

MINUTES  
JACKSON COUNTY COUNCIL  
June 17, 2015-Amended  
6:00 PM

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

Councilman Charlie Murphy made a motion to approve the Minutes of the May 20, 2015 Council Meeting as presented. Councilman Brian Thompson seconded. Five (5) yes votes, motion carried.

**Reports from Other Committees:**

Councilman Brian Thompson stated that he received information on a Community corrections seminar that will be held next Thursday, June 25<sup>th</sup> from 8:30 – 4. He stated he could not attend, but that he had spoken with JL Brewer who encouraged any and all members who could attend, to attend as the criminal code revisions will be discussed by the speakers.

**End of reports from other committees.**

Debbie Hackman and Dr. Clint Brown came before Council to provide information regarding the Jackson County Dog Shelter. Hackman and Dr. Brown discussed the need for the county dog shelter, funds that have already been raised, future fundraising ideas and steps that have already been taken in order to keep the project moving. Ruth Riley, owner of Red Sky Rescue was also present for the meeting. Currently the county uses her services for county dogs. Riley was in attendance to voice her support for the county dog shelter. Hackman and Dr. Brown stressed the importance of this shelter and said that efforts were being made to have someone at the 2015 Jackson County Fair, so that more information can get out to the residents of Jackson County. Hackman, Dr. Brown and Riley were thanked by Council for their efforts and hard work on this project.

Councilman Pottschmidt then performed the 1<sup>st</sup> reading of Additional Appropriation Ordinance 2015 – No. 17. Councilman Thompson made a motion to approve upon 1<sup>st</sup> reading. Councilman Murphy seconded. Five (5) yes votes, motion carried. Councilman Pottschmidt then performed the 2<sup>nd</sup> reading of Additional Appropriation Ordinance 2015 – No. 7. This ordinance is for the following additional appropriations:

County Highway Fund	20000 Supplies	\$3,826	
Reassessment Fund	30000 Other Services and Charges		\$45,750
Supplemental Public Defender Fund	10000 Personal Services		\$50,000
Elected Officials Training Fund	30000 Other Services and Charges		\$4,100
CHINS-Child in Need of Service Fund	30000 Other Services and Charges		\$ 30,000
Cum Cap Development Fund	40000 Capital Outlays	\$22,000	

After discussion, Councilman Thompson made a motion to approve. Councilwoman Becky Schepman seconded. Five (5) yes votes, motion carried.

**Old Business**

Councilman Thompson stated that several names have been received as options for the BZA Board Appointment that is in need of being filled. After discussion and upon recommendation of Councilman Murphy, Councilman Thompson and Councilwoman Schepman, Councilman Thompson made a motion to appoint Don Cummings to replace Gene Spieker on the BZA and add an alternate member- Kevin Koons. This appointment will be in effect until the end of 2015. Councilman Murphy seconded. Five (5) yes votes, motion carried.

**End of Old Business**

Councilman Pottschmidt stated that the Plan Commission also filled their open BZA appointment last night by appointing Cynthia Barnard.

Highway Superintendent Warren Martin stated that he has prepared 2 proposals for the AIC for 2 road and bridge projects. Legislators are searching for monies for projects.

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

Juvenile Detention Center Director, Steve Redicker then presented the Juvenile Detention Center Report for May 2015.

Mike Weir stated that a plaque had been presented to Gene Spieker, who resigned from the BZA, for his 19 years of service to the board.

County Auditor, Kathy Hohenstreiter informed council that she would email the 2015 council budget to all members so they can review and make suggestions for the 2016 budget. Hohenstreiter also presented members with the budget timeline and stated that August 5<sup>th</sup>, 2015 is the counties budget workshop. Hohenstreiter then informed council that the spring 2015 settlement is currently at the State waiting for approval.

County Assessor, Katie Kaufman stated that the Assessor’s office has been working to clean up Commercial and Industrial properties valuations. Kaufman stated that this will put them back on a more even and fair basis.

Councilwoman Bridey Jacobi made a motion to adjourn. Councilwoman Schepman seconded. Five (5) yes votes, motion carried.

Signed this 15<sup>th</sup> day of July, 2015.

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Leon Pottschmidt – President

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Joe Bowman

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Michael Davidson

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Brian Thompson

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Becky Schepman

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Charlie Murphy

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Bridey Jacobi

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Kathy Hohenstreiter - attest