

MINUTES
JACKSON COUNTY COUNCIL
November 16, 2011

Councilman Murphy called the meeting to order at 6:00 PM and led the Pledge of Allegiance and the Lords Prayer. Sheriff Mike Carothers did the swearing in of the Council.

Members Present: Councilman Murphy, Councilman Brewer, Councilwoman Schepman
Councilman Pottschmidt, Councilman Wheeler, Councilman Prange
Councilman Thompson

Others Present: Sheriff Mike Carothers, Attorney Susan Bevers, Deputy Auditor Sharon
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Councilman Prange made a motion to approve the minutes of the October 19, 2011 minutes as presented. Councilman Brewer seconded. Seven (7) yes votes, motion carried.

Sheriff Mike Carothers and Stan Brown presented a first amendment to the Jackson County Police Retirement Plan. Sheriff Carothers explained that the Internal Revenue Service has required that certain provisions be amended to maintain the qualified status of the Plan. The amendment has been approved by the Merit Board. Councilman Brewer made a motion to approve on the first and second option for police officer retirement amendments. Councilman Prange seconded. Seven (7) yes votes, motion carried.

Brandon Robbins with Reedy Financial Group appeared before Council requesting approval of additional monies for Driftwood Township Fire Protection District in the amount of \$80,000.00. Councilman Wheeler made a motion to approve upon first reading. Councilman Brewer seconded. Seven (7) yes votes, motion carried. Councilman Prange made a motion to approve upon second reading. Councilman Wheeler seconded. Seven (7) yes votes, motion carried. Mr. Robbins also requested a transfer of monies for the Driftwood Township Fire Protection District in the amount of 8,350.00 from Other Services and Charges to Personal Services (\$2,700.00, Supplies (1,650.00) and Capital Outlay (4,000.00). Councilman Brewer made a motion to approve upon first reading. Councilman Wheeler seconded. Seven (7) yes votes, motion carried. Councilman Prange made a motion to approve upon second reading. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Juvenile Detention Center Director John Long presented the monthly report for November, 2011.

Councilman Murphy made the first reading of the Additional Appropriation requests. Councilman Prange made a motion to approve upon first reading. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Prosecutor Rick Poynter presented a request for additional monies from the Prosecutors Diversion Fund in the amount of \$16,000.00 to purchase in-car video systems and/or hand held cameras for the Jackson County Sheriffs Department. Councilman Brewer made a motion to approve the request. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

Prosecutor Rick Poynter presented a request for additional monies from the Asset Forfeiture Fund in the amount of \$31,823.35 for new computer systems for offices in Brownstown and Seymour.

Councilman Brewer made a motion to approve the request. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

Highway Supervisor Warren Martin presented a request for additional monies from the Cumulative Capital Fund in the amount of \$83,136.00 to purchase brine equipment. Councilman Brewer made a motion to approve the request. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

The meeting was adjourned.

Charlie Murphy – President

Brian Thompson

Becky Schepman

J.L. Brewer

Greg Prange

Brian Wheeler

Leon Pottschmidt

Debra Eggeman - attest