MINUTES
JACKSON COUNTY COUNCIL
March 20, 2019
6:00 PM

Members Present: Councilman Brian Thompson, Councilwoman Kari Storey, Councilman Michael Davidson, Councilman Mark Hackman, Councilman Dave Hall, Councilman John Nolting
Members Absent: Councilwoman Ann Cain

Pastor Mitchell McIntire presented a prayer before the meeting. The Pledge of Allegiance was recited. Councilman Dave Hall called the Regular meeting to order at 6:00PM. Chief Deputy Dustin Steward performed the swearing in of the Council. Councilman Thompson made a motion to approve the minutes of the February 20, 2019 regular meeting. Councilman John Nolting seconded. Six (6) yes votes, motion carried.

Reports from Other Committees:
Councilman Hall discussed run statistics from the Ambulance board. The overdose run for the 1st two months are down significantly from 2018. Projecting 7,333 runs for 2019, which is an overall increase. There has been discussion on adding an additional truck and more staff to handle the increasing transport runs.

Councilman John Nolting stated the Plan Commission has passed on to the BZA with a favorable recommendation, a Mulch processing business in Crothersville.

End of Reports from Other Committees.

Debbie Hackman then came before Council to provide an update on the Dog Shelter. The shelter is 80% complete and to date $225,000 has been raised, with an additional $50,000 needed to complete. The $50,000 is needed to complete the inside, HVAC, Lights, Electric and Kennels. The projected completion is 6 to 8 months. The board is currently working on updating the current Dog Ordinance.

James Lucas then appeared before Council for abatement compliance. The CF-1, Real Property Abatement was presented for this 1st year of the 6 year abatement. After discussion, Councilman Thompson made a motion to approve. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Councilman Thompson provided an update on the status of the Work Release Center. The Center would be located on the East side of Seymour, close to work prospects. In order to apply for the Grant for the center, all agreements must be signed. County cost for this project would only be tied to Building cost payment, $150,000 per entity, per year.

Councilman Hall then presented a request from Jackson County REMC. REMC is applying for a Broadband Fiber Program Grant and requested a Letter of Support from Jackson County. Councilman Thompson made a motion to approve the letter as presented.
Councilman Nolting seconded. Five (5) yes votes, motion carried. Councilman Hall abstained from the vote. Councilman Thompson signed the letter for the Council.

Councilman Hall then performed the 1st reading of Additional Appropriation 2019-#5. Councilman Thompson made a motion to approve upon 1st reading. Councilman Davidson seconded. Six (6) yes votes, motion carried. Councilman Hall then performed the 2nd reading of Additional Appropriation 2019 - #5. This additional is for the following:

**County General Fund:**
- Personal Services $79,338
- Other Services and Charges $1,800
- Total $81,138

**County Highway Fund:**
- Supplies $9,301
- Other Services and Charges $16,000
- Total $25,301

**Supplemental Defender Fund:**
- Other Services and Charges $2,339
- Total $2,339

**Jackson Co Drug Free Grant Fund:**
- Personal Services $1,800
- Other Services and Charges $2,339
- Total $4,139

**Overdose Response Project Fund:**
- Supplies $740
- Other Services and Charges $19,260
- Total $19,999

**Problem Solving Court-Comm Corr:**
- Other Services and Charges $9,656
- Total $9,656

**Local Health Maint. Fund:**
- Other Services and Charges $14,000
- Total $14,000

**Indiana Local Health Dept Trust Fund:**
- Other Services and Charges $2,563
- Total $2,563

**Immunization Grant Fund:**
- Supplies $2,269
- Other Services and Charges $35,571
- Capital Outlays $4,699
- Total $42,539

**IN SACCHO Grant Fund:**
- Capital Outlays $184
- Total $184

**Family Court Project Grant:**
- Other Service and Charges $5,800

Councilman Thompson made a motion to approve upon 2nd reading. Councilman Nolting seconded. Six (6) yes votes, motion carried.

Councilman Hall then read Resolution 2019- #8, Council Bill #6. This resolution allows the movement of the IT budgeted accounts all into Internet Services account. Councilman Nolting made a motion to approve. Councilman Mark Hackman seconded. Six (6) yes votes, motion carried.


Treasurer Roger Hurt updated the Council on the 2018 pay 2019 tax bill printing and mailing date. The target mail date is April 8, 2019.

Auditor Kathy Hohenstreiter informed Council that the 50/50 grant for the 4 highway projects has now closed. When close out process completed, 50% goes back to the State and 50% back to the County Rainy Day Fund, because that is where the county share of
funding initially came from. On March 19th, $62,437.05 was added to the County Rainy Day Fund from the close out of this grant.

Auditor Hohenstreiter then stated that at the next Council meeting an Additional Appropriation will be brought for $70,000 from Cum Bridge, which was left out of the Budget for 2019 during the budget process. Councilman Thompson made a motion allowing the Auditor’s office to pay outstanding invoices prior to the additional. Councilman Nolting seconded. Six (6) yes votes, motion carried.

Auditor Hohenstreiter then explained that the computer that controlled the Courthouse HVAC crashed. The HVAC software is not compatible with the new computer/Windows 10. Commissioners have approved up to $26,200 for the software and installation on the new computer. The funds can be paid from the 2016 Series A Bond. Councilman Nolting made a motion to approve. Councilman Thompson seconded. Six (6) yes votes, motion carried.

Councilman Nolting made a motion to adjourn. Councilman Thompson seconded. Six (6) yes votes, motion carried.

The next regular meeting will be held on Wednesday, April 17, 2019 at 6:00PM.

Signed this 17th day of April, 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

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Kathy Hohenstreiter - attest