

MINUTES
JACKSON COUNTY COUNCIL
November 16, 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 October 19, 2016, as presented. Councilwoman Bridey Jacobi seconded. Six (6) yes votes, motion carried.

Reports from Other Committees:

Councilwoman Becky Schepman expressed her concern with next year's appointment to the Seymour Chamber of Commerce Board. Schepman asked that the council to appoint a member that is truly interested and able to be involved.

Councilman Thompson stated that the Judicial Center design is coming along well.

A Timeline for the Judicial Center was then handed out to Council members. Attorney Susan Bevers stated that a Special Meeting will be held on December 5, 2016 at 6pm in the Annex to adopt a Resolution to approve

End of Reports from Other Committees.

New Business

Richard Beckort, with the Extension Office informed the Commissioners that Jackson and Lawrence Counties was awarded a combined 1.15 million dollar CDC Extension Grant. The grant is to study the 2 counties due to the high obesity rate. Schneck Memorial Hospital and the County Health Department are also partners in this program. An informative meeting will be held at the extension office on December 2, 2016.

Councilman Murphy then performed the 1st reading of Additional Appropriation Ordinance No. 34 – 2016. Councilwoman Schepman made a motion to approve. Councilman Leon Pottschmidt seconded. Six (6) yes votes, motion carried.

Councilman Murphy then performed the 2nd reading of Additional Appropriation Ordinance No. 34-2016. This Additional is for the following:

| | | |
|---------------------------|----------------------------|----------|
| County General | Other Services and Charges | \$15,000 |
| CHINS-Child in Need | Personal Services | \$40,000 |
| CAGIT-Jail/Juv Det Center | Other Services and Charges | \$251 |
| Jackson Co Drug Free | Other Services and Charges | \$1,099 |
| EEDMA Grant-Prosecutor | Other Services and Charges | \$14,200 |
| Emerg Mgmt Spec Fund | Other Services and Charges | \$5,001 |
| Prosecutor State Grant | Other Services and Charges | \$1,927 |

Councilman Thompson made a motion to approve. Councilman Michael Davidson seconded. Six (6) yes votes, motion carried.

Councilman Murphy then read Emergency Transfer Resolution No. 14, Council Bill No. 32. Resolution reads as follows:

Reassessment Fund:

1224-22110 Operating Supplies to 1224-11411 PTABOA \$600

County General Fund-Election Board:

1000-32221-0062 Ballot Printing to 1000-11311-0062 Absentee Voter Bd \$1000.80

1000-33131-0062 Voter Machine Mech to 1000-11311-0062 Absentee Voter Bd \$1900.00

County General-Custodian:

1000-36320-0161 Laundry/Cleaning to 1000-11900-0161 Part Time \$ 2,450

County General-Plan Commission:

1000-22100-0079 Gas/Oil to 1000-32010-0079 Legal Services \$2,000

County General-Coroner:

1000-11440-007 Deputy Call Out to 1000-31120-007 Autopsy \$1,000

1000-21100-007 Office Supplies to 1000-31120-007 Autopsy \$100

1000-11201-007 Special Deputy to 1000-31120-007 Autopsy \$50

1000-21230-007 Field Supplies to 1000-31120-007 Autopsy \$250

Councilman Thompson made a motion to approve. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Human Resource Director, Jeff Hubbard discussed information presented to Council members regarding the new Over Time law. Hubbard also presented the 2017 Salary Ordinance for members to review. Council members were also informed that SIHO insurance open enrollment meetings will be held Nov 21-23, 2016.

Council members then discussed Security issues/needs/concerns regarding the new Judicial Center.

It was then stated that the Regional Sewer Board needs an appointment made. This was tabled due to the fact that they are still looking for an adequate appointee.

County Coroner Roger Wheeler then came before the Council to ask for an Additional of \$4,000.00. It was stated that this request was not presented in time and that it will be advertised for the December council meeting.

Sheriff Carothers then presented the October 2016 Jail Report, Dog Detention Report, Meal Expenditure Report and Judicial Statistics Report.

Jeff Hubbard stated that he will work on completing the Internal Control training beginning after Thanksgiving.

Auditor Kathy Hohenstreiter then presented the Tax Abatements for 2015 pay 2016 to Council for review.

Councilwoman Schepman made a motion to adjourn. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried. Councilwoman Jacobi had to leave the meeting early.

The next regular meeting will be held on Wednesday, December 14, 2016 at 6:00 PM.

Signed this 14th day of December, 2016.

Charlie Murphy – President

Joe Bowman

Michael Davidson

Brian Thompson

Becky Schepman

Leon Pottschmidt

Bridey Jacobi

Kathy Hohenstreiter - attest