

MINUTES
JACKSON COUNTY COUNCIL
May 18, 2016
6:00 PM

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

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 April 20, 2016 meeting minutes, as presented. Councilwoman Becky Schepman seconded. Six (6) yes votes, motion carried.

Reports from Other Committees: None

Andrew Nehrt with Pro Form Plastics, appeared before Council for Pro Form's Real Estate Abatement compliance. The last year for this abatement is 2016 pay 2017. After review, Councilman Brian Thompson made a motion to approve. Councilman Michael Davidson seconded. Six (6) yes votes, motion carried.

Councilman Murphy then performed the 1st reading of Additional Appropriation ordinance 2016-8. Councilman Thompson made a motion to approve upon 1st reading. Councilwoman Schepman seconded. Six (6) yes votes, motion carried. Councilman Murphy then performed the 2nd reading of Additional Appropriation ordinance 2016-8. This ordinance has the following additional requested:

County General Fund	Supplies	\$558
Supplemental Public Defender Fund	Personal Services	\$10,000
County Health Dept Fund	Other Services & Chgs	\$6,500
Emergency Mgmt Spec Approp Fund	Supplies	\$292
	Other Services & Chgs	\$3,423

Councilman Thompson made a motion to approve upon 2nd reading. Councilwoman Bridey Jacobi seconded. Six (6) yes votes, motion carried.

IT Director, Mark Simmons then appeared before Council to request additional funds, \$36,688.25, to pay an invoice from Thomson Reuters for service agreement fee. After discussion, Council approved to pay invoice from Cum Cap Fund. This additional will be advertised and be in next month's additional appropriation ordinance.

Councilman Thompson then discussed the following:

- A meeting will be held Friday, May 27, 2016 at 10am in regards to the possibility of state grant for the highway department.

- The county clerk, Amanda Lowery, called to discuss the need for more electronic voting machines and requested that Council please discuss how to fund this purchase.
- Stated that he visited the new Public Defender's office. Thompson then asked Council if it was ok if he pursue trying to put together a committee consisting of the Public Defender, Sheriff, Prosecutor, Judge, Community Corrections, 1 Commissioner and 3 Council members. This committee, he proposed, could come together to discuss of the entire process can be helped/sped up/made more efficient. After discussion, Council agreed and gave Councilman Thompson the ok to form this committee. Members of Council to sit on the Committee are: Councilman Thompson, Councilwoman Jacobi and Councilman Murphy.

Councilman Davidson then then asked that about the Reedy contract that must be presented to council for approval. It was stated that this will be on the agenda for the next meeting.

County Attorney Susan Bevers then presented to Council Ordinance 2016-10, Council bill #3. Councilman Murphy then performed the 1st reading. This ordinance is for the GOB Series B bond for HVAC for the Sheriff's Department. Councilman Pottschmidt made a motion to approve upon 1st reading. Councilwoman Schepman seconded. Six (6) yes votes, motion carried. The 2nd reading will be held at the June 15, 2016 Council meeting.

Sheriff Mike Carothers then presented the April 2016 Jail Report, Meal Expenditure Report, Dog Detention Report and the Inmate Judicial Status Report. Discussion followed regarding the current overcrowding situation at the Jail. Sheriff Carothers stated that if he were to hold the inmates in other counties, it could cost up to \$2500 per day to get to the correct number of inmates.

Auditor Kathy Hohenstreiter stated that Integrity Manufacturing, who appeared at the April meeting for compliance for two abatements are in years #5 and #3 for 2016 pay 2017.

Auditor Hohenstreiter then informed Council that the Special LOIT money was received on May 10th, 2016. 75% (\$882,112.49) of the County portion went into Fund 1229 and 25 % (\$294,037.49) went into the Rainy Day Fund. Fund 1229 has since had an expenditure of \$865,204.40 – paid to Dave O'Mara for 2016 paving. The entire LOIT amount was first placed into Fund 7315 with Distributions going accordingly to all entitles entities.

Human Resource Director, Jeff Hubbard then asked Council for approval to pay Frontier for the installation of a fax line at the Public Defender's Office out of the 'old' bond. Fund 4912. The amount of the bill is \$1370.00. Councilman Thompson made a motion to approve. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Hubbard then discussed with council a law change that affects overtime/comp time. The previous law stated that anyone working over 40 hrs with a salary of \$23,660 or less, must be given overtime or comp time. The law has changed to over 40 hrs with a salary of \$47,476 or less. Discussion was held regarding how the county will handle this change.

The council was reminded of the State Called Council Meeting, which will be held on June 18th, 2016.

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

The next meeting will be held on Wednesday, June 15, 2016.

Signed this 15^h day of June, 2016.

Charlie Murphy – President

Joe Bowman

Michael Davidson

Brian Thompson

Becky Schepman

Leon Pottschmidt

Bridey Jacobi

Kathy Hohenstreiter - attest