Minutes
Jackson County Council
July 18, 2018
6:00 PM

Members Present: Councilwoman Bridey Jacobi, Councilman Brian Thompson, Councilman Leon Pottschmidt, Councilman Dave Hall and Councilman John Nolting
Members Absent: Councilman Michael Davidson and Councilwoman Ann Cain

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

Councilman Brian Thompson made a motion to approve the minutes of the June 20, 2018 regular meeting. Councilman John Nolting seconded. Five (5) yes votes, motion carried.

Reports from Other Committees:
Councilman Nolting reported that the Plan Commission voted favorably and to send on to the BZA for Rose Acre Farms to add an office and breakroom at Sand Acres.
Councilman Nolting also stated that he attended the annual State Called Council Conference. Nolting informed Council that the information from the conference is available online for their review.
Councilman Dave Hall reported that a meeting was held in regards to options for a work release center. The next scheduled meeting will be August 22, 2018.
Councilman Leon Pottschmidt stated that he met with Arann Banks and Margo Brewer to discuss possible grants for the Jackson County History Center.

New Business
Councilwoman Bridey Jacobi discussed a request from Plan Commissioner Conner Barnette. In the request, Barnette stated that he planned on asking for a new vehicle for the Plan Commission in the 2019-2021 GOB. However, upon getting quotes, he has been informed of a large increase in price from 2018 to 2019 in the vehicle he was proposing to purchase. Barnette, then asked if current GOB funds would allow him to purchase in 2018, thus saving the County money. Barnette received a quote from Poynters for a 2018 Truck in the amount of $37,000 and a quote from Bedford Ford for $26,800. After discussion, Councilman Pottschmidt made a motion allowing Barnette to pursue this more and to make sure that quotes received were State Bids. Councilman Thompson seconded. Five (5) yes votes, motion carried.

Commissioner Matt Reedy then appeared before Council to discuss the current pay of County Maintenance worker, Mitch Patrick. Commissioner Reedy stated that when Patrick was hired, it was stated he would move levels once additional certifications were received. Those certification have been received by Patrick and Commissioner Reedy would like to see his position be moved to an Exec II. This would create and increase of approximately
$3,500. Councilman Hall made a motion to approve the request beginning with the August 3, 2018 payroll. Councilman Nolting seconded. Five (5) yes votes, motion carried.

Grant VonDielingen then appeared before Council, on behalf of the Soil & Water District, to inform the Council of the grant received to remove river log jams in the County. VonDielingen stated that the grant was for $80,000 and the district was providing $20,000 in kind. The focus will be on the Rider Ditch, south of the Chestnut ridge bottoms and north of Highway 250.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance 2018 -13. The ordinance is for the following:

Community Corrections State Grant
10000 Personal Services $373,664
20000 Supplies $51,500
30000 Other Services and Charges $180,800
Total $605,964

Community Corrections Project Income Fund
10000 Personal Services $636,736
20000 Supplies $18,200
30000 Other Services and Charges $182,400
Total $837,336

Community Corrections Transition Program Fund
20000 Supplies $3,170
30000 Other Services and Charges $18,700
Total $21,870

Health Dept Immunization Grant
20000 Supplies $5,487
30000 Other Services and Charges $66,908
40000 Capital Outlays $8,515
Total $80,910

Councilman Thompson made a motion to approve upon 1st reading. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried.

Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance 2018-13. Councilman Thompson made a motion to approve upon 2nd reading and to waive 3rd reading. Councilman Hall seconded. Five (5) yes votes, motion carried.

Councilwoman Jacobi then read Emergency Transfer Resolution #6, Council Bill #10. The transfer is for the following:

Jackson County General Fund:
Jail
10000-11830-380 Jailers to 10000-32400-380 Return of Prisoners $10,000
County Treasurer
10000-32000-003 Outsource to 10000-22110-003 Operating Supplies $3,154

Councilman Thompson made a motion to approve. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried.
Councilwoman Jacobi then performed the 1st reading of Ordinance 2018-14, Council Bill 11. This is an Ordinance clarifying the allocation of property tax replacement credits in the County of Jackson, Indiana. Councilman Thompson made a motion to approve. Councilman Nolting seconded. Five (5) yes votes, motion carried. Councilwoman Jacobi then performed the 2nd reading of Ordinance 2018-14, Council Bill 11. Councilman Pottschmidt made a motion to approve upon 2nd reading and waive 3rd. Councilman Hall seconded. Five (5) yes votes, motion carried.

Treasurer Roger Hurt then stated that the new tax statements are expected to be sent out by the end of August.

Sheriff Mike Carothers then presented the July 2018 monthly Jail Report, Meal Expenditure Report and Dog Detention Report. Sheriff Carothers also presented the January 1 – June 30 2018 Commissary Fund Report to Council. The balance as of June 30 2018 was $237,677.53.

Sheriff Carothers stated that the Regional Sheriff meeting was earlier in the day. Sheriff also stated that he will be working with a Federal Grant writer and with Centerstone about a possible grant.

Human Resource Director, Jeff Hubbard, asked if it was still feasible to get a 3% salary increase in the 1st budget book that would be presented.

Councilman Thompson made a motion to adjourn. Councilman Pottschmidt seconded. The next regular meeting will be held on Wednesday, August 15, 2018 at 8:00 AM. To be followed by Department Workshops for the 2019 Budget.

Signed this 15th day of August, 2018.

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Brian Thompson                              Ann Cain

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Michael Davidson                            David Hall

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Leon Pottschmidt                             John Nolting

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Bridey Jacobi                               Kathy Hohenstreiter - attest