

MINUTES
 JACKSON COUNTY COUNCIL
 September 16, 2015
 8:00 AM

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

Members Absent: Councilman Joe Bowman

Councilman Leon Pottschmidt called the Regular meeting to order at 8:00am. The Lord’s Prayer and the Pledge of Allegiance was recited. Sheriff Mike Carothers performed the swearing in of the Council.

Councilman Brian Thompson made a motion to approve the minutes of the August 19, 2015 as presented. Councilwoman Becky Schepman seconded. Six (6) yes votes, motion carried.

Reports from Other Committees:

Councilman Charlie Murphy stated that since the last council meeting, Centerstone has seen five (5) inmates at the Jail.

End of Reports from Other Committees.

BUDGET HEARING –

Non-Binding 2016 Budget Review

Units were reviewed by Council. After review, Councilman Brian Thompson made a motion to approve. Councilman Michael Davidson seconded. Six (6) yes votes, motion carried.

Binding Units 2016 Budget Hearings

	Unit	Ord/Council Bill	Comments	Approve & Close Hearing	Vote
Open	Brownstown Central School Corp	Ord 23, CB 10	None	1 st Councilman Murphy 2 nd Councilman Thompson	6-0
Open	Driftwood Twp Fire District	Ord 24, CB 11	None	1 st Councilman Murphy 2 nd Councilman Thompson	6-0
Open	Grassy Fork Fire Protection District	Ord 25, CB 12	None	1 st Councilman Thompson 2 nd Councilwoman Schepman	6-0
Open	Redding Twp Fire District	Ord 26, CB 13	None	1 st Councilman Murphy 2 nd Councilman Thompson	6-0
Open	Own/Salt Creek Fire Protection District	Ord 27, CB 14	None	1 st Councilwoman Schepman 2 nd Councilman Thompson	6-0
Open	Hamilton Twp Fire Protection District	Ord 28, CB 15	None	1 st Councilman Murphy 2 nd Councilwoman Jacobi	6-0
Open	Jackson/Washington Fire Protection District	Ord 29, CB 16	None	1 st Councilman Thompson 2 nd Councilman Davidson	6-0

Open	Solid Waste Management District	Ord 30, CB 17	None	1st Councilwoman Schepman 2nd Councilman Murphy	6-0
Open	Brownstown Fire Protection District	Ord 31, CB 18	None	1st Councilwoman Jacobi 2nd Councilman Thompson	6-0
Open	Pershing Twp Fire District	Ord 32, CB 19	None	1st Councilman Thompson 2nd Councilwoman Schepman	6-0
Open	Jackson County	Ord 33, CB 20	None	1st Councilman Thompson 2nd Councilman Davidson	6-0

Councilman Leon Pottschmidt then performed the 1st reading of Additional Appropriation Ordinance 2015 – No.20. Councilman Thompson made a motion to approve upon 1st reading. Councilwoman Schepman seconded. Six (6) yes votes, motion carried. Councilman Pottschmidt then performed the 2nd reading. After discussion, Councilman Thompson made a motion to approve. Councilman Murphy seconded. Six (6) yes votes, motion carried. Ordinance 2015-No.20 reads as follows:

County General –Personal Services	\$8,800
Supplies	\$11,900
Other Services and Charges	\$16,200
Statewide 911 Fund- Capital Outlays	\$15,000
County Cum Cap Development Fund –Other Services and Charges-	\$3,500

Councilwoman Bridey Jacobi made a motion to approve the 2016 Council Meeting Schedule as presented. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Discussion was then held in regards to moving the December 2015 Council Meeting date to December 15th. This is so that advertising deadlines can be met. Councilman Thompson made a motion to approve. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Hearing was then opened for Owen/Salt Creek Fire District Debt Issuance. Resolution 10 Council Bill 9 was then read. The purpose of this is to end the debt service on one debt and continue with current percentage rate so that funds can build to purchase another fire truck. Councilman Murphy made a motion to approve. Councilman Thompson seconded. Six (6) yes votes, motion carried. Councilman Thompson then made a motion to close the hearing. Councilwoman Schepman seconded. Six (6) yes votes, motion carried.

President of the Board of Commissioners, Jerry Hounshel then came before Council to request funds to purchase the property at 213 E Cross St, Brownstown, IN. This is the office building of Dr. Joel McGill. Dr. McGill and Commissioners have agreed upon a purchase of \$136,250.00. Hounshel stated that appraisals had been done and averaged. The condition of the building/property and possible uses were discussed. Councilman Murphy made a motion to approve the purchase with funds from the Rainy Day Fund (1189). Councilman Thompson seconded. Six (6) yes votes, motion carried.

Steve Redicker, Jackson County Juvenile Detention Center Director presented the August monthly report.

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

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

Signed this 21st day of October, 2015.

Leon Pottschmidt – President

Joe Bowman

Michael Davidson

Brian Thompson

Becky Schepman

Charlie Murphy

Bridey Jacobi

Kathy Hohenstreiter - attest