

MINUTES
JACKSON COUNTY COUNCIL
July 20, 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, Councilman Joe Bowman
Members Absent: All present.

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 June 15, 2016 meeting minutes, as presented. Councilwoman Becky Schepman seconded. Six (6) yes votes, motion carried. Councilwoman Bridey Jacobi arrived after vote was taken.

Reports from Other Committees:

Councilman Thompson discussed the Highway meeting concerning the Community Crossings Grant Funding.

End of Reports from Other Committees.

JL Brewer, Jackson Jennings Community Corrections, then appeared before Council to ask for a change in the Salary Ordinance to allow an additional case manager at Community Corrections. The additional would made five (5) case managers. After discussion, Councilman Thompson made a motion to approve. Councilman Bridey Jacobi seconded. Seven (7) yes votes, motion carried.

Judicial Center Expansion Project Funding – It was stated that a Special Commissioners Meeting was held yesterday (July 19, 2016). Seven architect firms attended and concluded the meeting with a walkthrough of the three court buildings. On July 29, 2016 at noon is the deadline for proposals.

Councilman Murphy then performed the 1st reading of Resolution #7, Council Bill #8. Councilwoman Schepman made a motion to approve upon 1st reading. Councilman Leon Pottschmidt seconded. Seven (7) yes votes, motion carried. Councilman Murphy then performed the 2nd meeting of Resolution #7, Council Bill #8. This is an Emergency Transfer Resolution for the County Coroner for a transfer of \$1,000 from 1000-11440-007 Deputy Call Out to 1000-31210-007 Toxicology. . Councilwoman Jacobi made a motion to approve upon 2nd reading. Councilman Michael Davidson seconded. Seven (7) yes votes, motion carried.

County Auditor Kathy Hohenstreiter then discussed possible funding for the 50/50 match for the Community Crossings Grant. The county will apply for the full 2 million allowed. After discussion, Councilman Thompson made a motion to use the Special LOIT distribution of \$882,112.49 and Rainy Day funds of \$117,887.51 to come up with the

County match of one million. Councilwoman Jacobi seconded. Seven (7) yes votes, motion carried.

Councilman Murphy then performed the 1st reading of Additional Appropriation #13. Councilman Thompson made a motion to approve upon 1st reading. Councilman Joe Bowman seconded. Seven (7) yes votes, motion carried. Councilman Murphy then performed the 2nd reading of Additional Appropriation #13. This additional is for the following:

County General	Supplies	\$84.00
Jackson Co Drug Free Grant	Other Services and Charges	\$33,399
New Cagit Cert Shares Fund	Other Services and Charges	\$9,240
Supp. Public Defender Fund	Personal Services	\$20,000
Emergency Mgmt Spec Fund	Other Services and Charges	\$30,396
Community Corrections Fund-	Personal Services	\$331,041
	Supplies	\$37,307
	Other Services and Charges	\$237,616
	Capital Outlays	\$5,000
For a Total Amount of \$610,964		
Community Corr Project Income	Personal Services	\$426,400
	Supplies	\$18,200
	Other Services and Charges	\$260,200
	Capital Outlays	\$47,000
For A Total Amount of \$751,800		
Community Corr Transition Program-	Supplies	\$3,170
	Other Services and Charges	\$18,700
	Capital Outlays	\$7,130
For A Total Amount of \$29,000		
Problem Solving Court-Comm Corr Fund	Other Services and Charges	\$7,500

Councilman Pottschmidt made a motion to approve upon 2nd reading. Councilwoman Jacobi seconded. Seven (7) yes votes, motion carried.

Sheriff Mike Carothers then presented the following:

1. June 2016 Jail Report, Meal Expenditure Report, Dog Detention Report and the Inmate Judicial Status Report.
2. Commissary Report for January 1 2016 – June 30 2016.
3. Current Judicial Status Report.
4. Sheriff Carothers stated that at the July 6th Merit Board meeting it was voted in favor of raising the amount of Life Insurance for Merit officers from \$25,000 to \$50,000 for natural causes, to \$100,000 for accidental death and \$150,000 for line of duty death. Councilman Thompson spoke on behalf of the Merit Board, stating that they recommend the raise, with no cost to the county, as this additional cost will be paid by the Pension Plan. Councilman Davidson made a motion to approve. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.
5. On June 23rd, the department received State approval to begin signing up inmates to Medicaid/Medicare. This sign up will begin this week.

County Surveyor, Daniel Blann, then came before Council to discuss purchasing and ATV/UTV and trailer out of appropriated G.O. Bond funds. Blann stated that the Bond states \$6,500 for an ATV/UTV and \$1,500 for a trailer. Blann states that the amount to purchase both would be approximately \$2,500 more than appropriated in the Bond. This overage would come from the Surveyor's Cornerstone Perpetuation Fund. Councilman Thompson made a motion to approve. Councilman Davidson seconded. Seven (7) yes votes, motion carried.

Steve Redicker, Juvenile Detention Center Director then presented Council with the June 2016 Report. Redicker stated that on Friday, the contract for a teacher will be signed which will in turn return \$13,000 to the General Fund. Redicker also stated that at the next Advisory Board meeting he will be discussing with the members, the possibility of raising the daily per diem holding fee to \$110.00 and implement a transport fee of \$25.00.

Highway Supervisor, Jerry Ault then presented Council with the completed Asset Management Plan. Ault stated that 4 applications will be turned in for the 50/50 Community Crossings Grant.

Human Resource Director, Jeff Hubbard then informed Council that the growth quotient for next year is 3.8%. Discussion was then held regarding salary raises for 2017. No decision was made.

Auditor Kathy Hohenstreiter reminded Council members of the following upcoming meetings:

August 1st – LOIT Special Meeting at 5:30 pm in the annex.

August 9th – Special Meeting regarding the expansion at 11:30am at Planning/Zoning office.

August 24th- 9am – Noon Abatement Seminar at City Hall.

OLD BUSINESS

Reedy Financial Contract – discussion was held regarding a \$45,000 limit for annual regular business. Any charges over this amount must come to Council for approval. It was requested that Special Projects include more detailed billing.

End of Old Business

Councilwoman Jacobi made a motion to adjourn. Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried.

The next meeting will be held on Wednesday, August 17, 2016 at 8:00 AM.

Signed this 17th day of August, 2016.

Charlie Murphy – President

Joe Bowman

Michael Davidson

Becky Schepman

Bridey Jacobi

Brian Thompson

Leon Pottschmidt

Kathy Hohenstreiter - attest