MINUTES
JACKSON COUNTY COUNCIL
November 18, 2015
6:00 PM

Members Present: Councilman Leon Pottschmidt, Councilwoman Rebecca Schepman,
Councilman Brian Thompson, Councilman Charlie Murphy, Councilman
Joe Bowman and Councilman Michael Davidson and Councilwoman Bridey
Jacobi

Members Absent: All Present

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

Councilman Charlie Murphy made a motion to approve the minutes of the October 21, 2015 meeting
minutes, as presented. Councilman Brian Thompson seconded. Seven (7) yes votes, motion carried.

Reports from Other Committees:
Councilman Pottschmidt informed members that the Extension Board has filled vacant
positions for Youth Agent and Human Services.
End of Reports from Other Committees.

Councilman Pottschmidt stated that he wanted to inform the council early that Dennis
Brasher and EMS employees will attend the December 2015 meeting to address employee
salaries, employee turnover and other employee issues.

Councilman Pottschmidt then performed the 1st reading of the Driftwood Fire Protection
District Additional Appropriation. Councilman Thompson made a motion to approve upon
1st reading. Councilwoman Bridey Jacobi seconded. Seven (7) yes votes, motion carried.
Councilman Pottschmidt then performed the 2nd reading. This additional is to move
$15,049 into other services and charges, with the intention to purchase radios. This is
money that was left over from 2014. Councilwoman Becky Schepman made a motion to
approve upon 2nd reading. Councilman Michael Davidson seconded. Seven (7) yes votes,
motion carried.

Councilman Pottschmidt then performed the 1st reading of Additional Apropiation
Ordinance 2015 - #37. Councilman Joe Bowman made a motion to approve. Councilman
Thompson seconded. Seven (7) yes votes, motion carried. Councilman Pottschmidt then
performed the 2nd reading of Additional Appropriation Ordinance 2015 - #37. After
discussion, Councilman Thompson made a motion to approve. Councilwoman Jacobi
seconded. Seven (7) yes votes, motion carried. Ordinance 2015-#37 reads as follows-

<table>
<thead>
<tr>
<th>County Fund</th>
<th>Personal Services</th>
<th>Other Services and Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$84,938</td>
<td>$10,000</td>
</tr>
<tr>
<td>Cumulative Bridge Fund</td>
<td>$8,000</td>
<td></td>
</tr>
<tr>
<td>Electronic Map Fund</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>Rainy Day Fund</td>
<td>$300,000</td>
<td>$150,000</td>
</tr>
<tr>
<td>Capital Outlays</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Councilman Pottschmidt then read the Transfer of Funds Resolution #18, Council Bill #28. After discussion, Councilman Thompson made a motion to approve. Councilman Murphy seconded. Seven (7) yes votes, motion carried. Transfer Resolution #18 reads as follows:

1000-11440-007 Deputy Call out to 1000-31210-007 Toxicology $250.00
1000-21230-007 Field Supplies to 1000-31210-007 Toxicology $250.00
1000-21100-007 Office Supplies to 1000-31210-007 Toxicology $100.00
1000-11440-007 Deputy Call Out to 1000-31120-007 Autopsies $1,350.00

Highway Supervisor, Warren Martin presented updated pictures of the Cavanaugh Bridge for council to review. Martin also discussed that the Highway Department rented a pug mill to make cold mix. Martin reported that they have made 400T of cold mix at approximately $46/T versus paying $75/T already made.

Sheriff Mike Carothers then presented the October 2015 Jail Report, Meal Expenditure Report and Dog Detention Report.

Human Resource Director, Jeff Hubbard informed Council that insurance open enrollment will begin next week. Hubbard then stated that the Public Defender has been appointed. Alan Marshall will begin on December 1st, 2015. Hubbard discussed modifications needed for the Public Defender’s office building.

OLD BUSINESS:
Councilman Pottschmidt performed the 2nd reading of Ordinance #36, Council Bill #22. This is the GOB Ordinance for the 2016 Bond. Councilman Thompson made a motion to approve. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

END OF OLD BUSINESS

Auditor Kathy Hohenstreiter then asked for guidance on what to do with the money that remains in the 2013 GOB. After discussion, Hohenstreiter was advised to leave the balance in the 2013 bond as opposed to rolling it into the 2016 bond.

Council then discussed setting up a committee to review the departments ‘wish list’ for the 2016 bond. Councilwoman Schepman, Councilwoman Jacobi and Councilman Murphy will sit on this committee.

Auditor Hohenstreiter then stated that the county has received the annual Timber check in the amount of $18,284.65. The County is entitled to half the check, with the remainder to be distributed to the 9 Volunteer Fire Departments. Since the amount going to the VFD’s is above $1000, Auditor Hohenstreiter asked for approval to send the additional money (above $1000) to the departments as well. Councilman Murphy made a motion to approve sending the VFD’s their share of the funds, which would be approximately $1,015.81 each. Councilman Thompson seconded. Seven (7) yes votes, motion carried.
Councilman Pottschmidt then stated that he would like a committee to be set up to review all Contracts that the Council has with vendors/individuals/business’. Councilman Davidson, Councilwoman Schepman and Councilman Bowman will sit on this committee.

Councilman Murphy made a motion to adjourn. Councilwoman Jacobi seconded. Seven (7) yes votes, motion carried.

Signed this 15th day of December, 2015.

________________________________________  __________________________
Leon Pottschmidt – President                Joe Bowman

________________________________________  __________________________
Michael Davidson                             Brian Thompson

________________________________________  __________________________
Becky Schepman                               Charlie Murphy

________________________________________
Bridey Jacobi

Kathy Hohenstreiter - attest