

MINUTES
JACKSON COUNTY COUNCIL
November 19, 2014
6:00 PM

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

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 Becky Schepman made a motion to approve the minutes of the October 15, 2014 meeting. Councilman Brian Wheeler seconded. Seven (7) yes votes, motion carried.

No reports from other committees were given.

Councilman Pottschmidt read Resolution #12 – Council Bill #29. This resolution is a transfer of funds for the Juvenile Home.

10000-32200-9600 travel to 10000-24220-9600 Household \$1,450
10000-11393-9600 Alt Houseparent to 10000-21100-9600 office supplies \$1,100
10000-11393-9600 Alt House parent to 10000-21320-9600 Supplies \$1,100

Councilman Murphy made a motion to approve. Councilman Joe Bowman seconded. Six (6) yes votes, motion carried.

Councilman Pottschmidt then performed the 1st reading of Additional Appropriation Ordinance 2014-No. 30. Councilman Murphy made a motion to approve upon 1st reading. Councilman Brian Wheeler seconded. Six (6) yes votes, motion carried.

County General \$5,000 Other Services 10000-32300-0061 Council Financial Advisor
Rainy Day \$310,000 Personal Services 1186-12310-000 Group Insurance \$300,000
1186-10220-000 Jury fees \$10,000

Highway \$7,223 Supplies 1176-23410-0531 Reimb for Insurance
Cum Bridge \$252,171 Capital Outlays 1135-22800-115 Reimb from State

Councilman Pottschmidt then performed the second reading.

Councilman Murphy made a motion to approve the additional appropriation of \$5,000 from General Fund. Councilman Bowman seconded. Six (6) yes votes, motion carried.

Councilman Brian Thompson made a motion to approve the additional appropriation of \$310,000 from Rainy Day. Councilman Murphy seconded. Six (6) yes votes, motion carried.

Councilman Wheeler made a motion to approve the additional appropriation of \$7,223 for Highway. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Councilman Murphy made a motion to approve the additional appropriation of \$252,171 to Cum Bridge. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Jackson County Auditor, Kathy Hohenstreiter asked Council for direction in paying Financial Advisor bill for the rest of 2014. Hohenstreiter was advised to advertise for an additional of \$10,000. Council then agreed to form a committee that will look into what the county needs out of a Financial Advisor. Councilmen Murphy, Thompson and Pottschmidt agreed to serve on this committee.

Ordinance #40 – Council Bill #28 was then presented to Council. County Attorney Susan Bevers explained that the Commissioners passed this ordinance in response to problems that are occurring with motorized vehicles on walking path and all county parks. Bevers expressed that Commissioners passed the ordinance but that Council must set the fines. Councilman Pottschmidt then performed the 1st reading of Ordinance #40 - Council Bill #28. Councilwoman Becky Schepman made a motion to approve upon 1st reading. Councilman Wheeler seconded. Six (6) yes votes, motion carried. Councilman Pottschmidt then performed the 2nd reading of Ordinance #40 – Council Bill #28. Councilman Thompson made a motion to approve. Councilman Bowman seconded. Six (6) yes votes, motion carried.

Highway Supervisor, Warren Martin stated that the Rockford Bridge #228 will open Friday, November 21st to traffic.

Sheriff Carothers then presented the October 2014 Jail Report, Meal Expenditure Report and Dog Detention Report.

Juvenile Detention Center Director, Steve Redicker then presented the October 2014 Juvenile Detention Center Report. Redicker also informed Council that the Detention Center will be spending approximately \$5,000-\$6,000 for Tasers and vehicle dividers. This will increase safety for transport officers.

Human Resource Director, Jeff Hubbard presented for review the list of Council Board Appointment and noted those that are up for reappointment. Hubbard also presented Council with a Five (5) year review of Health Insurance costs (fixed cost, prescription cost, claims). Hubbard also informed Council that beginning in 2015, all employees and dependents on county insurance will be able to go to the SIHO clinic. Lastly, Hubbard informed Council of the 2015 Employee Wellness Program Option that the Commissioners approved stating that if an employee has certain wellness screenings performed, employee would receive a \$250 credit applied toward their deductible.

Auditor, Kathy Hohenstreiter informed council that the 2014 Tax Sale was held on Friday October 17th at 10a.m. in the Courthouse lobby. She reported that 9 properties did not sell and the Commissioners have approved those going to Certificate Sale in 2015.

Hohenstreiter then asked where the expense for new council name plates would be paid. Hubbard stated that this expense will be paid from his supply budget.

Councilman Wheeler made a motion to adjourn. Councilman Murphy seconded. Six (6) yes votes, motion carried.

Signed this 10th day of December, 2014.

Leon Pottschmidt – President

Joe Bowman

Brian Wheeler

Brian Thompson

Becky Schepman

Charlie Murphy

Greg Prange

Kathy Hohenstreiter - attest