MINUTES
JACKSON COUNTY COUNCIL
October 15, 2018
6:00 PM

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

The Lord’s Prayer and the Pledge of Allegiance was recited. Councilman Brian Thompson called the Regular meeting to order at 6:45 PM due to lack of quorum. Sheriff Deputy Rick Meyer performed the swearing in of the Council.

Councilman Leon Pottschmidt made a motion to approve the minutes of the September 19, 2018 regular meeting. Councilman Dave Hall seconded. Five (5) yes votes, motion carried.

Reports from Other Committees:
None

New Business

2nd Reading of 2019 Budgets:
*The ordinances were read by Councilman Brian Thompson by Title Only.

<table>
<thead>
<tr>
<th>Ordinance #</th>
<th>Unit</th>
<th>Motion to approve</th>
<th>Comments</th>
<th>2nd</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>20</td>
<td>Brownstown Central CommSchool</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
</tr>
<tr>
<td>21</td>
<td>Brownstown FPD</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<tr>
<td>22</td>
<td>Driftwood FPD</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<tr>
<td>23</td>
<td>Grassy Fork FPD</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<tr>
<td>24</td>
<td>Hamilton Twp FPD</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<tr>
<td>25</td>
<td>Jackson Wash. FPD</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<td>26</td>
<td>JC Solid Waste</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<td>27</td>
<td>Pershing Fire Dept.</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<td>28</td>
<td>Redding Twp FPD</td>
<td>Councilman Pottschmidt</td>
<td>None</td>
<td>Councilman Hall</td>
<td>5-0</td>
</tr>
</tbody>
</table>
Councilman Pottschmidt then made a motion to waive 3rd reading on the 2019 Budget. Councilman Hall seconded. Five (5) yes votes, motion carried.

Juvenile Home Director, Dan Banks then came before Council to discuss the legislative changes requiring him to hire a Treatment Coordinator. This new employee would enter as an Exec 1 position. Banks stated there is enough in the 2018 budget to cover the rest of this year. Councilman Hall made a motion to add this employee position. Councilman John Nolting seconded. Five (5) yes votes, motion carried.

Councilman Thompson then performed the 1st reading of Additional Appropriation Ordinance #32. This additional is for the following:
- County General Other Services and Charges $25,000
- County Highway Other Services and Charges $18,000
Councilman Hall made a motion to approve upon 1st reading. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried. Councilman Thompson then performed the 2nd reading of Additional Appropriation Ordinance #32. Councilman Hall made a motion to approve upon 2nd reading and waive 3rd reading. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried.

Councilman Thompson then read Emergency Transfer Resolution #11, Council Bill #18. **County General Fund:**
- Jail 1000-22100-0380 Gas,Oil& Lubricants To 1000-39300-0380 Repair of Bldg $4,000
- Plan Commission 1000-33500-0079 Vehicle Maint. To 1000-221000-0079 Gas,Oil&Lubricants $925.48
- LIT Public Safety Fund:
  - 1170-23000 EMS Vehicle Repair To 1170-35100 EMS Utilities $5,000
  - 1170-36800 Jail Maintenance To 1170-22320 Jail Cleaning Supplies $3,000
 Councilman Hall made a motion to approve. Councilman Nolting seconded. Five (5) yes votes, motion carried.

Jackson County Clerk, Amanda Lowery then informed the Council that a Candidate for the November election has passed away October 4th. If ballots need to be reprinted, Lowery stated the quote for reprints and recoding of machines will cost approximately $11,000. The Democratic Party has 30 days to fill the vacancy. After discussion, Councilman Hall stated that the intent of Council is to use the Rainy Day Fund for the $11,000 if it is needed and for Auditor Hohenstreiter to advertise for this additional if needed.
Councilman Hall stated that Schneck Medical Center has agreed to purchase 1 ambulance per year for the Jackson County EMS for the next three years, up to $250,000 each.

Auditor Kathy Hohenstreiter informed Council that the Commissioners intend to purchase the Kloppenburg property, including moving expenses for no more than $190,000. Council advised Hohenstreiter to advertise for this additional for the November meeting.

Councilman Hall made a motion to adjourn. Councilwoman Ann Cain seconded. The next regular meeting will be held on Wednesday, November 21, 2018 at 6:00PM.

Signed this 21st day of November, 2018.

_______________________________  ______________________________
Brian Thompson                       Ann Cain

_______________________________  ______________________________
Michael Davidson                    David Hall

_______________________________  ______________________________
Leon Pottsmitd                       John Nolting

_______________________________
Bridey Jacobi

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Kathy Hohenstreiter - attest