MINUTES
JACKSON COUNTY COUNCIL
January 17, 2018
6:00 PM

Members Absent: All Present

The Lord’s Prayer and the Pledge of Allegiance was recited.
Councilwoman Bridey Jacobi called the Regular meeting to order at 6:00PM.
Sheriff Carothers performed the swearing in of the Council.

**Election of Officers:** Councilman Michael Davidson made a motion to retain 2017 officers, Bridey Jacobi as President and Brian Thompson as Vice President for 2018. Councilman Dave Hall seconded. Seven (7) yes votes, motion carried.

Councilman Thompson made a motion to approve the amended agenda as presented. Councilman John Nolting seconded. Seven (7) yes votes, motion carried.

Councilman Nolting made a motion to approve the minutes of the December 13, 2017 regular meeting. Councilman Hall seconded. Seven (7) yes votes, motion carried.

**Reports from Other Committees:**
Councilman Thompson discussed SB397 concerning Mental Health Centers. The bill, if passed, would require a County Councilman or Commissioner to sit on the Board of the mental health facility.
Auditor Kathy Hohenstreiter stated that the AIC legislative update session will be January 30th & 31st.
Councilman Davidson stated that the Juvenile Home is looking for a new Program Director, as the last one hired did not work out.

**New Business**
County Surveyor Dan Blann came before Council to request a pay grid change for the 1st deputy position in the Surveyors office. Blann would like to see the position go from a PAT 1 to an Exec 2 level. This would be an approximate salary increase of $4,000 per year.
Blann stated that the approved 2018 Surveyor’s budget has the funds to cover the increased salary and Perf expense. After discussion of the need for the increase, Councilman Nolting made a motion to approve the change. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Council then held discussion on the Pay Grid Committee that had previously been formed. Council decided that it would be in the best interest for the Committee to hear requests such as the Surveyors prior to the Council meeting and bring a recommendation to the Council. Council members Leon Pottschmidt, Ann Cain and John Nolting were previously appointed to this committee. Council also advised that Human Resource Director Jeff Hubbard be present for any committee meeting.
Auditor Hohenstreiter presented the 2017 100R and 2017 Fund Report for Council review.

**End of New Business**

Council then discussed the Sheriff Pension Contract. In order for the plan to be changed or updated the Sheriff, Merit Board and County Council all must agree on the change/update. A previous decision had been approved by the County Council but was not agreed to by the other needed parties. The Sheriff was asked for his input on this. After input from the Sheriff and Council discussion, the Sheriff and Council agreed to the following:

- The Pension will be based the High 5 years of pay of 32 years.
- The Pension will be based on Base Salary ONLY, Overtime will not be included.
- The ONLY change to the current plan is that the Pension is based on Base Salary ONLY, not Base + Overtime.

Based on these points, the Sheriff stated he is fine with that change. Sheriff Carothers then agreed to contact Stan Brown, his contact for the Pension Plan, the following day to prepare the amendment to the plan and will present it for signature as soon as it is ready.


The Sheriff also presented the 2017 Cash Book report, the Annual Meal report and the July – December 2017 Commissary Report. Sheriff stated that two (2) drones had been purchased from the Commissary Fund and that he is looking to purchase a body scanner from Commissary money as well.

Juvenile Detention Center Director, Steve Redicker then presented the December 2017 center report, which included year end totals.

The next regular meeting will be held on Wednesday, February 21, 2018 at 6:00 PM.

Signed this 21st day of February, 2018.

__________________________________________  ______________________________________
Bridey Jacobi                                           Brian Thompson

__________________________________________  ______________________________________
Michael Davidson                                      David Hall

__________________________________________  ______________________________________
Leon Pottschmidt                                      John Nolting

__________________________________________
Ann Cain

__________________________________________
Kathy Hohenstreiter - attest