MINUTES
JACKSON COUNTY COUNCIL
September 20, 2017
8:00 AM
Regular Meeting to be followed by 2018 Budget Workshop.

Members Present: Councilman Leon Pottschmidt, Councilman Michael Davidson, Councilman Brian Thompson, Councilman Dave Hall, Councilwoman Ann Cain (arrived late) and Councilwoman Bridey Jacobi
Members Absent: Councilman John Nolting

The Lord’s Prayer and the Pledge of Allegiance was recited.
Councilwoman Bridey Jacobi called the Regular meeting to order at 8:00AM.
Sheriff Carothers performed the swearing in of the Council.

Councilman Dave Hall made a motion to approve the minutes of the August 16, 2017 regular meeting. Councilman Leon Pottschmidt seconded. Five (5) yes votes, motion carried.
(Councilwoman Ann Cain arrived after approval of minutes)

Reports from Other Committees: None

New Business
Debbie Hackman with the Jackson County Solid Waste District came before Council to ask for the approval of an additional in the amount of $139,000. The Solid Waste board has approved the additional, but the request must also come before Council. Councilman Brian Thompson made a motion to approve. Councilman Hall seconded. Five (5) yes votes, motion carried.

Councilwoman Ann Cain arrived.

PUBLIC HEARING FOR BINDING UNITS AND COUNTY BUDGET
*The ordinances were read by Council President Bridey Jacobi by Title Only.

<table>
<thead>
<tr>
<th>Ordinance #</th>
<th>Unit</th>
<th>PH Opened by</th>
<th>Comments</th>
<th>Motion to Close by</th>
<th>2nd motion to close by</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>21</td>
<td>Brownstown FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>6-0</td>
</tr>
<tr>
<td>22</td>
<td>Driftwood FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>6-0</td>
</tr>
<tr>
<td>23</td>
<td>Grassy Fork FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>6-0</td>
</tr>
<tr>
<td>24</td>
<td>Hamilton Twp FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>6-0</td>
</tr>
<tr>
<td>25</td>
<td>Jackson Wash. FPD</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>6-0</td>
</tr>
<tr>
<td>26</td>
<td>JC Solid Waste</td>
<td>Councilwoman Jacobi</td>
<td>None</td>
<td>Councilman Thompson</td>
<td>Councilman Pottschmidt</td>
<td>6-0</td>
</tr>
</tbody>
</table>
Adoption for Driftwood Fire Protection District GOB Series 2017

Branden Robbins with Reedy Financial, along with members of the Fire Protection District and Fire Department discussed with Council the need for the new fire truck and the tax impact expected on the taxpayers of the township. After discussion, Councilwoman Jacobi read Resolution #8, Council Bill #15. Councilman Thompson made a motion to approve. Councilman Michael Davidson seconded. Six (6) yes votes, motion carried.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #33. Councilman Thompson made a motion to approve upon 1st reading. Councilman Davidson seconded. This additional appropriation is for the following:

Brownstown Township Fire Protection District-
Special Fire General Capital Outlays $150,000
Special Cum Fire Personal Services $ 40,000
Six (6) yes votes, motion carried.

Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance #33 by Title Only. Councilman Thompson made a motion to approve. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #19. Councilman Thompson made a motion to approve. Councilman Davidson seconded. This additional is for Jackson County for the following:

County General Fund Other Services and Charges $30,119
Cumulative Capital Development Capital Outlays $13,500
Indiana Local Health Dept Trust Other Services and Chgs $ 1,305
Capital Outlays $ 9,512
Total $10,817
Visitor Center Fund Other Services and Charges $15,280
Six (6) yes votes, motion carried.

Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance #19. Councilman Hall seconded. Six (6) yes votes, motion carried.

Councilwoman Jacobi then read Emergency Transfer Resolution #7, Council Bill #13. This resolution is to transfer the following sums of money:

<table>
<thead>
<tr>
<th>County Auditor</th>
<th>From</th>
<th>To</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1000-30000-0002</td>
<td>Seminars/Training</td>
<td>1000-11900-0002 Part Time</td>
<td>$600.00</td>
</tr>
<tr>
<td>1000-31100-0002</td>
<td>Dues/Subscriptions</td>
<td>1000-11900-0002 Part Time</td>
<td>$175.00</td>
</tr>
<tr>
<td>1000-32200-0002</td>
<td>Travel</td>
<td>1000-11900-0002 Part Time</td>
<td>$600.00</td>
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<tr>
<td>1000-39400-0002</td>
<td>AIC Conference</td>
<td>1000-11900-0002 Part Time</td>
<td>$600.00</td>
</tr>
</tbody>
</table>

Councilman Thompson made a motion to approve. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried.

It was decided to table the discussion of the formation of a Pay Grid Committee.

Councilman Thompson stated that a copy of a Centerstone letter was provided to all Council members. After discussion, Council asked the Jail and Juvenile Detention Center to keep record of how many times Centerstone is called and how many times they visit. Also, Council would like to have solid statistics from Centerstone when they come to provide their annual information.

Highway Supervisor Jerry Ault then appeared before Council with the following:
- The conveyor boxes that are used to place stone shoulders on roads – One is completely unusable and the others 2 are old. The Commissioners have approved Ault purchasing 3 boxes and not to exceed $21,000 for that purchase.
- Chip box – a new chip box could cost $320,000. Different option are being investigated to keep the cost down.

Juvenile Detention Center Director, Steve Redicker, then presented the Council with the Departments August 2017 report.

Sheriff Mike Carothers presented Council with the August 2017 Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics Report. The Sheriff also reported that the Department is has sent out 10 inmates to Switzerland County.

Councilman Thompson made a motion to adjourn. Councilman Pottschmidt seconded. Six (6) yes votes, motion carried.

The next regular meeting will be held on Wednesday, October 18, 2017 at 6:00 PM.

Signed this 18th day of October, 2017.

_______________________________  ______________________________
Brian Thompson                  Ann Cain

_______________________________  ______________________________
Michael Davidson                David Hall
Leon Pottschmidt

Bridey Jacobi

John Nolting

Kathy Hohenstreiter - attest