

MINUTES
JACKSON COUNTY COUNCIL
July 17, 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, Auditor Debra Eggeman

Councilman Thompson made a motion to approve the minutes of the July 3, 2012 minutes as corrected. Councilman Prange seconded. Seven (7) yes votes, motion carried.

Councilman Thompson reported that he recently attended a Canine Control meeting and things are going well.

Jackson County Fair Board Member Mark Wischmeir submitted a financial report for Council review. Mark updated the Council on needed repairs and updates.

County Assessor Bev Gaiter informed Council that she would like to hold off on the approval of the reassessment contract with Tyler Technologies. There have been issues with the company recently. Bev suggested that Council consider hiring two (2) full time employees to do reassessment year round. Councilman Thompson stated that this option will be worth consideration when there is more information available on costs. Bev will report back.

Commissioner Jerry Hounshel informed Council of problems with the air conditioning ground unit. Jerry stated that it will need to be replaced and the cost will be around \$8,500.00. There are funds available in the Custodian budget in the GOB fund. Council Members agreed that this will need to be addressed. Jerry also informed Council that Highway Supervisor Warren Martin will be requesting an additional appropriation in the amount of \$115,000.00 for the purchase of and excavator. Councilman Prange made a motion to give intent to approve once the request has been advertised. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

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

Councilman Prange presented an additional appropriation request on behalf of Emergency Services Director Dennis Brasher in the amount of \$21,500 from the EMS Fund for the purchase of bariatric equipment. Councilman Brewer made a motion to approve the request. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Sheriff Mike Carothers requested an additional appropriation in the amount of \$10,000.00 from

the County General Fund for a part time teacher at the jail. Councilman Prange made a motion to approve the request. Councilman Brewer seconded. Seven (7) yes votes, motion carried.

County Commissioner Jerry Hounshel (on behalf of the Board of Commissioners) requested additional funding from the Rainy Day Fund in the amount of \$3,000.00 to pay for consulting services on the Courthouse Expansion Project. Councilman Prange made a motion to approve the request. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Juvenile Detention Center Director John Long presented the centers report for June 2012.

Sheriff Mike Carothers presented the jail report and inmate meals expenses for June 2012.

Community Corrections Director J.L. Brewer presented the **department's** budget for 2013.

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

Charlie Murphy - President

J.L. Brewer

Brian Wheeler

Leon Pottschmidt

Becky Schepman

Greg Prange

Brian Thompson

Debra Eggeman - attest