Council President Fountain called the meeting to order at 6:00 PM. Sheriff Marc Lahrman did the swearing in of the Council. Council President Fountain led the Pledge of Allegiance. The Lords Prayer was led by Councilman Murphy.

Members Present: Councilman Fountain, Councilman Thompson, Councilman Brewer, Councilwoman Hackman, Councilman Reedy, Councilman Prange, Councilman Murphy

Others Present: Sheriff Marc Lahrman, Attorney Susan Bevers, Auditor Debra Eggeman

Councilwoman Hackman made a motion to approve the minutes of the October 20, 2010 meeting as presented. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Councilwoman Hackman reported the purchase of the SWAT vehicle from the Seymour Police Department to be used by the Jackson County Emergency Management Department.

Council President Fountain made the first reading of the Additional Appropriation requests. Councilman Brewer made a motion to approve upon first reading. Councilwoman Hackman seconded. Seven (7) yes votes, motion carried.

Highway Supervisor Warren Martin submitted (3) additional appropriation requests from the Capital Improvement Fund as follows:
1) $2,500.00 for work on Bridge #254
2) $1,000.00 for work on Bridge #161
3) $60,000.00 for work on Bridge #176
Councilman Reedy made a motion to approve all three requests. Councilman Murphy seconded. Seven (7) yes votes, motion carried.

County Assessor Bev Gaiter submitted an additional appropriation request from the County General Fund in the amount of $3,500.00 to pay the maintenance contract on the new Sales Disclosure Program purchased in 2009. Councilwoman Hackman made a motion to approve the request. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

County Surveyor Jerry Tracey submitted an additional appropriation request from the Surveyors Cornerstone Fund in the amount of $2,600.00 to restore the legal drain records. Councilman Prange made a motion to approve the request. Councilman Reedy seconded. Seven (7) yes votes, motion carried.

Councilman Reedy made a motion to waive the third reading of the additional appropriation requests and approve as on the second reading. Councilman Prange seconded. Seven (7) yes votes, motion carried.
Council President Fountain made the first reading of the Emergency Transfer requests. Councilman Prange made a motion to approve upon first reading. Councilman Reedy seconded. Seven (7) yes votes, motion carried.

Dr. Kenneth Bobb and Administrative Office Manager Kimberly Myers appeared before Council requesting transfers within the Health Fund as follows:
1) $5,068.00 from 5-500-213 (Medical Supplies) to 5-500-115-2 (Public Health Nurse)
2) $885.00 from 5-500-213 (Medical Supplies) to 5-500-112 (Adm. Office Manager)
Councilman Prange made a motion to approve both requests. Councilman Reedy seconded. Seven (7) yes votes, motion carried.

County Clerk Sarah Benter appeared before Council informing them that new voting machines will be delivered before the May primary election. The cost of the machines purchased from ES&S will be $358,740.00 for thirty three (33) machines. Sarah also explained that there will be an annual maintenance service agreement on the machines at a cost of $14,175.00. Councilman Prange suggested a two-year maintenance agreement since it will not be necessary to use all of the machines in the May primary. Sarah will contact ES&S and report back at the next scheduled meeting.

Attorney Susan Bevers led the discussion on the new legislation regarding the Sheriffs salary. Susan explained that the county can opt for either a straight salary or a contract. Commissioner Jerry Hounshel stated that issue was discussed at a recent Commissioners meeting and Sheriff Elect Mike Carothers indicated that he was more in favor of a Contract. Councilman Prange suggested that a Committee be set up and report back at the December Council meeting. Councilman Fountain made a motion to set up a Committee consisting of Councilman Murphy, Councilman Fountain and Commissioner Jerry Hounshel. Councilman Murphy seconded. Seven (7) yes votes, motion carried. Attorney Susan Bevers and Sheriff Elect Mike Carothers will also be included in the committee meetings.

Councilman Thompson gave a brief update on the Cost of Community Service Survey. Brian explained that he will go into more detail on the survey at a later date.

Sheriff March Lahrman reported on the Department of Corrections revenue and jail activities.

Councilman Reedy informed Council that a new board member for the Child Care Network will need to be appointed at the end of this year. Councilman Reedy is now serving on the board but will not be able to continue due to his Commissioner position beginning January 1, 2011.

Human Resource Director Jeff Hubbard informed Council that open enrollment for health insurance will be Monday 11-22-2010 and Tuesday 11-23-10.

The meeting adjourned.