

MINUTES
JACKSON COUNTY COUNCIL
December 10, 2014
6:00 PM

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

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

Councilman Brian Wheeler made a motion to approve the minutes of the November 19, 2014 meeting. Councilwoman Rebecca Schepman seconded. Four (4) yes votes, motion carried.

No reports from other committees were given.

Councilman Pottschmidt then performed 1st reading of the Additional Appropriation Ordinance 2014 – No. 42. It was noted that the \$10,000 request is change to \$2,000 appropriated. Councilman Wheeler made a motion to approve upon 1st reading amending the \$10,000 to \$2,000. Councilman Joe Bowman seconded. Four (4) yes votes, motion carried.

Additional Appropriation Ordinance 2014-No.42 :

County General	30000	Other Services and Charges	2,000
Cum Bridge Fund	40000	Capital Outlays	30,722

Councilman Pottschmidt the performed 2nd reading of Additional Appropriation Ordinance 2014 – No 42. Councilman Bowman made a motion to approve upon 2nd reading. Councilwoman Schepman seconded. Four (4) yes votes, motion carried.

Councilman Pottschmidt then read Transfer Resolution 2014 – No 13. The following transfers were requested:

Commissioner Budget:

1000-12410-0068 Unemploy Comp to 1000-32410-0068 Telephone \$675.91

Circuit Court Budget:

1000-33400-0232 Depositions to 1000-2110-0232 Office Supplies \$1,000

Courthouse-Custodian Budget:

1000-36320-0161 Laundry/Cleaning to 1000-11900-0161 Part Time \$1,500

Clerk Budget:

1000-32100-0001 Postage to 1000-11300-0001 Second Deputy (for Circuit) \$1,500

1000-32100-0001 Postage to 1000-11900-0001 Part Time \$ 2,500

Plan Commission Budget:

1000-21100-0079 Office Supplies to 1000-11900-0079 Part Time \$500

1000-22100-0079 Gas/Oil to 1000-32010-0079 Legal Services \$1,116.93

And Transfers for the Jail/Juvenile Detention Cagit Fund
 1109-23100-000 Center Maintenance to 1109-11490-000 Officers \$2,500
 1109-22110-000 Operating Supplies to 1109-17100-000 SS/Med \$5,000

Councilman Wheeler made a motion to approve. Councilwoman Schepman seconded. Four (4) yes votes, motion carried.

Council then discussed and approved the following 2015 Council Board Appointment.

BOARD	APPOINTEE	1st	2nd	VOTE
Bd of Review	Nadine Burcham	Councilwoman Schepman –for both	Councilman Bowman- for both	4-0
	Bob Gillaspay			
Library Board	Susan Haskett	Councilman Bowman	Councilwoman Schepman	4-0
Plan Comm.	Leon Pottschmidt	Councilman Wheeler	Councilman Bowman	4-0
Alc. Beverage Board	Chad Leinart	Councilman Wheeler	Councilman Bowman	4-0
JCIDC	Becky Schepman	Councilman Wheeler	Councilman Bowman	4-0
Amb Serv. Authority Bd	Joe Bowman	Councilman Wheeler	Councilwoman Schepman	4-0
Solid Waste Mgmt.	Brian Thompson	Councilman Wheeler	Councilwoman Schepman	4-0
Juvenile Home	Michael Davidson	Councilman Wheeler	Councilwoman Schepman	4-0
Extension Bd	Leon Pottschmidt	Councilman Wheeler	Councilman Bowman	4-0
Emerg. Mgmt	Charlie Murphy	Councilman Wheeler	Councilman Bowman	4-0
Chamber of Commerce	Becky Schepman	Councilman Wheeler	Councilman Bowman	4-0
Child Care Network	Bridey Jacobi	Councilman Wheeler	Councilman Bowman	4-0
Juv Det Ctr Advisory Bd	Bridey Jacobi	Councilman Wheeler	Councilman Bowman	4-0

Council appointment for Jackson County Visitor Center was placed under Old Business for the January 2015 meeting.

Human Resource Director, Jeff Hubbard then presented the 2015 Salary Ordinance for approval. After review and discussion, Councilman Bowman made a motion to approve as presented. Councilwoman Schepman seconded. Four (4) yes votes, motion carried.

Hubbard then informed council that in 2015, the SIHO clinic will be open to enrolled employees and their dependents. Employees have been informed that if they have a Health Screening done before March 31, 2015 they will receive a \$250 credit to their deductible.

Lieutenant Andy Wayman then presented the November 2014 Jail Report, Meal Expenditure Report and Dog Detention Report.

Highway Director, Warren Martin presented council with a 2014 report on highway projects for the year.

Councilman Pottschmidt then performed the 1st reading of Ordinance 43 – Council Bill #32. This ordinance is in regards to clearing up 10 dormant funds. Councilman Wheeler made a motion to approve upon 1st reading. Councilwoman Schepman seconded. Four (4) yes votes, motion carried. Councilman Pottschmidt then performed the 2nd reading of Ordinance 43 – Council Bill #32. Councilwoman Schepman made a motion to approve upon 2nd reading. Councilman Bowman seconded. Four (4) yes votes, motion carried.

Councilman Wheeler made a motion to adjourn. Councilman Bowman seconded. Four (4) yes votes, motion carried.

Signed this 21st day of January, 2015.

Leon Pottschmidt – President

Joe Bowman

Brian Wheeler

Brian Thompson

Becky Schepman

Charlie Murphy

Greg Prange

Kathy Hohenstreiter - attest