MINUTES
JACKSON COUNTY COUNCIL
August 15, 2018
8:00 AM

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

The Lord’s Prayer and the Pledge of Allegiance was recited. Councilwoman Bridey Jacobi called the Regular meeting to order at 8:00AM. Sheriff Carothers performed the swearing in of the Council.

Councilman Dave Hall made a motion to approve the minutes of the July 18, 2018 regular meeting. Councilman John Nolting seconded. Six (6) yes votes, motion carried.

Reports from Other Committees:
Councilman Hall, on behalf of the Ambulance Board, stated that there has been progress in a possible partnering with Seymour Hospital to help defray some costs of the Ambulance in the future.

New Business

County Council review of Estimated Levy Limitations and estimated reductions due to circuit breakers for all Political Subdivisions in the County. Gabe Gerth, with Reedy Financial, presented to Council a summary for all units of government within Jackson County which included estimates provided by the State. After discussion and review, the Council recommended that all units remain within the growth quotient factor of 3.4% for the ensuing budget year. A recommendation letter was approved and is to be sent all units along with the meeting minutes, once they are approved, as directed by State. Councilman Thompson made a motion to approve. Councilman Leon Pottschmidt seconded. Six (6) yes votes, motion carried.

Gerth then presented the 2019-2021 Capital Improvement Bond Engagement Letter. Councilman Hall made a motion to have Reedy Financial assist in the 19-21 Bond and to sign the Engagement Letter. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Plan Commissioner Conner Barnette then stated he received six (6) quotes for a Plan Commission Truck. The lowest quote is from Bedford Ford for $27,011.11. Trade in value of the Ford Escape is $2,685.14. Barnette stated that he has received Commissioner approval to purchase from Bedford Ford. Councilman Nolting made a motion to allow the purchase from the 2018 GOB. Councilman Thompson seconded. Six (6) yes votes, motion carried. This purchase will be paid from Fund 4922, account line 40100.
Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #15, Council Bill #12. This is for the Vernon Twp Fire Protection District to purchase a Truck from the Cumulative Fire Fund for the amount of $55,000. Councilman Thompson made a motion to approve upon 1st reading. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried. Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance #15, Council Bill #12 by Title Only. Councilman Pottschmidt made a motion to approve upon 2nd reading and to waive 3rd reading. Councilman Nolting seconded. Six (6) yes votes, motion carried.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #16. This additional is for the following:

<table>
<thead>
<tr>
<th>Community Corrections Project Income</th>
<th>Capital Outlays</th>
<th>$45,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Corrections Transition</td>
<td>Capital Outlays</td>
<td>$7,130</td>
</tr>
<tr>
<td>Problem Solving Court-Comm Cor</td>
<td>Capital Outlays</td>
<td>$10,000</td>
</tr>
<tr>
<td>Cumulative Capital Development</td>
<td>Capital Outlays</td>
<td>$46,000</td>
</tr>
</tbody>
</table>

Councilman Thompson made a motion to approve upon 1st reading. Councilman Hall seconded. Six (6) yes votes, motion carried. Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance #16 by Title Only. Councilman Thompson made a motion to approve upon 2nd reading and to waive 3rd reading. Councilman Nolting seconded. Six (6) yes votes, motion carried.

Councilwoman Jacobi then read the Emergency Transfer Resolution #8, Council Bill #14. This emergency transfer is for the following:

| Health Dept 1159-11780 Public Health Nurse 1 to 1159-21370 Medical Supplies | $2,000 |
| LIT Special Purpose 1114-36220 Medical Charges to 1114-24100 Uniforms | $1,000 |
| 1114-17100 SS/Med to 1114-31160 Counseling | $20,000 |
| Surveyor Cornerstone 1202-36180 Equip Rental Maint to 1202-44240 Field Equip | $1,500 |

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

Treasurer Roger Hurt then asked to discuss the additional print and mailing expense that will be necessary for the rebill mailing of Tax Bills in 2018. The quote received is for $16,569.48 from L & D Mail Masters. After discussion, Councilman Hall made a motion for this expense to be paid from the Rainy Day Fund, not to exceed $17,000. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried.

Highway Supervisor, Jerry Ault discussed the following:

1. Insurance money for the backhoe that burnt was received for the amount of $46,000. Ault stated he planned on using this to cover a 3 year lease on a different backhoe, unfortunately, the Highway excavator was turned over in an accident and one needs to be rented. Ault stated he will be pulling $14,000 from the $46,000 to pay for 2 months rent of an excavator, leaving enough for 1 payment of the 3 year lease for the backhoe.
2. The online application for the Community Crossing Grant has been started.
3. Bridge 183 is complete, with paving happening today.
Sheriff Mike Carothers then presented the August 2018 monthly Jail Report, Meal Expenditure Report and Dog Detention Report. Sheriff Carothers also stated that Jail capacity has officially been changed to 228.

Human Resource Director, Jeff Hubbard, stated that a resignation has been received from Charlie Murphy on the Jackson County Library Board. Don Myers Jr is willing to fulfill Murphy’s current term. Councilman Thompson made a motion to appoint Don Myers Jr to the Jackson County Library Board. Councilman Nolting seconded. Six (6) yes votes, motion carried.

Auditor Kathy Hohenstreiter presented copies of Ordinance #14 to all Councilman, stating that one was also sent to the State.

Councilman Thompson made a motion to adjourn. Councilman Hall seconded. The next regular meeting will be held on Wednesday, September 19, 2018 at 9:00AM, following the Public Hearing for Binding and County Budgets and Non-Binding Units Review and Recommendations.

Signed this 18th day of September, 2018.

__________________________________________  ________________________________
Brian Thompson                              Ann Cain

__________________________________________  ________________________________
Michael Davidson                             David Hall

__________________________________________  ________________________________
Leon Pottsclmidt                             John Nolting

__________________________________________
Bridey Jacobi

__________________________________________
Kathy Hohenstreiter - attest