MINUTES
JACKSON COUNTY COUNCIL
January 18, 2017-amended
6:00 PM

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

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

Councilman Leon Pottschmidt made a motion to approve the Regular meeting minutes of December 14, 2016, as presented. Councilman Dave Hall seconded. Five (5) yes votes, motion carried.

Reports from Other Committees:
Councilman Pottschmidt stated that the plans for the Judicial Center are approximately 50% Complete and that the Commissioners are working to acquire the Middendorf property. The County Surveyor has also staked out the ‘footprint’ of the building.
End of Reports from Other Committees.

ELECTION OF OFFICERS:
Councilman Thompson opened the floor for nominations of Council President for the year 2017. Councilman Pottschmidt made a motion for Bridey Jacobi to be the 2017 Council President. Councilman John Nolting seconded. With no other nominations a vote was taken. Five (5) yes votes, motion carried.
Councilman Thompson then opened the floor for nominations of Council Vice President for the year 2017. Councilman Pottschmidt made a motion for Brian Thompson to be the 2017 Council Vice President. Councilman Dave Hall seconded. With no other nominations a vote was taken. Five (5) yes votes, motion carried.

New Business

Richard Beckort with the Extension Office then discussed with Council the Health & Human Science position that is open. Typically this has been a 60% funded position which was shared with Washington County. This year, Washington County funded for 100%, leaving Jackson County without an employee for this position. Beckort asked if Council would fund an additional 40% so that this can be offered as a full time position. After discussion, Council advised to revisit this at the February meeting to see if any applications have been received for the position as it is.

Councilman Michael Davidson arrived.

Chief Public Defender Alan Marshal then came before Council to ask for an additional of $20,000 from the Supplemental Public Defender Fund. This would be to pay for hold over
and conflict cases. After discussion, Council provided their intent to support the additional.

Jackson County Clerk, Amanda Lowery appeared before Council to discuss the Per Diem line that was cut from the 2017 budget. After discussion, Lowery was advised she needs an emergency transfer from the Voter Machine Mechanic line to the per diem line for $1,880.00.

Plan Commissioner Conner Barnette then came before Council to discuss the addition of a Code Enforcer. After discussion, intent was given in support of a Contract Employee for Code Enforcer. Barnette also stated that he will bring more information to the next meeting regarding possible changes in Planning/Zoning fee structure.

Visitor Center Director Arann Banks then presented a quote from Bob Poynter for a 2016 Ford Transit Connect. Banks stated that the Center currently has a 2010 Dodge Avenger with 40,000 miles. This car is still in fine condition but does not have enough room to transport cargo or allow enough room for county tours. Banks stated that the Visitor Center fund can afford the purchase, no additional funds would be needed. Banks stated that the Board of Commissioners approved the purchase and voted to keep the Dodge Avenger. After discussion, the Council agreed to the decision of the Centers board and Commissioners.

Councilman Thompson then asked that Council members be thinking of ways to connect better with residents of the county, whether by updating the web site or using social media.

Councilman Thompson then read Salary Ordinance 2017A. There was a correction to the original ordinance for Community Corrections. Councilman Pottschmidt made a motion to approve. Councilman Davidson seconded. Six (6) yes votes, motion carried.

Council Board Appointments:
The following appointments were addressed by the Council:

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<tr>
<th>BOARD</th>
<th>APPOINTEE</th>
<th>COUNCIL 1ST</th>
<th>COUNCIL 2ND</th>
<th>VOTE</th>
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<tbody>
<tr>
<td>Board of Review</td>
<td>Nadine Burcham</td>
<td>Pottschmidt</td>
<td>Hall</td>
<td>6-0</td>
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<td>JC Library Board</td>
<td>Charlie Murphy</td>
<td>Pottschmidt</td>
<td>Hall</td>
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<td>JC Plan Commission</td>
<td>John Nolting</td>
<td>Pottschmidt</td>
<td>Davidson</td>
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<td>Alcoholic Bev. Bd.</td>
<td>Chad Leinart</td>
<td>Pottschmidt</td>
<td>Hall</td>
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<td>Dept. of Parks &amp; Rec</td>
<td>Sally Spurgeon and Nancy Martinez</td>
<td>Nolting</td>
<td>Pottschmidt</td>
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<tr>
<td>JCIDC</td>
<td>Leon Pottschmidt</td>
<td>Nolting</td>
<td>Davidson</td>
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<tr>
<td>Ambulance Services Authority Board</td>
<td>David Hall</td>
<td>Pottschmidt</td>
<td>Davidson</td>
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<td>JC Juvenile Home</td>
<td>Michael Davidson</td>
<td>Pottschmidt</td>
<td>Nolting</td>
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<td>Extension Board</td>
<td>Leon Pottschmidt</td>
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<td>JC Solid Waste Mgmt. Board</td>
<td>Brian Thompson</td>
<td>Pottschmidt</td>
<td>Hall</td>
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Council asked to appoint members to Regional Sewage District board of Trustees at the March meeting.

Staci Eglen with the Auditor’s Office then presented the 2016 100R for Council Review.

Staci Eglen with the Auditor’s Office also presented the 2016 Fund Report for Council Review.

Sheriff Mike Carothers then presented the December 2016 Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics. Sheriff Carothers also presented the Annual Inmate Meal Expenditure Report for 2016. The Commissary Fund Report for July 1, 2016 – December 31, 2016 was also presented.

Juvenile Detention Center Director, Steve Redicker then presented the Juvenile Detention Center’s 2016 annual report.

Highway Superintendent, Jerry Ault then discussed the following with Council:
- The new 3 year lease on the CAT Grader
- The new 5 year lease on Volvo Excavator
- Purchased 2017 Wheel Loader
- The new trucks are at Edingers getting fitted for dump bed, snow plow & spreader
- New 1T truck with snow plow & salt bed was purchased
- Commissioners have approved hiring an additional employee – Salary ordinance states Highway Dept. is short two employees, however, the budget is short $22,689.40. Ault would need to ask for an additional from Highway cash into the 2017 budget in order to hire the second new employee.

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

The next regular meeting will be held on Wednesday, February 15, 2017 at 6:00 PM.
Signed this 15th day of March, 2017.

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