Members Present: Councilman Leon Pottschmidt, Councilwoman Rebecca Schepman, Councilman Brian Wheeler, Councilman Joe Bowman

Members Absent: Councilman Greg Prange, Councilman Brian Thompson, Councilman Charlie Murphy

Councilman Leon Pottschmidt called the Regular meeting to order at 6:00pm. The Lord’s Prayer and the Pledge of Allegiance was recited. Sheriff Lieutenant Andy Wayman performed the swearing in of the Council.

Councilman Brian Wheeler made a motion to approve the minutes of the November 19, 2014 meeting. Councilwoman Rebecca Schepman seconded. Four (4) yes votes, motion carried.

No reports from other committees were given.

Councilman Pottschmidt then performed 1st reading of the Additional Appropriation Ordinance 2014 – No. 42. It was noted that the $10,000 request is change to $2,000 appropriated. Councilman Wheeler made a motion to approve upon 1st reading amending the $10,000 to $2,000. Councilman Joe Bowman seconded. Four (4) yes votes, motion carried.

Additional Appropriation Ordinance 2014-No.42:
- County General 30000 Other Services and Charges 2,000
- Cum Bridge Fund 40000 Capital Outlays 30,722

Councilman Pottschmidt then read Transfer Resolution 2014 – No 13. The following transfers were requested:
- Commissioner Budget:
  1000-12410-0068 Unemploy Comp to 1000-32410-0068 Telephone $675.91
- Circuit Court Budget:
  1000-33400-0232 Depositions to 1000-2110-0232 Office Supplies $1,000
- Courthouse-Custodian Budget:
  1000-36320-0161 Laundry/Cleaning to 1000-11900-0161 Part Time $1,500
- Clerk Budget:
  1000-32100-0001 Postage to 1000-11300-0001 Second Deputy (for Circuit) $1,500
  1000-32100-0001 Postage to 1000-11900-0001 Part Time $ 2,500
- Plan Commission Budget:
  1000-21100-0079 Office Supplies to 1000-11900-0079 Part Time $500
  1000-22100-0079 Gas/Oil to 1000-32010-0079 Legal Services $1,116.93
Councilman Wheeler made a motion to approve. Councilwoman Schepman seconded. Four (4) yes votes, motion carried.

Council then discussed and approved the following 2015 Council Board Appointment.

<table>
<thead>
<tr>
<th>BOARD</th>
<th>APPOINTEE</th>
<th>1st</th>
<th>2nd</th>
<th>VOTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bd of Review</td>
<td>Nadine Burcham</td>
<td>Councilwoman Schepman – for both</td>
<td>Councilman Bowman – for both</td>
<td>4-0</td>
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<tr>
<td></td>
<td>Bob Gillaspy</td>
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</tr>
<tr>
<td>Library Board</td>
<td>Susan Haskett</td>
<td>Councilman Bowman</td>
<td>Councilwoman Schepman</td>
<td>4-0</td>
</tr>
<tr>
<td>Plan Comm.</td>
<td>Leon Pottschmidt</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
<tr>
<td>Alc. Beverage Board</td>
<td>Chad Leinart</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
<tr>
<td>JCIDC</td>
<td>Becky Schepman</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
<tr>
<td>Amb Serv. Authority Bd</td>
<td>Joe Bowman</td>
<td>Councilman Wheeler</td>
<td>Councilwoman Schepman</td>
<td>4-0</td>
</tr>
<tr>
<td>Solid Waste Mgmt.</td>
<td>Brian Thompson</td>
<td>Councilman Wheeler</td>
<td>Councilwoman Schepman</td>
<td>4-0</td>
</tr>
<tr>
<td>Juvenile Home</td>
<td>Michael Davidson</td>
<td>Councilman Wheeler</td>
<td>Councilwoman Schepman</td>
<td>4-0</td>
</tr>
<tr>
<td>Extension Bd</td>
<td>Leon Pottschmidt</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
<tr>
<td>Emerg. Mgmt</td>
<td>Charlie Murphy</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
<tr>
<td>Chamber of Commerce</td>
<td>Becky Schepman</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
<tr>
<td>Child Care Network</td>
<td>Bridey Jacobi</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
<tr>
<td>Juv Det Ctr Advisory Bd</td>
<td>Bridey Jacobi</td>
<td>Councilman Wheeler</td>
<td>Councilman Bowman</td>
<td>4-0</td>
</tr>
</tbody>
</table>

Council appointment for Jackson County Visitor Center was placed under Old Business for the January 2015 meeting.

Human Resource Director, Jeff Hubbard then presented the 2015 Salary Ordinance for approval. After review and discussion, Councilman Bowman made a motion to approve as presented. Councilwoman Schepman seconded. Four (4) yes votes, motion carried.

Hubbard then informed council that in 2015, the SIHO clinic will be open to enrolled employees and their dependents. Employees have been informed that if they have a Health Screening done before March 31, 2015 they will receive a $250 credit to their deductible.

Lieutenant Andy Wayman then presented the November 2014 Jail Report, Meal Expenditure Report and Dog Detention Report.
Highway Director, Warren Martin presented council with a 2014 report on highway projects for the year.

Councilman Pottschmidt then performed the 1\textsuperscript{st} reading of Ordinance 43 – Council Bill #32. This ordinance is in regards to clearing up 10 dormant funds. Councilman Wheeler made a motion to approve upon 1\textsuperscript{st} reading. Councilwoman Schepman seconded. Four (4) yes votes, motion carried. Councilman Pottschmidt then performed the 2\textsuperscript{nd} reading of Ordinance 43 – Council Bill #32. Councilwoman Schepman made a motion to approve upon 2\textsuperscript{nd} reading. Councilman Bowman seconded. Four (4) yes votes, motion carried.

Councilman Wheeler made a motion to adjourn. Councilman Bowman seconded. Four (4) yes votes, motion carried.

Signed this 21\textsuperscript{st} day of January, 2015.

Leon Pottschmidt – President

Brian Wheeler

Becky Schepman

Greg Prange

Joe Bowman

Brian Thompson

Charlie Murphy

Kathy Hohenstreiter - attest