MINUTES
JACKSON COUNTY COUNCIL
October 18, 2017
6:00 PM

Members Present: Councilman Leon Pottschmidt, Councilman Brian Thompson, Councilman Dave Hall, Councilwoman Ann Cain and Councilman John Nolting
Members Absent: Councilman Michael Davidson, 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 Carothers performed the swearing in of the Council.

Councilman Dave Hall made a motion to approve the minutes of the September 20, 2017 regular meeting. Councilman John Nolting seconded. Five (5) yes votes, motion carried.

Reports from Other Committees:
Councilman Dave Hall stated he attended the Ambulance Board meeting and that they are currently down 4 part time EMTs.

New Business
2nd and Final Reading of 2017 Binding Units and County Budget
Councilman Hall made a motion to read by Title Only. Councilman Leon Pottschmidt seconded. Five (5) yes votes, motion carried.

<table>
<thead>
<tr>
<th>Ordinance #</th>
<th>Unit</th>
<th>Motion to Approve</th>
<th>2nd motion to approve</th>
<th>Vote</th>
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<tbody>
<tr>
<td>21</td>
<td>Brownstown FPD</td>
<td>Councilman Pottschmidt</td>
<td>Councilman Hall</td>
<td>5-0</td>
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<tr>
<td>22</td>
<td>Driftwood FPD</td>
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<td>23</td>
<td>Grassy Fork FPD</td>
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<td>Hamilton Twp FPD</td>
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<tr>
<td>25</td>
<td>Jackson Wash. FPD</td>
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<td>Councilman Hall</td>
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<tr>
<td>26</td>
<td>JC Solid Waste</td>
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<td>Councilman Hall</td>
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<td>Brownstown Central School Corp</td>
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<td>Councilman Hall</td>
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<td>32</td>
<td>Jackson County</td>
<td>Councilman Pottschmidt</td>
<td>Councilman Hall</td>
<td>5-0</td>
</tr>
</tbody>
</table>

The establishment of a pay grid committee was then discussed. It was determined that three (3) members of Council, 1 Commissioner and Human Resource Director Jeff Hubbard need to be included on the committee.
Councilman Hall then asked to discuss the complication of employees switching from a current county position to a deputy. Hall would like to see anyone who switches to deputy start at year 1 on deputy pay. It was decided that more information needed to be gathered on this topic and will discuss at the next meeting.

Councilman Thompson then performed the 1st reading of Additional Appropriation Ordinance #37 – 2017. Councilman Nolting made a motion to approve. Councilman Hall seconded. Four (4) yes votes, motion carried. (Councilwoman Ann Cain out of room at time of vote). Councilman Thompson then performed the 2nd reading of Additional Appropriation Ordinance #37 – 2017. Councilman Pottschildt made a motion to approve. This additional is for the following:

- Cumulative Bridge Fund  Capital Outlays $40,362
- Councilman Hall seconded. Five (5) yes votes, motion carried.

Councilman Thompson then read the Emergency Transfer Resolution 2017-Resolution #9. Councilman Hall made a motion to approve. This resolution is for the following:

- Drug and Alcohol Fund:
  - 2505-211000 Office Supplies to 2505-11170 Director $1,296.18 Total
- County General Fund-Commissioner Budget:
  - 1000-32310-0068 Mental Health to 1000-12310-0068 Group Insurance $6,862.46
  - 1000-32430-0068 Care of Patients to 1000-12310-0068 Group Insurance $25,000.00
  - 1000-34110-0068 Official Bonds to 1000-12310-0068 Group Insurance $416.56
  - 1000-34120-0068 Ins. Liability & Casualty to 1000-12310-0068 Group Ins. $25,000.00
  - 1000-38000-0068 Services and Charges to 1000-12310-0068 Group Ins. $5,000.00
- County General-Commissioner Budget Total of $62,279.02
- Councilman Nolting seconded. Five (5) yes votes, motion carried.

Auditor Kathy Hohenstreiter stated that an additional will need to be advertised for the November meeting for insurance cost for $200,000. Hohenstreiter asked for guidance as to where to advertise this $200,000 come from. Hohenstreiter was advised to advertise the additional from Rainy Day.

The Council members reviewed the 2018 Council Schedule. After discussion, Councilman Pottschildt made a motion to approve with a change of the October meeting to Monday October 15th instead of Wednesday. Councilman Nolting seconded. Five (5) yes votes, motion carried.

Auditor Hohenstreiter stated that Timber money has been received and needs to be distributed to the Volunteer Fire Departments. Since the distribution amount is over $1000.00, Hohenstreiter needs Council approval to distribute. The amount to be distributed to each Volunteer Fire Department will be $1,156.67. Councilman Nolting made a motion to approve. Councilwoman Cain seconded. Five (5) yes votes, motion carried.

Sheriff Mike Carothers presented Council with the September 2017 Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics Report. The Sheriff also reported that the Department has sent out 10 inmates to Switzerland County and has received a bill for this. The Sheriff asked where to pay this invoice from. It was decided to move money within the Jail budget to pay the inmate out of county holds. Councilman Nolting then brought to the attention of Sheriff and Council that the amount billed was for $45.00 per day instead of $35.00. Sheriff Carothers stated he would contact Switzerland County and have that corrected.
Juvenile Detention Center Director, Steve Redicker, then presented the Council with the Departments September 2017 report.

Highway Supervisor, Jerry Ault stated that there is a new matching grant available for new structures. Ault plans to turn in two bridges for this grant.

Councilman Hall then discussed the salary of the next incoming Sheriff. This would affect the 2019 budget and beyond. The recommendation to Commissioners will be for the salary to be 70% of the Prosecuting Attorney’s Salary.

Councilman Hall then made a motion for a change in pension for deputies. The change is that the pension will be based on 5 year average of their base pay, not including Overtime. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried.

Auditor Hohenstreiter stated that her office has received a bill for the gas used to run the generators when the AC unit went out at the Annex. Council agreed that this expense could be paid from the Rainy Day Fund- Courthouse Expansion Account line-1186-40210.

Auditor Hohenstreiter then asked for clarification of Bond purchases. She asked if it the number of items requested and approved or the amount provided in the line for the purchases that should be followed. Council stated that it is approved by number of items, if stated number of items come in under budget that doesn’t mean that another one of those items can be purchased.

Attorney Bevers then presented a Termination and Release agreement for the GIC. Councilman Hall made a motion to approve. Councilman Pottschmidt seconded. Five (5) yes votes, motion carried.

Councilman Hall made a motion to adjourn. Councilwoman Cain seconded. Five (5) yes votes, motion carried.

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

_________________________________________  ______________________________
Bridey Jacobi  Ann Cain

_________________________________________
Michael Davidson  David Hall

_________________________________________
Leon Pottschmidt  John Nolting

_____________________________________
Brian Thompson  _____________________________

Kathy Hohenstreiter - attest