

MINUTES
 JACKSON COUNTY COUNCIL
 October 19, 2016
 6:00 PM

Members Present: Councilman Leon Pottschmidt, Councilman Brian Thompson, Councilman Michael Davidson, Councilman Charlie Murphy, and Councilwoman Becky Schepman, Councilwoman Bridey Jacobi
 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 Brian Thompson made a motion to approve the Regular meeting minutes of the September 21, 2016, as presented. Councilman Michael Davidson seconded. Six (6) yes votes, motion carried.

Reports from Other Committees:

None

New Business

County and Binding Units Budget Adoption. Councilman Murphy read each Ordinance by Title Only:

Ord #	District	Motion to Approve	Motion 2 nd	Vote
19	Brownstown Ctrl School Corp	Councilman Thompson	Councilman Davidson	6-0
20	Jackson County	Councilman Thompson	Councilwoman Schepman	6-0
21	Jackson Co. Solid Waste Dist.	Councilwoman Schepman	Councilwoman Jacobi	6-0
22	Pershing Twp FPD	Councilman Davidson	Councilman Pottschmidt	6-0
23	Driftwood FPD	Councilman Pottschmidt	Councilwoman Schepman	6-0
24	Brownstown FPD	Councilman Thompson	Councilman Davidson	6-0
25	Grassy Fork FPD	Councilman Pottschmidt	Councilman Thompson	6-0
26	Redding Twp FPD	Councilman Thompson	Councilwoman Schepman	6-0
27	Owen Salt Creed FPD	Councilwoman Jacobi	Councilman Davidson	6-0
28	Hamilton Twp FPD	Councilman Thompson	Councilwoman Jacobi	6-0
29	Jackson Washington FPD	Councilwoman Schepman	Councilman Pottschmidt	6-0
30	Vernon Twp FPD	Councilman Thompson	Councilwoman Jacobi	6-0

Dan Banks of the Juvenile Home then appeared before Council to ask for an additional appropriation of \$40,000 for payroll purposes. Banks provided Council members with a brief history of the home and an update on the current situations at the home. After discussion, Council provided their intent to support the \$40,000 additional request and advised the Auditor to advertise next month.

Councilman Murphy then read Resolution #11, Council Bill #28. This is an Emergency Transfer Resolution for the Juvenile Detention Center. The center is needing to move

\$5,000 from 1109-36400 (Meals) to 1109-12000 (Overtime). Councilwoman Schepman made a motion to approve. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried.

Juvenile Detention Center Director, Steve Redicker then presented the September 2016 Report for the Center.

Councilman Murphy then performed the 1st reading of Additional Appropriation Ordinance 2016 No. 33. Councilman Pottschmidt made a motion to approve upon 1st reading. Councilman Thompson seconded. Six (6) yes votes, motion carried. Councilman Murphy then performed the 2nd reading of Additional Appropriation Ordinance 2016, No 33. This additional is for the following:

County Cum Capital Development Fund	Capital Outlays	\$44,000
Supplemental Defender Fund	Personal Services	\$10,000
Diversion/Deferral Fund	Other Services and Charges	\$ 695

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

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

Richard Beckort with the Jackson County Extension Office informed Council members that he will be back at the beginning of 2017 to request additional funds to fulfill the amount needed to fund a full time position.

Human Resource Director Jeff Hubbard informed Council that their appointment to the Regional Sewage Board – Tom Goecker – has resigned due to the fact that he is moving. After discussion, Councilman Thompson agreed to contact Nathan Newkirk to see if he would be interested in the position.

Hubbard then stated that the new Insurance contract for 2017 has been agreed to with SIHO and that there should be no premium increases for employees.

Auditor Kathy Hohenstreiter asked for Council guidance as to how much of an additional to advertise for next month for Financial Services. After discussion, Hohenstreiter was advised to advertise for \$15,000.

Councilwoman Schepman stated that she had been approached by an Employee concerned about the new Overtime/Comp Time rule for 2017. Discussion was held and decided that comp time should be used within 30 days and that this should be added to the policy or salary ordinance where needed.

Councilman Pottschmidt stated, on behalf of the building committee, that the design for the new Judicial center was at 65% at the last meeting. Discussion was held as to where the county is in the process of the bond for this project.

Discussion was then held regarding the current step increases for payroll. Currently the step increases end at 25 years of employment. Since several employees have passed 25 years of employment, this was brought up for review. After discussion, Councilman Davidson made a motion to change it so that step increases occur every 5 years of employment, with no limit. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried.

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

The next regular meeting will be held on Wednesday, November 16th, 2016 at 6:00 PM.

Signed this 16th day of November, 2016.

Charlie Murphy – President

Joe Bowman

Michael Davidson

Brian Thompson

Becky Schepman

Leon Pottschmidt

Bridey Jacobi

Kathy Hohenstreiter - attest