

MINUTES  
JACKSON COUNTY COUNCIL  
April 20, 2016  
6:00 PM

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

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 Leon Pottschmidt made a motion to approve the minutes of the March 16, 2016 meeting minutes, as presented. Councilman Joe Bowman seconded. Five (5) yes votes, motion carried.

**Reports from Other Committees: None**

Steve Begley, Plant Manager and Danielle Pope, Regional Controller of Silgan Plastics appeared before Council in regards to Silgan's Personal Property Tax Abatement Annual Compliance. After discussion, Councilman Pottschmidt made a motion to approve the Abatement Compliance. Councilwoman Bridey Jacobi seconded. Five (5) yes votes, motion carried.

Michael Reynolds then appeared before Council in regards to Brickyard Lumber LLC's Real Property Tax Abatement Compliance. After discussion, Councilwoman Becky Schepman made a motion to approve the Abatement Compliance. Councilman Bowman seconded. Five (5) yes votes, motion carried.

Integrity Manufacturing submitted two (2) personal Property Tax Abatement Compliance forms that were presented by Council President Charlie Murphy. After discussion, Councilman Pottschmidt made a motion to approve both Abatement Compliance forms. Councilwoman Jacobi seconded. Five (5) yes votes, motion carried.

John Schafstall, on behalf of the Jackson County Fair Board, then came before Council to discuss projects/maintenance that is needing to be done to buildings at the Fair Grounds. Schafstall stated that they have a quote for \$59,000 to replace the roof on five (5) buildings (if done all at same time), along with building a new Goat barn for approximately \$140,000 (70ft x 100ft). Schafstall stated that he wanted to update the Council and verify that the Fair would be receiving \$25,000 from the County for the next three (3) years, before they agreed to have the roof repair work completed. Council advised Schafstall that there is \$25,000 budgeted in the 2016 Bond for the Jackson County Fair for the next three (3) years. However, since this money is coming from the Bond – the Fair Board must provide a claim, with an invoice, each year before this money will be disbursed.

Councilman Murphy then performed the 1<sup>st</sup> reading of Additional Appropriation Ordinance 2016 – No. 7. Councilman Bowman made a motion to approve upon 1<sup>st</sup> reading.

Councilwoman Schepman seconded. Five (5) yes votes, motion carried. Councilman Murphy then performed the 2<sup>nd</sup> reading. Councilman Pottschmidt made a motion to approve upon 2<sup>nd</sup> reading. After discussion, Councilwoman Schepman seconded. Five (5) yes votes, motion carried. The Additional Appropriation Ordinance 2016-No.7 reads as follows:

County General Fund	Personal Services	75,000
	Other Services and Charges	280
	Total	75,280
Electronic Map Fund	Other Services and Charges	2,370
Community Corrections		
Project Income Fund	Personal Service	40,000
CHINS-Child in Need of		
Service Fund	Other Services and Charges	9,600

Auditor Kathy Hohenstreiter then discussed with Council members the finalization of the 2016 Bond. It was stated that the Bond Committee had re-distributed \$39,407.00, which was previously marked as Misc., back into department's bond budgets. Auditor Hohenstreiter has added all these into the appropriate budgets. Councilwoman Schepman made a motion to approve this final information for the 2016 Bond. Councilman Bowman seconded. Five (5) yes votes, motion carried.

Auditor Hohenstreiter then informed Council that Park and Recreation needed \$780.00 transferred into a Maintenance/Repair budget line in their County General Budget. Stating that their Maintenance/Repair was in Cum Cap but they needed additional from their General budget to cover repair.

Highway Superintendent, Warren Martin then informed Council that he will be retiring on April 29<sup>th</sup>, 2016. Martin thanked the Council for their support for him and the Highway department. Council then thanked Martin for his dedication and hard work. Council was informed that Commissioners have appointed Jerry Ault as Highway Superintendent effective April 30<sup>th</sup>, 2016.

Sheriff Mike Carothers then presented the March 2016 Jail Report, Meal Expenditure Report and Dog Detention Report. The Sheriff also presented the Inmate Judicial Status Report. The Sheriff then informed Council that he is still waiting on paperwork regarding the Medicare/Medicaid hospital pricing for inmates.

Auditor Hohenstreiter then asked for guidance on paying two (2) claims presented by the Public Defender's office. The invoices are for prior cases with the Circuit Courts Public Defenders and requested payment out of fund 1200-Supplemental Public Defender Fund. However, this fund has no adopted budget for 2016. After discussion, Councilman Pottschmidt made a motion to advertise for an additional of \$10,000 to the Public Defender account 11650 in the Fund 1200-Supplemental Public Defender Fund. Councilwoman Schepman seconded. Five (5) yes votes, motion carried.

Jerry Ault, with the Jackson County Highway, then presented the 2016 Truck Bids that were opened at the April 5<sup>th</sup>, 2016 Commissioner’s meeting. Ault stated that the Commissioners approved the following purchases at the April 19<sup>th</sup> 2016 meeting:

- Tandem Truck – UHL International from Palmyra with J Edinger putting on bed, for \$92,419.59
- Single Axle Truck – Kentuckiana Truck Sales (Freightliner) with J Edinger for Sand box, plow and snow equipment, for a total of \$130,493.00.

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

The next meeting will be held on Wednesday, May 18, 2016.

Signed this 18th day of May, 2016.

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Charlie Murphy – 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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Leon Pottschmidt

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Bridey Jacobi

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Kathy Hohenstreiter - attest