RENT CONTRACT**

A contract with Chris Muhlenkamp to rent the 68 acres located in section 18 on the west side of Portland for 2024 was presented for commissioner approval. The contract includes \$400 an acre for a total of \$27,200 to be paid semi-annually. Rex Journey made a motion to approve the farm contract with Christopher Muhlenkamp. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

### **PERSONNEL POLICY UPDATE**

Mr. Aker informed the board the personnel committee met to approve a new personnel policy for 2024. There were a few small adjustments made including wording changes about I-9, spelling out the excluded classification for flex time, adding a consensual relationship policy, the clarification of when vacation time is earned, and the addition of a consensual relationship, and phone recording form. Ms. Franks explained there was one recommendation from the personnel committee to change personal and sick days to days only with no hourly amount attached. The majority of departments have a set number of hours worked per shift, but a few do not. This creates an issue when the employee has to take a day. The change of language to days simplifies it when the employee needs a day off. However, if the employee were to quit, retire, or be on FMLA, it would require the time to be in hours for payout or use. The personnel committee can look for a solution moving forward. Ms.

Franks requested due to concerns of a payout before the matter is resolved, it be left with an hour amount attached to the day. Rex Journey made a motion to approve Ordinance 2024-02 with the personnel committee recommendations and the listing of hours for sick and personal time. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

**DEPARTMENT HEAD APPOINTMENTS**

Cemetery Commission	Rex Pinkerton
Courthouse Superintendent	Bruce Sutton
Emergency Management	Samantha Rhodehamel
Highway Superintendent	Eric Butcher
JEMS Shift Supervisors	Gary Barnett, John McFarland, Kyle Gerlach
Retirement Center	Kristie Delaney
Veteran's Services	Cliff Moser
County Commissioner Attorney	Wes Schemenaur

Brian McGalliard made a motion to approve the department head appointments as presented. Rex Journey seconded the motion and the motion was approved by unanimous vote.

**BOARD APPOINTMENTS**

Alcohol Beverage Commission	Terry Hanks	pending
Community & Family Services		
Commissioners discussed with 2023 appointment Virginia Burkey if the appointment was necessary. The board has not communicated with the county and has little to no presence in the county. Mr. Journey suggested the appointment could be added in the future, if needed. Mr. Journey made a recommendation to remove the community and family services appointment. Brian McGalliard seconded the motion and the motion passed by unanimous vote.		
Jay County Cemetery Commission	John Hart	pending
Jay County Visitor & Tourism	Jane Ann Runyon	pending
Health Board	Virginia Burkey Dr. Jim Wasson	Appointed Dec. 2023

Jay County Plan Commission	Todd Skirvin	4-year term
Jay County Plan Commission	Chad Aker	1 year term

Rex Journey made a motion to appoint Todd Skirvin and Chad Aker to the Jay County Plan Commission. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Portland Planning Commission	Ron Laux & Jerry Alexander	Appointed Dec. 2023
Board of Zoning Appeals	Steve Ford	4-year term

Brian McGalliard made a motion to appoint Steve Ford to the Board of Zoning Appeals. Rex Journey seconded the motion and the motion passed by unanimous vote.

Jay County Redevelopment Commission	Brian McGalliard, Ted Champ and Carl Walker	1 year term
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Rex Journey made a motion to reappoint Brian McGalliard, Ted Champ and Carl Walker to the redevelopment commission. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

Jay County EDIT Advisory Board	Cindy Shepherd	1 year term
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Rex Journey made a motion to reappoint Cindy Shepherd to the EDIT advisory board. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

**DEPARTMENT APPOINTMENTS**

Appointed Positions	Elected Officials		
Building & Planning Board	Chad	Assessor	Chad
Community Corrections	Chad	Auditor	Rex
Cooperative Extension	Rex	Circuit Court	Rex
Emergency Management Agency (EMA)	Chad	Clerk	Rex
Health Department	Chad	Coroner	Brian
Highway Department & Engineer	Rex	Prosecutor	Brian

Jay Emergency Medical Services (EMS)	Chad	Recorder	Chad
Probation	Brian	Sheriff	Chad
Retirement Center	Brian	Superior Court	Brian
Veterans Affairs	Rex	Surveyor	Rex
Welfare	Brian	Treasurer	Brian

Rex Journey made a motion to approve the department appointments for 2024. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

**COMMISSIONER BOARD APPOINTMENTS**

The commissioners will investigate some of the boards to see if they even need to be appointed. Brian McGalliard suggested to table the appointments until the next meeting and it was agreed.

**EDA- HODSON ENGERGY**

The commissioners have received a draft of an Economic Development Agreement between the county and Hodson Enery. Mr. Schemenaur had stepped out of the meeting to handle another matter. Brian McGalliard asked the agreement be tabled until the county attorney was present for questions. John Hemmeltgarn, Building & Planning Director, stated Hodson had sent them preliminary plans in November, but had not submitted final plans yet. Mr. Aker agreed the timeline seemed a little rushed. Rex Journey seconded the motion to table the agreement until the next meeting.

**JCDC**

Travis Richards, director, came to the commissioners to give a quarterly update on operations and a status on Make My Move. He announced investments from Fort Recovery Industries, Pioneer Warehousing, Joyce/Dayton Corp, and Sonoco. Portland EDIT loans with Wheel & Spoke Antique Mall for a roof replacement and Reclaiming Design for renovations. He briefly discussed the winners from the Launch! Jay pitch competition. They attended Randolph County’s open for business pitch competition. Mr. Richards and Mrs. Sprunger attended a launch event for Indiana Economic Development Corporation’s new online tool for small businesses-ConnectIND.

He discussed manufacturing day for 2023 with nearly 80 students participating in tours of FCC, Sonoco, Tyson, Fort Recovery Industries, TLS by design, Joyce/Dayton Corp., POET, MSSL Writing. They participated in Indiana Economic Development Association Conference including ECI Regional partnership site selector luncheon. The topics included public funding that is not local, cleantech investment, building an economy of the future, Indiana Finance authority residential infrastructure fund, updates from IEDC and Indiana Chamber of Commerce, childcare innovation, and congressional update from Senator Todd Young.

Mr. Richards and Tabetha Sprunger, Jay County Chamber of Commerce, gave an update on the READI program. The County workshop on 6/21, regional workshops 8/15 and 10/25, call for projects open from 10/26 to 11/17, Jay County project scoring was from 12/5 to 12/11, and regional project scoring from 12/15 to 12/22. The county has made the 68 Acre land development their top priority. Mr. Richards requested more detailed financial information to be able to highlight the project better when the state comes onsite.

The commissioners discussed how the scoring of the projects for READI 2.0 worked. Mr. Richards explained they had around 10 participants with only about six completing the scoring. There was one participant who only scored some projects, but not all. They determined it was best to remove those scores to get a consistent average. The top scoring projects included the 68 Acre development, building project, childcare, Stewart Building and Dunkirk Infrastructure.

Mr. Aker expressed that he would like to have seen all units participating in the scoring, adding a reminder call should have been made to those who did not participate. He also asked for clarification on the daycare project as he believed the need is already being addressed in Portland between the two new facilities. Mr. Richards clarified the project includes both Portland and Dunkirk. He did not have specifics about the proposed Dunkirk facility in regards to location or number of seats.

Mr. McGalliard questioned if others had finite estimates for financials attached to their projects. Mr. Richards explained they would need an estimate of cost to move forward. The project currently has no numbers attached. He believes it would increase the chances at the regional scoring level if the project had a good financial estimate attached. Once the scoring is over, he believed it would also help in highlighting the project if they could give a financial estimate. County representatives will meet with REA in the coming days and will work to obtain the requested information.

Mrs. Sprunger updated commissioners on a recently received Childcare grant for \$750,000. They had eight employers agree to the first round of the grant covering 1,000+ employees. The chamber will be helping to facilitate the project with FSSA reaching out to them soon.

Chad Aker questioned where the group was on Make My Move. Mr. Richards stated they had met with the company in November. A representative from the company should be reaching out directly to the commissioners to discuss how they would like to move forward. Mr. Aker asked how it would work since they had paid for 18 movers and if there was any possibility for reimbursement. Mr. Richards confirmed the county had provided \$50,000 with the state IEDC match of \$150,000. They would need to review the contract with IEDC and Make My Move to see if any reimbursement would be possible.

Brian McGalliard suggested the program not be renewed as he believed they would not have the time to make the program successful and no more money should be put in the project. Mr. Journey questioned if there was enough money left to cover the other 17 movers. Mr. Richards confirmed they would not receive the second \$75,000 from the state without more movers. He was unsure if the state would require them to return any of the monies already received. Mr. McGalliard questioned if there were any county funds remaining. Mr. Richards believed out of the \$125,000 there was roughly \$25,000-\$30,000 remaining, but was unsure of the source.

Mr. Journey questioned if any other counties had been successful with the program. Mr. Richards believed the larger cities seemed to do better than the smaller or similarly sized communities. Mr. Aker asked for clarification if it would require more money to continue with the program. Mr. Richards confirmed it would require more money, but the amount was unknown. Mr. Journey asked they find out from the contract in regards to the reimbursement. Mr. Aker questioned if they would have time to dedicate to the project if it was continued another year. Mr. Richards stated there had been changes to the Make My Move program including automatic emailing to applicants, which had made the process easier and less time consuming.

Mr. Aker brought up the previous request for bank and financial information from the organization. He was told to attend the JCDC board meeting on January 2<sup>nd</sup>, 2024 to receive the information. The information had not been provided at the meeting. He was instead told from other board members to stop micro-managing as none of them really wanted to review the claims or numbers at the meeting. He questioned the county attorney if that was the primary job of a board, to review financials. Mr. Schemenaur believed most non-profit board of directors do review funding. Mr. Aker added he did not feel like the request was an overreach as had been alleged. Mr. Richards stated he did provide balances in January and questioned what other information they were requiring to review.

The commissioners offered to provide a copy of the Regional Sewer District or Jay County Solid Waste reports as examples for the requested reports. Mr. Richards asked for clarification on what information needed to be included for claims. Mr. Aker requested a list of checks, including vendors, dates, and amounts. Mr. Richards questioned if they were needing this information moving forward or if they were wanting historical data as well. Mr. Aker asked for at least six months for financial oversight as it was primarily public dollars spent. Mr. Richards stated it would take a significant amount of time to compile the information, and his board would need to make the decision if they are willing to allow them to spend the time on it. He added it was something he could not commit to at the current meeting.

Mr. Aker again requested the board be able to see a monthly statement with a list of expenditures. He believed the records should already be readily available from their own monthly balancing. Mr. Richards believed there are key differences between governmental entities and non-profits regardless of governmental funding. Mr. Journey echoed Mr. Aker's request to see a monthly report. Mr. Richards asked if they were requesting a QuickBooks report, or to approve claims before remitting payment. He expressed concern over the payment of utility bills that would require payment before board approval. The commissioners agreed utilities could be paid before his board approval, but it would still be included on the list. Mr. Richards stated he would take the request to his board.

Mr. McGalliard questioned if the full audit report was sent out to their board of directors. Mr. Richards explained an email is sent out to the board of directors letting them know the report is available. Mr. McGalliard asked if there was a reason why only a brief synopsis was sent with the email instead of the full report. He also asked what was meant in the report from Bollenbacher and Associates "we have identified the following significant risk, management overriding controls is a presumed risk". Mr. Richards believed the question would be best presented to Bollenbacher. The current procedure has the bills once received date stamped and initialed by Travis, Jodi then prepares the checks that are then signed by two people. It would be possible for a step to be missed and a check to be sent out. Mr. McGalliard asked if the board review would eliminate the audit risk. Mr. Richards believed it could, but would require a significant increase in time spent and would need to be determined by his board.



**SHERIFF**

Larry Ray Newton, sheriff, and Ben Schwartz, chief deputy, came to the commissioners to discuss the purchase of three new vehicles for the department. They recommended the purchase of two 2023 Dodge Durango Pursuits for \$41,827 and the 2023 Dodge Ram 1500 SSV truck for \$38,467 from Thomas Dodge Chrysler Jeep of Highland. After speaking with the dealers, it would be an estimated six month wait to receive a 2024 vehicle. Mr. Newton advised against waiting as they had just spent \$2,200 repairing one of the vehicles slated to be replaced in addition to the increased cost. Mr. McGalliard questioned if there was any special package on the vehicles. Ben Schwartz confirmed it was a police package. Brian McGalliard made a motion to approve the purchase of the three 2023 vehicles from Thomas Dodge, if still available. If the 2023 are not available, he will need to return to the commissioners for further discussion. Rex Journey seconded the motion and the motion passed by unanimous vote.

Mr. Newton also asked the commissioners to approve the purchase of patrol rifles and equipment for the department. They had transferred 10 of their old M16 rifles back to the federal government last year. The deputies have been using their own personal .22 caliber rifles, which he believes to be a liability issue. They will purchase all the same rifle to allow for continuity between deputies with the money received to replace the gun permit fees. The total quote from Vance's Law Enforcement was \$24,640.69. Brian McGalliard made a motion to approve the purchase up to \$24,640.69 from Vances. Rex Journey seconded the motion and the motion passed by unanimous vote.

A claim to Thomas Dodge Chrysler Jeep of Highland for \$122,121 was presented to commissioner approval. Brian McGalliard made a motion to approve the claim. Rex Journey seconded the motion and the motion passed by unanimous vote.

**MISCELLANEOUS BUSINESS**

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

A claim to the Indiana Bond Bank Fuel Program for December 2023 for \$1,023.60 was presented for commissioners' approval. Brian McGalliard made a motion to approve the claim to IBB. Rex Journey seconded the motion and the motion passed by unanimous vote.

Two encumbrance forms were presented for commissioners' approval to be approved the county council at their next meeting. The first was out of Cum Cap Development for \$51,614.95 fuel tanks, \$116,241.76 power cots, \$76,202.31 for the ambulance remount. The second was for \$20,655.14 for the audio system in the auditorium out of infrastructure. Rex Journey made a motion to approve the encumbrances as presented. Brian McGalliard seconded the motion and the motion passed by unanimous vote.

With no further business, Brian McGalliard made a motion to adjourn at 11:32 a.m. Rex Journey seconded the motion and the motion passed by unanimous vote.

**JAY COUNTY COMMISSIONERS**

Chad Meyer  
Brian McGalliard

Rex Journey

Attest: Emily Frank  
Jay County Auditor

JANUARY 19, 2024

The Jay County Commissioners met in executive session on Friday, January 19, 2024, in the auditorium in the courthouse. Attending was Rex Journey, Brian McGalliard, attorney Wes Schemenau, auditor Emily Franks, and Chad Aker, president, presiding. The purpose of the meeting is to receive information about and interview perspective employees per IC 5-1-4-1.5-6.1 (b) (5).

With no further business, the meeting adjourned at 2:52 p.m.

**JAY COUNTY COMMISSIONERS**

  
Chad Aker

  
Brian McGalliard

  
Rex Journey

Attest:   
Jay County Auditor