MINUTES
JACKSON COUNTY COUNCIL
December 14, 2016
6:00 PM

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

Councilman Charlie Murphy called the Regular meeting to order at 6:00PM.
Officer Ben Rudolph performed the swearing in of the Council.
The Lord’s Prayer and the Pledge of Allegiance was recited

Councilwoman Bridey Jacobi made a motion to approve the Regular meeting minutes of November 16, 2016, as presented. Councilwoman Becky Schepman seconded. Four (4) yes votes, motion carried.

Councilman Leon Pottschmidt made a motion to approve the Special meeting minutes of December 5, 2016. Councilwoman Jacobi seconded. Four (4) yes votes, motion carried.

Reports from Other Committees:
Councilman Pottschmidt reported on behalf of the Extension Board that Jackson County is now without a 60% funded person. The employee that was in that position has accepted a full time position in Washington County.
Councilwoman Schepman reported that the Seymour Chamber board requested that Jackson County will need to start paying for their seat on the board just like other business must. After discussion, Councilwoman Jacobi made a motion to forfeit the seat on the Seymour Chamber of Commerce Board. Councilman Pottschmidt seconded. Four (4) yes votes, motion carried.
End of Reports from Other Committees.

New Business
Councilman Murphy then performed the 1st reading of Additional Appropriation Ordinance No. 35 – 2016. Councilwoman Schepman made a motion to approve. Councilman Leon Pottschmidt seconded. Four (4) yes votes, motion carried.
Councilman Murphy then performed the 2nd reading of Additional Appropriation Ordinance No. 35-2016. This Additional is for the following:
County General fund Other Services and Charges $6,500
Interpreter Grant Personal Services $1,800
Surveyor’s Cornerstone Other Services and Charges $1,575
Councilwoman Schepman made a motion to approve. Councilwoman Jacobi seconded. Four (4) yes votes, motion carried.

Councilman Murphy then read Emergency Transfer Resolution No. 16, Council Bill No. 35.
County General Fund:

Election Board -1000-32100-0062 Postage to 1000-11111-0062 Inspector $175.00
Councilwoman Schepman made a motion to approve. Councilman Pottschmidt seconded. Four (4) yes votes, motion carried.

The 2017 Salary Ordinance was then presented for approve. After review of changes made, Councilwoman Schepman made a motion to approve. Councilman Pottschmidt seconded. Four (4) yes votes, motion carried.

Councilman Pottschmidt made a motion to appoint Greg Hunt to the Regional Sewer Board for Ward 2. Councilwoman Schepman seconded. Four (4) yes votes, motion carried.

It was also brought to the Council’s attention that Tom Goecker would request Not to be reappointed to the Seymour Economic Development Board.

Human Resource Director, Jeff Hubbard stated that he is holding a meeting on Friday the 16th with new Council members for hiring purposes. Hubbard will give a list of appointments to the members so that they can begin looking into options for the board appointments.

The next regular meeting will be held on Wednesday, January 18, 2016 at 6:00 PM.

Signed this 18th day of January, 2017.

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Brian Thompson                        Ann Cain
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Michael Davidson                      David Hall
_______________________________       ____________________________
Leon Pottschmidt                      John Nolting
_______________________________       ____________________________
Bridey Jacobi                         Kathy Hohenstreiter - attest