

MINUTES
JACKSON COUNTY COUNCIL
November 21, 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, Councilman Wheeler, Councilman Prange, Councilman Pottschmidt, Councilman Thompson, Councilwoman Schepman

Others Present: Sheriff Mike Carothers, Attorney Susan Bevers, Auditor Debra Eggeman

Councilman Brewer made a motion to approve the minutes of the October 17, 2012 meeting as presented. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Councilman Pottschmidt reported that he recently attended a meeting of the Plan Commission.

Health Department Office Manager Kimberli Myers and Public Health Coordinator Lin Montgomery appeared before Council informing them of new grant monies. The new grant (Medical Exam Grant) is to be used for the training of volunteers for emergency situations. Lin stated that she expects this to be an ongoing grant and requested permission to appropriate the funds as needed. Councilman Brewer made a motion to approve the appropriation of the grant dollars. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried. Kimberly also informed Council that Commissioners have approved the purchase of several items from the ILHDTA - **Excess Funds grant**. Kimberly requested permission to appropriate the funds as needed. Councilman Brewer made a motion to approve. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Juvenile Home Director Dan Banks gave an update on the remodeling of the Jackson County Juvenile Home. Dan informed Council that during the remodeling it was found that the siding needed replacement. The cost for the siding will be \$12,245.00 and will be paid from CASA fund 129. Councilman Thompson made a motion to approve pending approval by the state. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

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

EMS Director Dennis Brasher requested an Additional Appropriation in the amount of \$16,000.00 from the EMS fund for vehicle repair and \$15,000.00 for fuel. Councilman Brewer made a motion to approve both. Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried.

Human Resource Director Jeff Hubbard requested addition monies in the amount of \$60,000.00 from the county general fund to cover the cost of retirement for the remainder of the year. Jeff

explained that the shortage is caused by the general fund covering the retirement costs of various departments outside the general fund. Councilman Thompson made a motion to approve the request. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried. Greg Prange voted no.

County Coroner Roger Wheeler requested additional monies from the county general fund in the amount of \$3,000.00 to cover the cost of autopsies for the remainder of the year. Councilman Wheeler made a motion to approve the request. Councilman Prange seconded. Seven (7) yes votes, motion carried.

County Commissioners requested additional monies from the Rainy Day fund in the amount of \$5,000.00 to cover the cost of engineering services for the courthouse expansion project. Councilman Murphy made a motion to approve \$1,500.00 which is the amount of a current invoice which is due. Councilman Brewer seconded. Seven (7) yes votes, motion carried.

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

County Coroner Roger Wheeler requested transfer of \$100.00 from 1-7-211 (Office Supplies) to 1-7-311 (Autopsies) and \$250.00 from 1-7-212 (Field Supplies) to 1-7-311 (Autopsies). Councilman Prange made a motion to approve. Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried.

Visitor Center Director Tina Stark requested transfer of \$2,200.00 from 17-107-302 (Contract Services) to 17-107-110 (Retirement) and \$20,000.00 from 1-7-320 (Promotions) to 1-7-442 (Exhibits). Councilman Brewer made a motion to approve. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Veterans Officer Keith Bowling requested transfer of \$393.46 from 1-29-393 (Officer School) to 1-29-221 (Fuel), \$500.00 from 1-29-361 (Equip Repair) to 1-29-221 (Fuel), \$195.82 from 1-29-320 (Driver Meals) to 1-29-221 (Fuel) and \$140 from 1-29-321 (Postage) to 1-29-221 (Fuel). Councilman Brewer made a motion to approve. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Superior Court I Judge Bruce Markel requested a transfer of \$500.00 from 1-38-396 (Insanity Exam) to 1-38-213 (Law Books). Councilwoman Schepman made a motion to approve. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Human Resource Director Jeff Hubbard presented the Jackson County Salary Ordinance 2013 for review and informed Council of open enrollment for health insurance.

Sheriff Mike Carothers presented the Jail Report and the Inmate Meal Expense Report for October 2012.

Councilman Murphy introduced Councilman Elect Joe Bowman who will take office on January 1, 2013.

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

Charlie Murphy - President

J.L. Brewer

Becky Schepman

Leon Pottschmidt

Brian Wheeler

Brian Thompson

Greg Prange

Debra Eggeman - attest