

MINUTES
JACKSON COUNTY COUNCIL
July 17, 2013
6:00 PM

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

Members Absent: All members present.

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

Councilman Brian Thompson made a motion to approve the minutes of the June 19, 2013 meeting. Councilman Leon Pottschmidt seconded. Seven (7) yes votes, motion carried.

No Reports from other committees were given.

Kenny Whipker, who was listed on the agenda, was not present at the meeting.

Planning and Zoning Commissioner, Mike Weir, came before Council with a request for a transfer of funds. The transfer is Resolution #9, Council Bill #15-\$3,000 from Plan Commission-Legal Services(1-25-311) to Plan Commission-Salaries & Wages(1-25-113). First reading of the resolution was performed by Councilman Murphy. Motion to approve upon first reading was made by Councilman Pottschmidt. Motion was seconded by Councilwoman Becky Schepman. Seven (7) yes votes, motion carried. Councilman Murphy then performed the second reading of Resolution #9. Motion to approve upon second reading was made by Councilman Pottschmidt. Motion was seconded by Councilwoman Schepman. Seven (7) yes votes, motion carried.

County Attorney, Susan Bevers then presented Ordinance #19, Council Bill #14 for approval. This ordinance is up for approval on the recommendation of Shane B Corbin, Deputy Director of Tax Policy with the Indiana Dept. of Revenue, due to the override of HEA 1546. Councilman Murphy performed the first reading of Ordinance #19. Motion to approve upon first reading was made by Councilman Thompson. Motion was seconded by Councilman Greg Prange. Seven (7) yes votes, motion carried. Councilman Murphy then performed the second reading of Ordinance #19. Motion to approve upon second reading was made by Councilman Thompson. Motion seconded by Councilman Prange. Seven (7) yes votes, motion carried.

Mark Wischmeier, Sec/Treas of the Jackson County Fair Board, then came before Council with the Jackson County Fair Annual Report. Discussion was held about the financials provided, maintenance that has been completed and still in process, and regarding the new racetrack promoter-Jim Price. Wischmeier was thanked for his time and the information provided.

Jackson County Sheriff, Mike Carothers then presented Council with the June 2013 Jail Report, Meal Expenditure Report and Dog Detention Report. Sheriff Carothers then discussed the Jail Inspection Report that had been completed. Sheriff Carothers then stated that initial paperwork is in process to move forward with a recommended PONI study. Sheriff Carothers then presented Council with the Commissary Report.

Councilman Murphy then discussed Ordinance #18, Council Bill #13. This ordinance was presented for \$18,700. It was adjusted to \$8,700. The \$8,700 was money received from Brownstown Community Schools. This was the remaining amount left for the year to fund the employment of the Juvenile Detention Center’s Teaching position. Ten Thousand had been advertised for General fund and was decided to pay out of Rainy Day, so it must be re-advertised. Councilman Murphy then performed the first reading of Ordinance #18. Motion to approve upon first reading was made by Councilman Thompson. Motion was seconded by Councilman Prange. Seven (7) yes votes, motion carried. Councilman Murphy then performed the second reading of Ordinance #18. Motion to approve upon second reading was made by Councilman Prange. Motion was seconded by Councilman Thompson. Seven (7) yes votes, motion carried.

Auditor Kathy Hohenstreiter then asked council for guidance in regards to the \$10,000 that had been advertised in Ordinance #18, Council Bill #13. Ten thousand dollars had been requested to pay for invoices for Reedy Financial. Hohenstreiter advised that with current bills and the timing of the additional request, which Council made need to increase the amount of this additional. After discussion, Council advised Hohenstreiter to advertise for \$15,000 additional out of the Rainy Day Fund to pay for Reedy Financial Invoices.

Councilman Murphy stated that the next two months Council meetings will be held as followed:

- August 21st at 8:00AM, followed by the Budget Meeting at 9:00AM.
- September 18th at 8:00AM, followed by the Budget Meeting at 9:00AM.

Emergency Management Supervisor, Duane Davis informed Council that the 911 Board and Commissioners have approved a contract with Everbridge Mass Notification System. This contract is for \$18,000 per year and funded through the 911 Board.

Councilman Thompson then asked for clarification regarding the Commissioner Minutes of July 16, 2013. His concern was funding for the software that had been asked for by the County Assessor. It was decided that this funding is included in the 2013 GOB series. Council also asked Commissioner Hounshel, who was in attendance for the council meeting, about the appointment made to PTABOA. Council was making sure that all rules had been followed with the appointment. Commissioner Hounshel assured Council that all proper steps had been taken and all rules are met.

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

Signed this 21st day of August, 2013

Charlie Murphy – President

Joe Bowman

Brian Wheeler

Brian Thompson

Becky Schepman

Leon Pottschmidt

Greg Prange

Kathy Hohenstreiter - attest