

MINUTES  
JACKSON COUNTY COUNCIL

March 18, 2015

6:00 PM

Held at the Jackson County Jail with a Meal and Tour of the Jail and Juvenile Detention Center to follow the regular meeting.

Members Present: Councilman Leon Pottschmidt, Councilwoman Rebecca Schepman, Councilman Brian Thompson, Councilman Charlie Murphy, Councilwoman Bridey Jacobi, Councilman Michael Davidson  
Members Absent: Councilman Joe Bowman

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.

**Reports from Other Committees:**

Councilman Michael Davidson informed other Council members that the Juvenile Home has added 2 residents-from eight (8) residents to ten (10) residents.

**End of reports from other committees.**

Marlin Adams with Pro Form Plastics, who requested to be placed on the agenda regarding an Abatement renewal was not present for the meeting.

Mike Reynolds with Brickyard Lumber came before Council requesting the renewal of his existing abatement. Reynolds presented his documentation and after review Councilman Brian Thompson made a motion to approve. Councilwoman Rebecca Schepman seconded. Six (6) yes votes, motion carried.

James Lucas then appeared before Council to request two (2) new abatements- Real Property and Personal Property. These abatements are in regards to a hog operation. Lucas stated that he is in process of receiving IDEM permit. Lucas also discussed his plans for the building and equipment/technology within the building. Councilwoman Bridey Jacobi made a motion to table the decision until the April 2015 meeting, allowing Council sufficient time to review the information. Councilman Charlie Murphy seconded. Six (6) yes votes, motion carried.

Councilman Pottschmidt then performed the 1<sup>st</sup> reading of additional appropriation Ordinance 2015 – No. 8. Councilman Murphy made a motion to approve upon 1<sup>st</sup> reading. Councilman Brian Thompson seconded. Six (6) yes votes, motion carried. Councilman Pottschmidt then performed the 2<sup>nd</sup> reading of additional appropriation Ordinance 2015 –No. 8. Additional Appropriations were as follows:

County General	Other Services & Chgs	5,000	Plan Comm legal Service 1000-32010-0079
Health Fund	Other Services & Chgs	6,500	PHEC Contract Service 1159-39610-000
Cum Cap Fund	Capital Outlays	215,409	Hwy equip purchase 1138-44800-000
County Highway	Capital Outlays	500,000	MHV Paving 1176-23600-0531

Councilman Murphy made a motion to approve upon 2<sup>nd</sup> reading. Councilman Thompson seconded. Six (6) yes votes, motion carried.

**Old Business**

Councilwoman Schepman made a motion to approve the 2<sup>nd</sup> Amendment to the Jackson County Sheriff Departments Retirement Plan as discussed in the March 2015 Council meeting. Councilman Davidson seconded. Six (6) yes votes, motion carried.

**End of Old Business**

Juvenile Detention Center Director, Steve Redicker presented Council with the Juvenile Detention Center Report for February 2015.

Sheriff Mike Carothers then presented the February 2015 Jail Report, Meal Expenditure, Statistics and Dog Detention Report.

Highway Supervisor, Warren Martin informed council that 2015 Paving and Truck bids were opened at the March 17, 2015 commissioner meeting. Martin stated that the county currently has 738 roads on its inventory. Discussion was then held regarding how decisions are made as to which roads are chosen to be paved/chip and sealed.

Commissioner Tom Joray then spoke on behalf of James Lucas and his previously requested abatements. Commissioner Joray stated that the bio filters and shelter belt that Lucas has proposed in his plan are not a necessary item, rather Lucas trying to take precautions and be a good neighbor.

Councilwoman Davidson made a motion to adjourn. Councilwoman Jacobi seconded. Six (6) yes votes, motion carried.

Signed this 15 day of April, 2015.

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Leon Pottschmidt – President

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Joe Bowman

\_\_\_\_\_  
Michael Davidson

\_\_\_\_\_  
Brian Thompson

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Becky Schepman

\_\_\_\_\_  
Charlie Murphy

\_\_\_\_\_  
Bridey Jacobi

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Kathy Hohenstreiter - attest

