- Discussed that he has discussed with Commissioners the idea of adding a receptionist in the 2019 budget. Council suggested adding this to the proposed 2019 submitted budget.

Sheriff Mike Carothers then presented the June 2018 monthly Jail Report, Meal Expenditure Report and Dog Detention Report.

Human Resource Director, Jeff Hubbard, asked about deputy pay submitted at budget reporting.

Councilman Hall stated that Commissioner Reedy wished to discuss Mitch Patrick (maintenance position) pay category and work description.

Councilman Hall made a motion to adjourn. Councilman Pottschmidt seconded. The next regular meeting will be held on Wednesday, July 18, 2018 at 6:00 PM.

Signed this 18th day of July, 2018.

[Signatures]

Brian Thompson

Ann Cain

David Hall

John Notting

Leon Pottschmidt

Kathy Hohenstreiter - attest

Bridey Jacobi
Councilman Thompson then performed the 2nd reading of Additional Appropriation Ordinance 2018, Council Bill #9 by Title only. Councilman Hall made a motion to approve and waive 3rd reading. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Councilman Thompson then read Emergency Transfer Resolution #5, Council Bill #6. Emergency Transfer Resolution reads as follows:

LIT-Special Purpose Fund
1114-36160 Inst Meds to 1114-24100 Uniforms $1,293.58
1114-32220 Travel to 1114-24100 Uniforms $2,500.00
1114-31100 Dues & Subscriptions to 1114-24100 Uniforms $ 200.00

Health Immunization Grant Fund
9119-32550 PHN Contract to 9119-44240 Equipment $17,521.00

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

Councilman Thompson then addressed Ordinance #10, Commissioner Bill #8. Commissioner Bob Gillaspy stated that with Ordinance #10 the Commissioners have placed restrictions on County Road 900 E in Jackson Twp. and would like to see the Council place a fine of $1,000 in regards to this ordinance.

Councilman Thompson then performed the 1st reading of Ordinance #11, Council Bill #7. Councilman Davidson made a motion to approve upon 1st reading. Councilwoman Ann Cain seconded. Six (6) yes votes, motion carried. Councilman Thompson then performed the 2nd reading of Ordinance #11, Council Bill #7 by Title Only. Councilman Davidson made a motion to approve and waive 3rd reading. Councilman Nolting seconded. Six (6) yes votes, motion carried.

Councilman Thompson then performed the 1st reading of Ordinance #12, Council Bill #8. Councilman Pottschmidt made a motion to approve upon 1st reading. Councilman Davidson seconded. Six (6) yes votes, motion carried. Councilman Thompson then performed the 2nd reading of Ordinance #12, Council Bill #8. Councilman Pottschmidt made a motion to approve upon 2nd reading and to waive 3rd reading. Councilman Nolting seconded. Six (6) yes votes, motion carried.

Auditor Hohenstreiter then asked for direction/input with filling in the 2019 Council Budget. Discussion followed on amounts for the line items.

Councilman Thompson then asked for discussion on wheel tax. Council voted 6-0 for No county wheel tax.

Highway Supervisor, Jerry Ault then came before Council to discuss the following:
- With Commissioner blessing, a position of Assistant Superintendent was created.
This was not a new position, but instead changed a current employee (Todd LePage) to this status. No pay increase, only a new title.
be stopped now. Councilman Hall made a motion to approve the discontinuation effective June 27, 2018 and remove it from the 2019 budget. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried.

Community Corrections Director, JL Brewer presented the 2018/2019 Community Corrections Budget for approval. After review, Councilman Hall made a motion to approve. Councilman Michael Davidson seconded. Six (6) yes votes, motion carried.

Property Tax Credit Issue – Councilman Thompson, along with County Treasurer Roger Hurt and County Auditor Kathy Hohenstreiter gave an explanation of the error that occurred. When the State received information for 17 pay 18 taxes, the State misread the credit rates. This misread caused an inaccurate tax credit distribution. Currently, the County is working with the Tax software company to recalculate taxes, which will create corrected Fall tax mailing to parcels that have changes to the tax amount. The new statements should be ready to mail at the end of July, beginning of August. Any surpluses that are created will be refunded after Fall 2018 settlement.

Auditor Hohenstreiter then explained to Council that the County received a ‘Special’ One Time LIT distribution from the State. According to an email from the State, funds have been found, that date back to the early 1990s, which should have been distributed to the Counties. Jackson County received $192,092.48 on June 11, 2018 and the County Auditor’s office distributed checks to the receiving entities the same day.

Councilman Thompson then performed the 1st reading of Additional Appropriation Ordinance 2018, Council Bill #9. Councilman Leon Pottschmidt made a motion to approve upon 1st reading. Councilman Nolting seconded. Six (6) yes votes, motion carried. The Additional Appropriation Ordinance reads as follows:

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<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Community Corrections Grant Fund:</td>
<td>Personal Services</td>
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<tr>
<td>10000</td>
<td>Supplies</td>
<td>$ 51,500</td>
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<tr>
<td>20000</td>
<td>Other Services and Charges</td>
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<td>$605,964</td>
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<tr>
<td>Community Corrections Project Income Fund:</td>
<td>Personal Services</td>
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<td>20000</td>
<td>Other Services and Charges</td>
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<td>$837,336</td>
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<tr>
<td>Community Corrections Transition Program Fund:</td>
<td>Supplies</td>
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<td>20000</td>
<td>Other Services and Charges</td>
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<td>Health Dept Immunization Grant Fund:</td>
<td>Supplies</td>
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<td>20000</td>
<td>Other Services and Charges</td>
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<td>40000</td>
<td>Capital Outlays</td>
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<tr>
<td>Total</td>
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<td>$80,910</td>
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</table>
MINUTES
JACKSON COUNTY COUNCIL
June 20, 2018
6:00 PM

Members Absent: Councilwoman Bridey Jacobi

The Lord’s Prayer and the Pledge of Allegiance was recited.
Councilman Brian Thompson called the Regular meeting to order at 6:00PM. Sheriff Carothers performed the swearing in of the Council.

Councilman John Nolting made a motion to approve the minutes of the May 15, 2018 regular meeting. Councilman Leon Potschmidt seconded. Six (6) yes votes, motion carried.

Reports from Other Committees: Councilman Dave Hall reported run statistics for the Ambulance service.

New Business

Stephanie Back and Kelly Bridges with the Children Advocacy Center of Southeastern IN came before to provide information about the services provided and to ask to be placed in the 2019 Commissioner Budget. Commissioners did approve adding $5,000 in their 2019 Budget and asked Back and Bridges to present the information to the Council.

Dan Davis then appeared before Council on behalf of the Jackson County Learning Center. Davis provided statistics and information about the Jackson County Learning Center. Davis then requested $30,000 be placed in the Jackson County Council 2019 Budget for the Learning Center. Council requested that Davis provide a Clash Flow Report/Financial Report for their review.

Jerry Hounshel, Mark Wischmeier and John Schafstall, Fair Board President, then came before Council to give an update on upgrades and ground improvements at the Fairgrounds. Wischmeier presented a report of spending and discussed future upgrades. The Fair Board requested the Council’s support in the next County 3 year bond at $25,000 per year.

Councilman Hall then called for three (3) Council volunteers to serve on the County Bond Committee. This is for the 2019 – 2021 GOB. Councilman Hall, Councilman Nolting and Councilman Thompson will serve on this committee.

Acting Prosecutor, Jeff Chalfant, came before Council to request the discontinuation of Chief Deputy Prosecutor supplemental pay, immediately. Chalfant discussed that he will not place it in the 2019 budget for the Chief Deputy Prosecutor and therefore feels it should