

MINUTES
 JACKSON COUNTY COUNCIL
 October 15, 2014
 6:00 P.M.

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

Members Absent: None

Councilman Leon Pottschmidt called the Regular meeting to order at 6:00pm.
 The Lord's Prayer and the Pledge of Allegiance was recited.
 Sheriff Mike Carothers performed the swearing in of the Council.

Councilman Charlie Murphy made a motion to approve the minutes of the September 17, 2014 meeting. Councilman Greg Prange seconded. Seven (7) yes votes, motion carried.

No reports from other committees were given.

Adoption of the 2015 BINDING BUDGETS

Ord. #	Budget Reviewed	Motion to Approve on First Reading	Second	Vote
19	Brownstown Central Community Schools Corp.	Councilman Brian Wheeler	Councilman Prange	7-0
	Adopted Budget \$15,019,671	Adopted Tax Levy \$3,632,778	Adopted Tax Rate 1.1178	
20	Jackson Co Solid Waste	Councilman Murphy	Councilwoman Rebecca Schepman	7-0
	Adopted Budget \$279,865	Adopted Tax Levy \$0	Adopted Tax Rate 0.00	
21	Pershing Fire District	Councilman Prange	Councilwoman Schepman	7-0
	Adopted Budget \$100,445	Adopted Tax Levy \$60,000	Adopted Tax Rate .2148	
22	Brownstown Fire Protection District	Councilman Wheeler	Councilman Joe Bowman	7-0
	Adopted Budget \$225,000	Adopted Tax Levy \$178,223	Adopted Tax Rate .1106	
23	Driftwood Township Fire Protection District	Councilwoman Schepman	Councilman Prange	7-0
	Adopted Budget \$65,260	Adopted Tax Levy \$58,271	Adopted Tax Rate .1611	
24	Grassy Fork Township Fire Protection District	Councilman Prange	Councilman Wheeler	7-0
	Adopted Budget \$44,550	Adopted Tax Levy \$40,238	Adopted Tax Rate .0955	

25	Redding Township Fire Protection District	Councilwoman Schepman	Councilman Brian Thompson	7-0
	Adopted Budget \$116,916	Adopted Tax Levy \$98,244	Adopted Tax Rate .0741	
26	Owen Salt Creek Fire Protection District	Councilman Prange	Councilman Wheeler	7-0
	Adopted Budget \$116,032	Adopted Tax Levy \$97,813	Adopted Tax Rate .1538	
27	Hamilton Township Fire Protection District	Councilman Prange	Councilman Bowman	7-0
	Adopted Budget \$106,500	Adopted Tax Levy \$89,931	Adopted Tax Rate .0879	
28	Jackson Washington Fire Protection District	Councilman Thompson	Councilman Prange	7-0
	Adopted Budget \$204,500	Adopted Tax Levy \$156,847	Adopted Tax Rate .0896	
29	Jackson County	Councilman Murphy	Councilman Prange	7-0
	Adopted Budget \$19,852,234	Adopted Tax Levy \$9,189,962	Adopted Tax Rate .5828	
	Jackson County – Home Ruled Funds			
	Probation-Juvenile	\$5,100		
	County Misdemeanant	\$45,500		
	Local Emergency Right to Know	\$18,750		
	Health Maintenance	\$33,139		
	Surveyor’s Cornerstone Fund	\$14,575		
	Prosecutor’s Victim Assistance Grant	\$33,234		
	Probation – Adult	\$23,000		
	Prosecutors Diversion Fund	\$55,379		
	Jail/Juvenile Detention CAGIT Fund	\$863,666		
	Alcohol & Drug CAGIT Certified Shares Fund	\$137,121		
	Electric Data	\$1,000		
	Probation Adult Fees	\$119,112		
	Probation Juvenile Fees	\$2,000		
Jackson County Auditor Plat Book	\$1,600			
Total Home-Ruled	\$3,869,065			

Councilman Leon Pottschmidt then performed the 2nd reading of all 2015 Binding Budgets. Motion to approve upon second reading for Ordinances 19-29 was made by Councilman Murphy. Motion seconded by Councilman Prange. Seven (7) yes votes, motion carried.

Councilman Pottschmidt then performed the 1st reading of Additional Appropriation Ordinance 2014 No. 18. Motion to approve upon 1st reading was made by Councilman Prange. Motion seconded by Councilman Wheeler, seven (7) yes votes, motion carried. Councilman Pottschmidt then performed the 2nd reading of Additional Appropriation Ordinance 201 -No.18. The Ordinance is for the following additional appropriations:

EMS Fund:	10000 Personal Services	\$98,00	1151-11890-0000
Jail/Juv Det Cagit Fund:	10000 Personal Services	\$1	1109-17100-0000
Highway Fund:	20000 Supplies	\$3,640	1176-22100-0533

Councilwoman Schepman made a motion to approve upon 2nd reading. Councilman Bowman seconded. Seven (7) yes votes, motion carried.

Resolution No.8, Council Bill No. 15 was then discussed. This is an Emergency Transfer of Funds for the Prosecutors Office. Jeff Chalfant was present to answer Council questions. The resolution involves a transfer of \$1,200 from trial support 2501-10210-0000 to office supplies 2501-21100-0000. Councilman Prange made a motion to approve. Councilman Murphy seconded. Seven (7) yes votes, motion carried.

Highway Supervisor, Warren Martin presented Council with information regarding the cost break down of the Rockford and Shieldstown Bridges and for 2014 paving. Martin also stated that the Rockford Bridge is back on schedule.

Sheriff Carothers then presented the September 2014 Jail Report, Meal Expenditure Report and Dog Detention Report. Sheriff Carothers then informed council that the week of October 27th, the video equipment for initial hearings will be installed.

Juvenile Detention Center Director, Steve Redicker then presented the September 2014 Juvenile Detention Center Report.

Human Resource Director, Jeff Hubbard then presented the 2015 Salary Ordinance for review. Hubbard also stated that the Health Ins. Budget for 2014 will be close by the end of the year. Hubbard also stated that the 2015 Health Ins contract has been signed with a 3.8% fixed cost increase.

Auditor, Kathy Hohenstreiter informed council that the 2014 Tax Sale will be held on Friday, October 17th at 10a.m. in the Courthouse lobby.

Auditor Hohenstreiter also asked for approval to advertise and additional appropriation for jury fees and financial advisor. After discussion, Hohenstreiter was advised to advertise the additional appropriation for the November council meeting.

Auditor Hohenstreiter also informed Council that the county has received a reimbursement for 2013 EMPG Salary. This reimbursement was for the amount of \$28,797.50 and was put into the County General Misc. fund on October 7, 2014, Quietus #013087. Motion to

approve this reimbursement was made by Councilman Murphy. Councilman Prange seconded. Seven (7) yes votes, motion carried.

Councilman Thompson then informed Council that he met with the Circuit Court Judge on October 3rd, 2014 concerning Public Defender Funding. Councilman Thompson stated that Judge Poynter plans to use the Supplemental Public Defender Service monies after the last approved additional appropriation money is depleted. Thompson stated that Judge Poynter's future hopes are to join the State Reimbursement Plan, have a work release facility and start a drug court.

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

Signed this 17th day of November, 2014.

Leon Pottschmidt – President

Joe Bowman

Brian Wheeler

Brian Thompson

Becky Schepman

Charlie Murphy

Greg Prange

Kathy Hohenstreiter - attest