

MINUTES
JACKSON COUNTY COUNCIL
March 20, 2013- Amended

Members Present: Councilman Charlie Murphy, Councilman Joe Bowman, Councilman Leon Pottschmidt, Councilman Brian Wheeler, Councilman Greg Prange, Councilman Brian Thompson and Councilwoman Rebecca Schepman.

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

Councilwoman Rebecca Schepman made a motion to approve the minutes of the February 20, 2013 meeting as presented. Councilman Brian Wheeler seconded. Seven (7) yes votes, motion carried.

Council members were informed that a rededication of the County Juvenile Home is scheduled to be held on May 9, 2013. The Juvenile Home will be rededicated in honor of the late Judge Robert Brown.

Councilman Charlie Murphy then proceeded with the 2nd reading by title of the 2013 Bond Ordinance. Motion to approve upon 2nd reading by title was made by Councilman Brian Thompson. Councilman Leon Pottschmidt seconded. Seven (7) yes votes, motion carried. This is Ordinance No. 2, Council Bill No.1.

Additional Appropriations that were tabled at the Feb 20th, 2013 council meeting were then addressed. Ordinance No.5 –Council Bill No.5 - Additional Appropriations were approved as follows:

General Fund –Personal Services	478
Cumulative Capital Development fund	495,000
Local Road & Streets fund	375,000

Motion to approve on 1st reading was made by Councilman Thompson. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Council then proceeded with the 2nd reading of the above listed appropriations. Motion to approve on 2nd reading was made by Councilman Greg Prange. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

Council then proceeded with Ordinance No. 6-Council Bill No.6 - Additional Appropriations were approved as follows:

General Fund-Personal Services	2,290
Infraction Deferral Fund-Personal Services	72,957
Infraction Deferral Fund-Supplies	10,825
Infraction Deferral Fund-Other Services & Charges	10,788

Motion to approve the requests upon 1st reading was made by Councilman Thompson. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Council then proceeded with 2nd reading of the above listed Additional Appropriations. Councilman Prange made a motion to approve upon 2nd reading. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Council was then presented with Ordinance No.7-Council Bill No.7-An ordinance for the reduction of appropriations from the Pretrial Diversion Budget of the County of Jackson, Indiana. Motion to

approve the request upon 1st reading was made by Councilman Thompson. Councilman Prange seconded. Seven (7) yes votes, motion carried.

Upon 2nd reading of the reduction request, Councilman Thompson made a motion to approve. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

Councilman Thompson then discussed House Bill 1472 - Joint Resolution 2013-1. Council is asked to show support of House District 69 -State Representative Jim Lucas' bill for the continuation of the 1/10% income tax which goes to the Jackson Co Jail and Jackson Co Juvenile Detention Center. Councilman Prange made a motion to approve Joint Resolution 2013-1. Councilman Wheeler seconded. Seven (7) yes votes, motion carried.

Council then proceeded with the 1st reading of the General Obligation Bond in the amount of \$1,980,000.00. Councilman Prange made a motion to approve upon 1st reading. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Second reading of the General Obligation Bond followed. Councilman Thompson made a motion to approve the General Obligation Bond in the amount of \$1,980,000.00 upon 2nd reading. Councilman Wheeler seconded. Seven (7) yes votes, motion carried. This is Additional Appropriation Ordinance 2013-8.

Council then discussed and performed the 1st Reading of Ordinance No. 9-2013 Budget Reduction Ordinance. The DLGF now requires Counties to separate Cagit money into a separate fund. Monthly Cert Shares of Cagit money has previously gone into the general fund. Councilman Thompson made a motion to approve upon 1st reading. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

Second reading of Ordinance No. 9 followed. Councilwoman Schepman made a motion to approve upon 2nd reading. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

President of Commissioners- Jerry Hounshel then provided the Council information regarding the County's current phone system. He informed them that Human Resource Director, Jeff Hubbard had approached Commissioners at the March 19th, 2013 meeting requesting support to gather information/prices on new systems and to take those to council. Commissioner Hounshel informed Council that Commissioners supported Hubbard in getting more information regarding the systems.

Council then discussed that a closing had taken place on the property purchase of the Lewis Law Office on Friday, March 15, 2013. A closing date has not been set for the purchase of the White House Property but it is in process.

Juvenile Detention Center Director, John Long presented Council with the February 2013 Juvenile Detention Center Report.

Director Long then discussed the current education program at the Juvenile Detention Center and possible future needs.

Jackson County Sheriff Mike Carothers presented Council with the Jackson County Jail February 2013 monthly report and the Jackson County Jail 2012 Annual Report.

The April 17th, 2013 Council Meeting will be held at the Jackson County Jail.

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

Signed this 17th day of April, 2013

Charlie Murphy – President

Joe Bowman

Brian Wheeler

Brian Thompson

Becky Schepman

Leon Pottschmidt

Greg Prange

Kathy Hohenstreiter - attest