MINUTES
JACKSON COUNTY COUNCIL
May 15, 2019
6:00 PM

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

The Lord’s Prayer and Pledge of Allegiance were recited. Councilman Dave Hall called the Regular meeting to order at 6:00PM. Sheriff Rick Meyer performed the swearing in of the Council. Councilwoman Kari Storey made a motion to approve the minutes of the April 17, 2019 regular meeting. Councilman Michael Davidson seconded. Seven (7) yes votes, motion carried.

Reports from Other Committees:
Councilman Mark Hackman stated that he attended an Emergency Management meeting on May 3, 2019. Topics discussed were the Emergency Management Grant Overview, the Boy Scout Grant and the possibility of a new operational control unit. Councilwoman Storey stated she attended the Purdue Extension meeting, where the board voted in the new President, Vice President and Secretary of the Extension Board. Also, the County budgets for two (2) summer interns, but this year Purdue is providing funds for an additional summer intern, making a total of three (3) interns for the summer of 2019.

End of Reports from Other Committees.

Pastor Kris Hunley from Todd’s Transitional Housing, Inc then appeared before Council. Hunley provided information on programming held at the facility, repairs that are needed, equipment that needs replaced and more general information on how the facility runs. Hunley asked Council to please consider including Todd’s Transitional Housing, Inc in the 2020 budget. Dr. Terry Robbins, who is an instructor of classes at the house, also spoke on behalf the house and his role there.

Councilman Hall then performed the 1st reading of Ordinance 2019- #10. This is an ordinance modifying local income tax rates for Jackson County. Councilman Brian Thompson made a motion to approve upon 1st reading and to suspend the rules of the 2nd reading. Councilwoman Ann Cain seconded. Councilman Hall then opened a Public Hearing for Ordinance 2019 - #10. No questions or comments were presented, Councilman Thompson made a motion to close the public hearing. Councilman John Nolting seconded. Seven (7) yes votes, motion carried. The vote for the passage of the ordinance on 1st reading was then taken. Seven (7) yes votes, motion carried. Councilman Hall then performed the 2nd reading of Ordinance 2019 - #10 by Title only. Councilman Hackman made a motion to approve upon 2nd reading. Councilman Davidson seconded. Seven (7) yes votes, motion carried.
Councilman Hall then performed the 1st reading of Ordinance #12, Council Bill #17 2019. This is an Ordinance of the Jackson County Council authorizing the issuance of General Obligation Bonds for the purpose of providing funds to fund improvements to certain county facilities, purchase certain equipment and pay incidental expenses in connection therewith and on account of the issuance of the bonds. Attorney Susan Bevers stated that Exhibit A will be changed to include the wordage “any other county owned buildings” within the project description. Councilman Thompson made a motion to approve upon 1st reading. Councilman Hackman seconded. Seven (7) yes votes, motion carried. Councilman Thompson then made the motion to suspend the rules for 2nd reading and to approve Ordinance #12 upon 2nd reading. Councilman Davidson seconded. Councilman Hall then read Ordinance #12 by title only- Seven (7) yes votes, motion carried.

Councilman Hall then performed the 1st reading of Additional Appropriation Ordinance 2019 -#11. Councilman Hackman made a motion to approve upon 1st reading. Councilman Nolting seconded. This additional is for the following:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Other Services and Charges</th>
<th>$</th>
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<tbody>
<tr>
<td>Supplemental Defender Services Fund</td>
<td></td>
<td>10,000</td>
</tr>
<tr>
<td>County Health Fund</td>
<td>Personal Services</td>
<td>6,500</td>
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<tr>
<td>Auditor Plat Book Fund</td>
<td>Other Services and Charges</td>
<td>3,800</td>
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Seven (7) yes votes, motion carried. Councilman Hall then performed the 2nd reading of Additional Appropriation Ordinance 2019 #11. Councilman Thompson made a motion to approve. Councilman Davidson seconded. Seven (7) yes votes, motion carried.

Sheriff Meyer presented the April 2019 Jail Report, Meal Expenditure Report, Jail Statistics, Cash Book and Dog Detention Report. The 2018 Jail Division Annual Report was also presented for Council review.

Emergency Management Director, Duane Davis then presented the 2018 Annual Report for the department. Davis stated that he will be working on communicating with organizations to be better prepared for large events within the county.

Human Resource Director, Jeff Hubbard presented Council with the new, revised Employee Handbook.

Councilman Hall then performed the 1st reading of Ordinance #13, Council Bill #18. This ordinance is for establishing a non-reverting truancy check fund. Councilman Nolting made a motion to approve. Councilwoman Storey seconded. Seven (7) yes votes, motion carried. Councilman Hall then performed the 2nd reading of Ordinance #13, Council Bill #18. Councilwoman Cain made a motion to approve upon 2nd reading. Councilman Hackman seconded. Seven (7) yes votes, motion carried.

Auditor Hohenstreiter provided the Council with a monthly Fund Report for their review.

Councilman Davidson made a motion to adjourn. Councilman Nolting seconded. Seven (7) yes votes, motion carried.
The next regular meeting will be held on Wednesday, June 19, 2019 at 6:00PM.

Signed this 19th day of June, 2019.

__________________________________________  ______________________________________
Brian Thompson                                           Ann Cain

__________________________________________  ______________________________________
Michael Davidson                                         David Hall

__________________________________________  ______________________________________
Mark Hackman                                              John Nolting

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Kari Storey                                               Kathy Hohenstreiter - attest