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 Brian Thompson made a motion to approve the minutes of the December 15, 2015 meeting minutes, as presented. Councilman Charlie Murphy seconded. Seven (7) yes votes, motion carried.

Reports from Other Committees: None

ELECTION OF OFFICERS FOR 2016
Councilman Pottschmidt opened the floor for nominations for President of County Council. Councilman Thompson made a motion to elect Councilman Murphy for President. Councilwoman Becky Schepman seconded. Seven (7) yes votes, motion carried.

Councilman Murphy then opened the floor for nominations for Vice-President of County Council. Councilman Pottschmidt made a motion to elect Councilman Thompson as Vice President. Councilman Joe Bowman seconded.

Councilman Murphy then asked for a motion to close nomination. Councilman Pottschmidt so moved. Councilwoman Schepman seconded. Seven (7) yes votes to close nomination, motion carried.

Seven (7) yes votes, for Councilman Thompson as Vice President, motion carried.

Commissioner Jerry Hounshel and Danny Wessel then came before Council to request the purchase of a front wheel assist tractor, a 1025 R John Deere w/ 2 year warranty. The quote provided from Deere Country included a front end loader, 54” snow blade, 60” deck, roller, weights and trailer. Commissioner Hounshel proposed keeping the old mower, an 18 year old Simplicity, and moving it to Superior Court in Seymour, which would eliminate the transporting that currently takes place. Commissioner Hounshel then stated that Commissioners approved the purchase, spending no more than $19,000 on the tractor, pending council approval. After discussion, Councilman Thompson made a motion to approve the purchase for $18,850 to be paid out of the Cum Cap Fund. Councilwoman Schepman seconded. Seven (7) yes votes, motion carried.

Council members then discussed the current pay of the PTABOA board. Currently the pay is $75 for Level I & II per day and $350 for Level III per day. After discussion, Councilman Pottschmidt made a motion to change the daily pay amounts to the following:
Level I - $100.00  
Level II - $200.00  
Level III - $350.00  

Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Council Board Appointments were then discussed. Councilman Pottschmidt made a motion to appoint the following:
- Board of Review – Nadine Burcham, Bob Gillaspie
- Jackson Co Plan Commission – Leon Pottschmidt
- Jackson Co Board of Zoning Appeals – Dr. Don Cummings
- Alcoholic Beverage Board – Chad Leinart
- Jackson Co Industrial Development Corp – Becky Schepman
- Ambulance Services Authority Board – Joe Bowman
- Jackson Co Juvenile Home – Michael Davidson
- Extension Board – Leon Pottschmidt
- Jackson Co Solid Waste Mgmt Board of Directors – Brian Thompson
- Emergency Mgmt Council – Charlie Murphy
- Seymour Chamber of Commerce – Becky Schepman
- Child Care Network – Bridey Jacobi
- Juvenile Detention Center Advisory Board – Charlie Murphy

Councilman Joe Bowman seconded the above listed appointments. Seven (7) yes votes, motion carried.

Branden Robbins with Reedy Financial then came before the Council for the New Bond Review. Robbins presented Option 1 & Option 2.
Option 1 – CIB like County has done before
Option 2 – Reduce amount of the 3 year CIB & supplement with Series B Bonds over longer period of time (6 years).

It was stated that the Department requests for the new bond total $3,039,000. Option 2 could reduce that amount, allowing the Sheriff/Jail & Juvenile Home HVAC systems go into the Series B bond.

Robbins then stated that he is waiting to hear from Bond Council (Barnes & Thornburg) to verify that Option 2 would be suitable for this situation, and if so, what are the next steps. Robbins then asked Council to review the information that was provided to them.

Council Contracts Review –
Councilwoman Schepman and Councilmen Bowman and Davidson sat on the committee to review the County Attorney and Financial Advisor Contracts. It was stated that emails were sent out to all members for review and that the committee would like council members to bring recommendations to the next meeting.

Attorney Susan Bevers was then advised to draft a new Financial Advisor contract, requesting hourly itemization for the contract committee to review.

Auditor Kathy Hohenstreiter then came before Council with the following:
1. 2015/2016 Carry-overs were presented.
2. 2015 Fund report was presented.
3. Review of 2010 and 2013 GOB balances were presented. Hohenstreiter stated that a bill to Dell for phones would use up the balance of the 2010 bond, and the rest of the bill would be paid from the balance of the 2013 bond.

4. Statewide 911 will distribute $5,000,000 across the state. Jackson County will be receiving a portion of that money, no details yet as to the county share amount.


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

The next meeting will be held on Wednesday, February 17, 2016.

Signed this 17th day of February, 2016.

_________________________________________  _______________________________________
Leon Potschmidt – President                   Joe Bowman

_________________________________________
Michael Davidson                                Brian Thompson

_________________________________________
Becky Schepman                                 Charlie Murphy

_________________________________________
Bridey Jacobi                                  Kathy Hohenstreiter - attest