MINUTES
JACKSON COUNTY COUNCIL
November 15, 2017
6:00 PM

Members Present: Councilman Leon Pottscheidt, Councilman Brian Thompson, Councilman Dave Hall, Councilwoman Ann Cain, Councilman John Nolting, Councilman Michael Davidson and Councilwoman Bridey Jacobi

Members Absent: All Present

The Lord’s Prayer and the Pledge of Allegiance was recited.

Councilwoman Bridey Jacobi called the Regular meeting to order at 6:00PM. Sheriff Carothers performed the swearing in of the Council.

Auditor Kathy Hohenstreiter presented an Amended Agenda to Council for approval. After review, Councilman Leon Pottschmidt made a motion to approve the amended agenda adding Driftwood Fire Protection District Additional Appropriation. Councilman Brian Thompson seconded. Seven (7) yes votes, motion carried.

Councilman Dave Hall made a motion to approve the minutes of the October 18, 2017 regular meeting. Councilman Brian Thompson seconded. Seven (7) yes votes, motion carried.

Reports from Other Committees:
Councilman Pottschmidt passed around a couple of handouts from the Extension Office regarding upcoming programs.
Councilwoman Ann Cain attended a Juvenile Detention Center Board meeting and stated that more accountability will be requested from CenterStone in reporting and statistics.

New Business
Jim Plump presented a New Personal Property Abatement Application for FosTecH, Inc. Jud Foster, Mark Foster and Paul Foster were all present for questions. The application is for a 10 year Personal Property abatement in the amount of $360,000. FosTecH is located at 8620 N US Hwy 31 Seymour. After discussion, Councilwoman Jacobi read Resolution #12, Council Bill #32. Councilman Thompson made a motion to approve. Councilman Hall seconded. Seven (7) yes votes, motion carried.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #40 for Pershing Township Fire District. Councilman Thompson made a motion to approve upon 1st reading. Councilman John Nolting seconded. Discussion then was held in regards to the additional request. This request is for $100,000 which will be used to assist paying for the purchase of a new fire truck. Seven (7) yes votes, motion carried. Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance #40 by Title Only. Councilman Thompson made a motion to approve. Councilman Pottscheidt seconded. Seven (7) yes votes, motion carried.

Councilwoman Jacobi then opened the Public Hearing for the Driftwood Fire Protection District for an Additional appropriation from proceeds received from the Issuance and Sale of General Obligation Bonds. With no question or comments from the Public, Councilman Pottscheidt made a motion to close the Public Hearing. Councilman Nolting seconded. Seven (7) yes votes, motion carried.
Councilwoman Jacobi then read Resolution #11. Councilman Thompson made a motion to approve. Councilman Pottschmidt seconded. This resolution is for the Driftwood Fire Protection District for a 6 year Bond to purchase a Tanker-Pumper. Seven (7) yes votes, motion carried.

Arann Banks, Visitor Center Director, then appeared before Council to ask Council to reconsider the Status Change update for staff members of the Visitor Center. Banks is asking for a PAT 2 to become a PAT 1, which is an addition of $5,000 in salary and for a COMOT 2 to become a 1st Deputy, which is an addition of $3,500. Banks stated that her budget is outside the General Fund and has the funds to absorb this change including SS/Med and PERF. After discussion, Councilman Nolting made a motion to approve these changes. Councilwoman Ann Cain seconded. Six (6) yes votes, One (1) no vote, motion carried.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #39. Councilman Thompson made a motion to approve upon 1st reading. Councilman Nolting seconded. This additional is for the following:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Other Services and Charges</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>County General Fund</td>
<td></td>
<td>$22,000</td>
</tr>
<tr>
<td>Rainy Day Fund</td>
<td>Personal Services</td>
<td>$200,000</td>
</tr>
<tr>
<td>Emerg Mgmt Spec Approp Fund</td>
<td>Other Services and Charges</td>
<td>$24,729</td>
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Seven (7) yes votes, motion carried.

Councilwoman Jacobi then performed the 2nd reading by Title Only of Additional Appropriation Ordinance #39. Councilman Thompson made a motion to approve. Councilman Hall seconded. Seven (7) yes votes, motion carried.

Councilwoman Jacobi then read Resolution #10, Council Bill #30. This is an Emergency Transfer Resolution for Jackson County General and Visitor Center Fund.

Jackson County:

- County Coroner
  - 1000-11101-0007 Deputy Pay to 1000-31210-0007 Toxicology & Xrays $1,300.00

- County Jail
  - 1000-22100-0380 Gas, Oil & Lubricants to 1000-32400-0380 Returning of Prisoners $3,970.11

- Courthouse
  - 1000-36320-0161 Laundry/Cleaning to 1000-11900-0161 Part Time $2,700.00

Visitor Center Fund:

- 1127-21100-000 Supplies to 1127-32030-000 Promotions $2,000.00
- 1127-21100-000 Supplies to 1127-32100-000 Postage $600.00

Councilman Hall made a motion to approve. Councilman Pottschmidt seconded. Discussion followed for the transfers. Seven (7) yes votes, motion carried.

OLD BUSINESS

Sheriff Deputy Years of Service - Discussion continued from the last meeting in regards to any county employee switching to the position of Sheriff Deputy. After discussion, Councilman Hall made a motion stating that any county employee switching to the position of Sheriff Deputy would start at Deputy pay for Year 1. Councilman Pottschmidt seconded. Seven (7) yes votes, motion carried. Human Resource Director, Jeff Hubbard was directed to update the Salary Ordinance and Handbook in regards to this change and Sheriff Carothers was directed to speak with McCreedy and Keene in regards to the change.

END OF OLD BUSINESS
Juvenile Detention Center Director, Steve Redicker then presented the October 2017 report for the Center.

Highway Supervisor, Jerry Ault then discussed the following with Council:
1. He handed out the intended 2018 paving program.
2. The Shieldstown Covered Bridge- work is continuing on the bridge. The bridge is beginning to look sturdy.
3. Bridge #183 – This Bridge was closed by the bridge inspector on November 3, 2017. Since then the highway dept. has demolished the bridge and currently are waiting on material to begin rebuilding the bridge.
4. The 2018 crack/seal program will begin with roads paved in 2015, then 2014, 2013, 2012 etc..
5. The Call for Projects – Bridges #197 & #154 will be turned in.

Treasurer Roger Hurt then approached Council stating the 2017 Tax Sale was held on October 27th. 41 properties were on the sale, and 4 did not sell. Hurt then stated that the Fall Tax deadline was November 13th and that Settlement is scheduled for December 5th. Hurt also stated that he is looking into better investment opportunities for the county.

Sheriff Carothers then presented the October 2017 Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics.

Jeff Hubbard then handed to Council the list of Council appointments that will be up at the end of the year. Council directed Hubbard to contact current appointees and receive an email or letter from them stating if they would like to remain on the board and why.

Auditor Hohenstreiter then stated that Council has received the 2017 Nepotism forms. All Council members signed their form and returned it to the Auditor.

The next regular meeting will be held on Wednesday, December 13, 2017 at 6:00 PM.

Signed this 13th day of December, 2017.

__________________________________  __________________________________
Brian Thompson                              Ann Cain

__________________________________  __________________________________
Michael Davidson                            David Hall

__________________________________  __________________________________
Leon Potschmidt                             John Nolting

__________________________________  __________________________________
Bridey Jacobi                              Kathy Hohenstreiter - attest