

MINUTES
JACKSON COUNTY COUNCIL
May 16, 2012

Councilman Murphy called the Regular Meeting of the Jackson County Council to order at 6:00 PM and led the Pledge of Allegiance and The Lords Prayer. Sheriff Mike Carothers performed the swearing in of the Council.

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

Councilman Wheeler

Others Present: Sheriff Mike Carothers, Attorney Susan Bevers, Deputy Auditor Lavella Wayt

Councilman Thompson made a motion to approve the minutes of the April 18, 2012 meeting as corrected. Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried.

Councilman Thompson informed Council that there will be a Solid Waste meeting of May 17, 2012. Also, dates to remember are June 2, 2012 which is free landfill day and June 9, 2012 there will be a recycle truck in the Co-op Parking Lot.

Andy Nehrt with Pro-Form Plastics appeared before Council requesting approval of tax abatements for a 12,000 sq ft building and an 8,000 sq ft building located at 11624 E State Rd 250 in Crothersville, Indiana. Councilman Pottschmidt made a motion to approve the request. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Redding Township Trustee Conrad Calmer appeared before Council on behalf of the Redding Township Fire District requesting approval of an Additional Appropriation resolution in the amount of \$149,999.00 from the Capital Outlays fund. Councilman Thompson made a motion to approve the request. Councilman Brewer seconded. Seven (7) yes votes, motion carried.

Jack Napier with Murray Investment Properties, LLC appeared before Council requesting approval of a tax abatement for a 24000 sq. ft. building for housing new manufacturing equipment with space for a warehouse. Councilman Brewer made a motion to approve the request. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

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

Chief of Probation Norm Phillips requested an Additional Appropriation in the amount of \$40,000.00 from the County General fund. Mr. Phillips explained that revenue is down due to less people going on probation. Councilman Thompson suggested that User Fees be monitored closely. Adjustments may need to be made in the future. Councilman Wheeler made a motion to approve the request. Councilman Brewer seconded. Seven (7) yes votes, motion carried.

Highway Supervisor Warren Martin requested an Additional Appropriation from the Motor

Vehicle Highway fund in the amount of \$35,000.00 for drainage issue near Rockford Heights. Councilman Prange made a motion to approve the request. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

County Commissioners submitted a request for an Additional Appropriation from the Rainy Day fund in the amount of \$3,192.00 to pay for on-call services for Janssen & Spaans who are working on the county expansion project. Councilman Prange made a motion to approve the request. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Councilman Prange made a motion to approve an Additional Appropriation from the Rainy Day fund in the amount of \$67,684.29 to pay the first of two installments to the Town of Brownstown for unpaid sewer charges for the Jail and Detention Center. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Councilman Thompson proposed that Council draft a resolution to transfer the undistributed CAGIT & CEDIT. \$705,123.00 to be transferred to the Rainy Day Fund and \$98,297 to be transferred to the County General Fund. The funds were received due to an error the state made in distribution of the funds. Council Members agreed.

Sheriff Mike Carothers presented the Jail Report and Meal Expenditure Report for the month of April 2012.

Detention Center Director John Long presented the Detention Center Report for the month of April 2012.

Attorney Susan Bevers presented the Memorandum of Understanding for signature, between the county and the Town of Brownstown in regards to the repayment of the unpaid sewer charges. The Memorandum was approved at a previous meeting.

Councilman Prange made a motion to adjourn. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Charlie Murphy - President

J.L. Brewer

Brian Thompson

Leon Pottschmidt

Brian Wheeler

Greg Prange

Becky Schepman

