Members Present: Councilwoman Bridey Jacobi, Councilman Brian Thompson, Councilman Leon Pottschmidt, Councilman Dave Hall, Councilman John Nolting, Councilman Michael Davidson (arrived late), and Councilwoman Ann Cain.

Members Absent:

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.

Councilman John Nolting made a motion to approve the minutes of the March 21, 2018 regular meeting. Councilman Brian Thompson seconded. Six (6) yes votes, motion carried.

Reports from Other Committees:
Councilman Dave Hall stated that since the decision was made to increase the EMS Director & Training Officer pay, that the Director has removed his letter of resignation. Councilman Hall also stated that the Seymour hospital is looking into possibly helping with collections in an effort to increase amount collected.

Councilman Thompson provided Council with a financial update. There was a meeting on April 5, 2018 discussing the circuit breaker reduction. Reedy Financial stated at this meeting that the county has 120 days cash reserves.

New Business

Abatement Compliance:
Scott Teipen with Tampico Grain came before Council with 2 Real Estate and 1 Personal Property Abatement Compliance. After review, Councilman Thompson made a motion to approve. Councilman Leon Pottschmidt seconded. Six (6) yes votes, motion carried.

Mike Reynolds with Brickyard Lumber came before Council with his annual abatement compliance. After review, Councilman Pottschmidt made a motion to approve. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Fostech Manufacturing LLC then came before Council with their annual abatement compliance. After review, Councilman Thompson made a motion to approve. Councilwoman Ann Cain seconded. Six (6) yes votes, motion carried.

Sharon Ingle with the Jackson County Prosecutors office, then appeared before Council to discuss the purchase of six (6) tables and chairs for the new State Police Scales in Jackson County. This purchase would be from Fund 2501-Diversion/Deferral. After discussion,
Councilman Pottschmidt made a motion to approve. Councilman Hall seconded. Six (6) yes votes, motion carried.

Margo Brewer, with the Jackson County History Center, then came before Council to ask for support from the Council in their annual budget and to discuss raising $7,500 of matching funds for a grant that they are applying for. Brewer handed out information to Council, including budget, activities and the event schedule. Councilman Nolting made a motion to approve the $7,500 matching funds. Councilman Thompson seconded. Discussion followed, involving grants that are received and others that could be applied for. After discussion, Councilman Nolting withdrew his motion and Councilman Thompson withdrew his second. Council invited Brewer to come back to the May meeting and will invite Arann Banks with the Visitor Center to the meeting so that further discussion can be had regarding grants/funding.

Councilman Michael Davidson arrived.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance 2018 #4. Councilman Thompson made a motion to approve. Councilman Hall seconded. After discussion, Seven (7) yes votes were given, motion carried. Councilman Hall motion that the 2nd reading be done by Title only and to waive 3rd reading. Councilwoman Ann Cain seconded. Seven (7) yes votes, motion carried. Additional Appropriation Ordinance reads as follows:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rainy Day Capital Outlays</td>
<td>$10,000</td>
</tr>
<tr>
<td>Family Court Project Grant</td>
<td>$7,000</td>
</tr>
<tr>
<td>Emergency Mgmt Spec Fund Supplies</td>
<td>$2,828</td>
</tr>
<tr>
<td>Jackson Co Health Dept</td>
<td>$6,500</td>
</tr>
<tr>
<td>Other Services and Charges</td>
<td>$51,399</td>
</tr>
</tbody>
</table>

Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance 2018 #4, by Title only. Councilman Thompson made a motion to approve. Councilman Hall seconded. Seven (7) yes votes, motion carried.

Human Resource Director, Jeff Hubbard then presented Salary Ordinance 2018D for approval. Councilwoman Jacobi then performed the 1st reading by Title only of Salary Ordinance 2018D. Councilman Hall made a motion to approve. Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried. Councilman Pottschmidt then performed the 2nd reading by Title only of Salary Ordinance 2018D. Councilman Hall made a motion to approve and waive 3rd reading. Councilman Nolting seconded. This ordinance will change the number of Jailers from 18 to 25. Seven (7) yes votes, motion carried.

Hubbard then asked for guidance on how to pay the Bartholomew County Invoice for holding of a Jackson County Juvenile. This invoice is for $675.00. After discussion, Hubbard was advised to pay this invoice from Commissioner Contracts line – 1000-32430-0068. Future invoices will be paid from the LIT fund, once the Juvenile Detention Center budget has been finalized.
Sheriff Carothers presented the March 2018 Jail Report, Meal Expenditure Report and Dog Detention Report. The Sheriff also gave an update on the Juvenile Detention Center side remodel.

Councilman Thompson presented the Highway Report, as Jerry Ault was unable to attend. Councilman Thompson reported that the Highway Superintendent is happy with the Detention Center worker that got moved to his department. Councilman Thompson also reported that in 2018, 32 mile of road will be paved with the replacement of 50 culverts and resurface of 2 bridges.

Councilman Hall made a motion to adjourn. Councilman Nolting seconded. The next regular meeting will be held on Wednesday, May 16, 2018 at 6:00 PM.

Signed this 16th day of May, 2018.

______________________________  __________________________
Brian Thompson                   Ann Cain

______________________________  __________________________
Michael Davidson                 David Hall

______________________________  __________________________
Leon Pottschmidt                 John Nolting

______________________________  __________________________
Bridey Jacobi                   Kathy Hohenstreiter - attest