Members Present: Councilwoman Bridey Jacobi, Councilman Brian Thompson, Councilman Leon Pottschmidt, Councilman Dave Hall, Councilwoman Ann Cain (arrived late), Councilman John Nolting, and Councilman Michael Davidson
Members Absent: None

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 Brian Thompson made a motion to amend the agenda to include Approval of Work Release Engagement Letter for Reedy Financial. Councilman Michael Davidson seconded. Six (6) yes votes, motion carried.

Councilman Dave Hall made a motion to approve the minutes of the August 15, 2018 regular meeting. Councilman Brian Thompson seconded. Six (6) yes votes, motion carried.

Reports from Other Committees:
Councilman Nolting stated that the Plan Commission has been busy the past few months. Councilman Thompson said that a meeting had occurred to discuss the possibility of a work release center.

New Business

PUBLIC HEARING FOR BINDING UNITS AND COUNTY BUDGET for 2019
*1 Reading-*The ordinances were read by Council President Bridey Jacobi by Title Only.

<table>
<thead>
<tr>
<th>Ordinance #</th>
<th>Unit</th>
<th>PH Opened by</th>
<th>Comments</th>
<th>Motion to Close</th>
<th>2nd motion to close</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>Brownstown Central Comm School</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>6-0</td>
</tr>
<tr>
<td>21</td>
<td>Brownstown FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Nolting</td>
<td>6-0</td>
</tr>
<tr>
<td>22</td>
<td>Driftwood FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Hall</td>
<td>Councilman Thompson</td>
<td>6-0</td>
</tr>
<tr>
<td>Councilwoman</td>
<td>Ann Cain</td>
<td>Arrived</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>23</td>
<td>Grassy Fork FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>7-0</td>
</tr>
<tr>
<td>24</td>
<td>Hamilton Twp FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Nolting</td>
<td>7-0</td>
</tr>
<tr>
<td>25</td>
<td>Jackson /Wash. FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Nolting</td>
<td>Councilman Thompson</td>
<td>7-0</td>
</tr>
</tbody>
</table>
Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #18 by Title Only. Councilman Thompson made a motion to approve. Councilman Hall seconded. Seven (7) yes votes, motion carried. Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance #18 by Title Only. This additional appropriation is for the following:
Rainy Day Fund Other Services and Charges $17,000
Councilman Thompson made a motion to approve upon 2nd reading and to waive 3rd reading. Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried.

Councilwoman Jacobi then read Emergency Transfer Resolution #10, Council Bill #16. This resolution is for the following:
County General – Jail 1000-11830-380 Jailers to 1000-39300-380 Repair of Bldg $10,000
County Health Dept 1159-12410 Unemployment to 1159-21370 Medical Supplies $2,000
LIT–Special Purpose Fund:
1114-11490 Officers to 1114-23100 Center Maintenance $38,678.42
1114-15800 Perf to 1114-31160 Counseling $375.37
1114-17100 SS/Med to 1114-31160 Counseling $15,930.72
Councilman Thompson made a motion to approve. Councilman Nolting seconded. Seven (7) yes votes, motion carried.

The Engagement Letter for Reedy Financial to assist with the 2019-2021 General Obligation Bond was presented for signature. This letter was approved last meeting-just did not get signed.

Branden Robbins with Reedy Financial then presented the Work Release Engagement Letter for approval. Councilman Thompson made a motion to have Reedy Financial assist in the efforts of a work release center and to sign the Engagement Letter. Councilman Hall seconded. Seven (7) yes votes, motion carried.

Jerry Ault then discussed the following with Council:
- Close out paperwork is ready for Bridge #183. Once complete, the Community Crossings grant application is ready to submit.
- CR 450 N has been reopened to traffic.
- CR 200 N – removal of the double pipe structure will begin on September 24, 2018. It will be replaced with an Aluminum Arch.
- Bridge #61 & Bridge #4 will be patched and resurfaced this year.
- So far approximately 60 lane miles of roads have been crack sealed.
- The county pave program has began.
- Hamilton County has expressed interest in one section of the Bells Ford Covered Bridge. There would be a plaque retaining the Bell Ford Bridge name and Jackson County as its origin. Commissioners have requested a representative from Hamilton County to attend a Commissioner meeting to discuss this possibility.

Sheriff Mike Carothers then presented the August 2018 monthly Jail Report, Cash book, Stats, Meal Expenditure Report and Dog Detention Report. Sheriff Carothers also stated that Jail capacity has officially been changed to 248, as the indoor rec area can now hold 20. Sheriff Carothers also stated that the ground has been broken for the Dog Shelter.

Councilman Thompson made a motion to adjourn. Councilman Nolting seconded. The next regular meeting will be held on Monday, October 15, 2018 at 6:00PM,

Signed this 15th day of October, 2018.

_______________________________  __________________________
Brian Thompson                   Ann Cain

_______________________________  __________________________
Michael Davidson                 David Hall

_______________________________  __________________________
Leon Pottschmidt                 John Nolting

_______________________________
Bridey Jacobi

_______________________________
Kathy Hohenstreiter - attest