MEMBERS PRESENT:
Councilman Brian Thompson, Councilwoman Kari Storey, Councilman Michael Davidson, Councilman Mark Hackman, Councilman Dave Hall, Councilman John Nolting, Councilwoman Ann Cain

MEMBERS ABSENT:
None – All Present

Pastor Mitchell McIntire presented a prayer before the meeting.
Mary Ann Spray led those in attendance with the Pledge of Allegiance.
Councilman Dave Hall called the Regular meeting to order at 6:00 PM.
Sheriff Meyer performed the swearing in of the Council.
Councilman Thompson made a motion to approve the minutes of the January 16, 2018 regular meeting. Councilman Michael Davidson seconded. Seven (7) yes votes, motion carried.

REPORTS FROM OTHER COMMITTEES:
Councilman John Nolting reported that the Plan Commission met last evening for a special exception request for a Dollar General to be built in Freetown. The Plan Commission passed it on to the BZA with a favorable recommendation.
Councilman Thompson stated that he and Councilman Hall attended the FSSA TIROSC Training (Opioid Training). Councilman Thompson stated the workshop was very informative and provided information on how to work and communicate together with those who need the services.

END OF REPORTS FROM OTHER COMMITTEES.

CenterStone Representatives, Terrye Davidson, Kris Small, Jennifer Philmore, Dee Gamroth and Megan White all appeared before Council to provide the CenterStone Annual Report. Discussion included programs offered, amount of patient’s served, Community Outreach Programs, Residential Treatment Facilities and Grants. After discussion, Small asked Council members to please contact them if there are ever any questions or concerns.

Surveyor Dan Blann then came before Council to discuss the purchase of new survey field equipment. The Surveyors Cornerstone Fund has grown to a balance of approximately $90,000. The new equipment would cost $42,304.30. After discussion, Councilman Nolting made a motion to approve. Councilman Davidson seconded. Seven (7) yes votes, motion carried.

Sheriff Meyer then discussed with Council the change in a position at the Jail. Sheriff Meyer stated when he became Sheriff, he changed one of the Jail Officer positions to a Civil Process Server. The 2019 Salary Ordinance was not written with this change, leaving Sheriff Meyer to ask for the change now. The rate of pay would change from $15.86/hr to $17.02/hr. Human Resource Director, Jeff Hubbard presented Council with Salary Ordinance 2019-A, which includes this change. Councilman Hall then performed the 1st
reading of Salary Ordinance 2019-A. Councilman Thompson made a motion to approve. Councilman Davidson seconded. Seven (7) yes votes, motion carried. Councilman Hall then performed the 2nd reading of Salary Ordinance 2019-A. Councilman Thompson made a motion to approve and waive 3rd reading. Councilman Davidson seconded. Seven (7) yes votes, motion carried.

Councilman Thompson then made a motion to waive All 3rd readings of Ordinances in 2019. Councilman Nolting seconded. Seven (7) yes votes, motion carried.


Auditor Kathy Hohenstreiter then asked Council and Attorney Susan Bevers if it would be appropriate to approach the Cities and Towns to sign a new Interlocal Agreement concerning the 25% share of the LIT Economic Development Distribution tax that currently goes to pay for the County Jail Lease payment. The last Agreement was signed by all except the City of Seymour. Councilmembers, Kari Storey, Ann Cain and Brian Thompson agreed to work together to start educating the City of Seymour, Medora, Crothersville and Brownstown about how the agreement works and the benefits that are provided.

Review of Ordinance 2012 #2, CB #3 (Flood Ordinance) was next on the agenda. However, Councilman Hall stated that the Commissioners have formed a Committee to review the entire ordinance, so Council discussion should be suspended until the new ordinance is drafted.

Councilman Thompson made a motion to appoint Councilman Mark Hackman to the Flood Ordinance Committee. Councilman Hall seconded. Seven (7) yes votes, motion carried.

JL Brewer, Director of Community Corrections, informed Council that he is in need of an Advisory Board appointment of a council member by the Commissioners. Councilman Thompson made a motion to recommend to Commissioners that Councilman Hackman be appointed to the Advisory Board. Councilman Davidson seconded. Seven (7) yes votes, motion carried.

Highway Superintendent, Jerry Ault, then presented a list of office supplies/equipment that will need to be purchased. Councilman Thompson made a motion that the list be reviewed and all items that would be appropriate should be paid out of the 2016 GO Bond remaining funds. Councilman Hackman seconded. Seven (7) yes votes, motion carried.

Ault stated that the Highway Department has been extremely busy with snow removal, debris removal and river flooding and that he would have a report for Council next month.

Councilman Nolting made a motion to adjourn. Councilman Davidson seconded. Seven (7) yes votes, motion carried.
The next regular meeting will be held on Wednesday, March 20, 2019 at 6:00PM.

Signed this 20th day of March, 2019.

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Brian Thompson                      Ann Cain

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Michael Davidson                    David Hall

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Mark Hackman                        John Nolting

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Kari Storey                         Kathy Hohenstreiter - attest