

MINUTES
JACKSON COUNTY COUNCIL
March 16, 2016
6:00 PM

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

Councilman Charlie Murphy 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 Brian Thompson made a motion to approve the minutes of the February 17, 2016 meeting minutes, as presented. Councilman Joe Bowman seconded. Five (5) yes votes, motion carried.

Reports from Other Committees: None

Scott Teipen, on behalf of Tampico Grain LLC then appeared before Council in regards to three (3) Abatement Compliance Statements. This is year three (3) of the abatements and for the year 2016 pay 2017. The Abatements are for two (2) Real Estate and one (1) Personal Property. After review, Councilman Leon Pottschmidt made a motion to approve all three (3) abatements. Councilman Michael Davidson seconded. Five (5) yes votes, motion carried.

Councilman Murphy then performed the 1st reading of Additional Appropriation Ordinance 2016 – No. 5. Councilman Thompson made a motion to approve upon 1st reading. Councilman Bowman seconded. Five (5) yes votes, motion carried. Councilman Murphy then performed the 2nd reading. Councilman Thompson made a motion to approve upon 2nd reading. After discussion, Councilman Pottschmidt seconded. Five (5) yes votes, motion carried.

Additional Appropriation Ordinance 2016-No.5 reads as follows:

Prosecutor Victim Assistance Grant:	Personal Services	6,858
	Other Services & Chgs	388
	Total	7,246
CHINS-Child in Need Services Fund:	Personal Services	183,359
	Supplies	39,300
	Other Services & Chgs	22,340
	Total	244,999
Diversion/Deferral Fund:	Personal Services	859
	Other Services & Chgs	35,000
	Total	35,859
County Highway Dept Fund:	Supplies	58,177
	Total	58,177

Jackson Co Ambulance Authority Fund:	Personal Services	95,362
	Supplies	66,634
	Total	161,996
Jackson Co Visitor Center Fund:	Other Services & Chgs	12,848
	Total	12,848
Auditor's Plat Book Fund:	Other Services & Chgs	32,000
	Total	32,000
Local Health Maintenance Fund:	Personal Services	20,367
	Other Services & Chgs	9,122
	Capital Outlays	3,650
	Total	23,595
Public Health Preparedness Base Fund:	Supplies	7,558
	Other Services & Chgs	16,163
	Total	23,721
Immunization Grant 2016 Fund:	Supplies	7,199
	Other Services & Chgs	70,172
	Capital Outlays	9,809
	Total	87,180
Community Corrections Project Income:	Other Services & Chgs	100,000
	Capital Outlays	3,000
	Total	103,000
Emergency Management Spec Approp:	Supplies	7,209
	Total	7,209
Prosecutor State Grant Fund:	Other Services & Chgs	2,000
	Total	2,000

Commissioner Jerry Hounshel then came before Council to request funding for the purchase of a 12ft x 16ft metal storage building to be place at Superior Ct in Seymour. Commissioner Hounshel explained that with the purchase of the new mower, the old mower is being moved to Seymour. The building would cost \$2,649.00 and be placed in one parking spot at the Seymour Courthouse. After discussion, Councilman Thompson made a motion – pending the Commissioners approval to purchase the building – funds to be taken from Cum Cap. (1138-40310) to purchase the building. Councilman Davidson seconded. Five (5) yes votes, motion carried.

OLD BUSINESS

1. Reedy Financial Contract – discussion was held regarding the amount appropriated - \$45,000. Clarification was needed, stating that ‘special projects’ are in addition to the \$45,000 and an account would be created to track those invoices for the possibility of an additional appropriation request.
2. Judicial Center – after discussion, Council advised Commissioner Hounshel to contact Cooler Design to get a firm estimate. It was also suggested that the Building Committee start to meet again. Previous Councilman Brian Wheeler sat on this committee. Current Councilman Joe Bowman will replace Wheeler on this committee.
3. House Update – Councilman Thompson provided updates on House Bills.

4. 2016 Bond Update – Councilman Murphy stated that the IT section of the Bond is still in process of being finalized.
5. Jackson County Fair Capital Projects – Councilman Murphy will contact Mark Norman again, as the Council is still waiting on information. It was also decided, that since the funds supporting fair capital projects is in the new bond, that the fair must turn in claims with invoices to verify funds.
6. Attorney Contract – was listed as old business, but was actually resolved at last meeting.

END OF OLD BUSINESS

Councilman Thompson then informed Council of a Jackson County Soil & Water Conservation District Public Official Tour on March 31, 2016 from 5:30 – 9 at the Hamilton Twp Fire Department.

Highway Supervisor, Warren Martin, then informed Council that Dave O'Mara won all but one (1) projects for 2016 Paving. All Star Paving won one (1) project in District 2. Martin then stated that Dave O'Mara won the Alternate 2016 Paving. Martin also informed Council that a Phase II bid pack is being prepared, due to the fact that the bids came in low, leaving additional funding for more paving.

Councilman Davidson then presented a quote for a new heating/cooling unit at the Jackson County Juvenile Home. The quote is from Pranger Heating and Air for \$3,600.00 Councilman Thompson made a motion to approve. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried. This is to be paid from Fund 4912.

Jackson County Juvenile Detention Center Director, Steve Redicker, then presented the January 2016 and February 2016 Monthly Reports. Redicker also presented the 2015 yearly report. Redicker was unable to be present at the Jan and Feb 2016 meetings due to health reasons.

Sheriff Mike Carothers then presented the February 2016 Jail Report, Meal Expenditure Report and Dog Detention Report.

Auditor Kathy Hohenstreiter then informed Council that the Public Defender has requested that a travel line be added in their budget. This will not cause an increase in the budget amount, as they will transfer funds into this new travel line from their current budget.

Auditor Hohenstreiter then stated that the earlier approved additional appropriation did include Highway and Ambulance additional requests but not a Reassessment Fund request. This is due to the fact that the Highway and Ambulance funds can support the additional due to the cash balance at the end of 2015 and the Reassessment fund did not have a cash balance to support the additional request.

Human Resource Director, Jeff Hubbard presented Council with the Public Defender 4th quarter 2015 Reimbursement Report.

Councilman Pottschmidt made a motion to adjourn. Councilman Bowman seconded. Five (5) yes votes, motion carried.

The next meeting will be held on Wednesday, April 20, 2016.

Signed this 20th day of April, 2016.

Charlie Murphy – President

Joe Bowman

Michael Davidson

Brian Thompson

Becky Schepman

Leon Pottschmidt

Bridey Jacobi

Kathy Hohenstreiter - attest