MINUTES
JACKSON COUNTY COUNCIL
April 19, 2017
6:00 PM

Members Present: Councilman Leon Pottschmidt, Councilman Brian Thompson, Councilman Michael Davidson, Councilman John Nolting, Councilman Dave Hall, Councilwoman Bridey Jacobi and Councilwoman Ann Cain (arrived during committee reports)
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 6:00 PM.
Sheriff Carothers performed the swearing in of the Council.

Councilman Brian Thompson made a motion to approve the minutes of the March 15, 2017 regular meeting. Councilman John Nolting seconded. Seven (7) yes votes, motion carried.

Reports from Other Committees:
Councilman Thompson asked for discussion regarding the Judicial Center process. Attorney Susan Bevers stated that the county’s S&P rating came back as AA-. Commissioner Markel, who was in attendance for the meeting, stated that Commissioners are waiting on a finalized, updated Timeline for the project. Commissioner Markel also stated that Construction Bids have been received and opened.

Councilwoman Bridey Jacobi then asked to discuss the possibility of Cum Cap Development Fund percentage change. After discussion, Auditor Kathy Hohenstreiter was advised to research the deadlines for any changes.
End of Reports from Other Committees.

New Business
Debbie Hackman came before Council to discuss the funding of the Jackson County Dog Shelter. Currently there has been approximately $95,000 raised for the shelter. Hackman then showed to Council, a short video that has been released to the media in support of the building of the county dog shelter. Currently the county is utilizing Red Sky Rescue. The owner, Ruth Riley has agreed to volunteer her time, once the shelter is built, to help in placing the dogs that are brought in. Hackman then asked Council for monetary help in order to complete the project. After further discussion, Council asked that this be presented at budget time as a line item in the Commissioners budget for 2018.

JL Brewer, on behalf of the Driftwood Fire Protection District, came before Council with a request for an additional appropriation for $5,000 for an additional 2 hydrants in Vallonia. The fire protection board advertised and held a public meeting on April 6, 2017 in regards to this additional. The fire protection board has also approve the additional appropriation. This now needs to be advertised and approved by County Council in order to comply with Indiana Code. Councilman Leon Pottschmidt made a motion to advertise the additional appropriation. Councilman Michael Davidson seconded. Seven (7) yes votes, motion carried.
Councilwoman Jacobi then performed the 1st reading of Ordinance #4, Council Bill #4. Councilman Thompson made a motion to approve upon 1st reading. Councilman Nolting seconded. Seven (7) yes votes, motion carried. Councilwoman Jacobi then performed the 2nd reading of Ordinance #4, Council Bill #4. Councilman Thompson made a motion to approve upon 1st reading. Councilman Nolting seconded. This is the Plan Commission Fee Ordinance which raises the new cell tower fee to $1500.00 and the co-locate fee to $500. Seven (7) yes votes, motion carried.

Abatement Compliance was then presented for Brickyard Lumber. After review, Councilman Pottschmidt made a motion to approve. Councilman Thompson seconded. Seven (7) yes votes, motion carried.

Scott Teipen with Tampico Grain LLC, then presented Abatement Compliance for the company. The Abatement reviewed were for 2 Real Property and 1 Personal Property. After review, Councilman Thompson made a motion to approve. Councilman Davidson seconded. Seven (7) yes votes, motion carried.

Abatement Compliance was then presented for Silgan Plastics Corp. The abatement being reviewed was for Personal Property. After review, Councilman Dave Hall made a motion to approve. Councilman Nolting seconded. Seven (7) yes votes, motion carried.

Councilwoman Jacobi then performed the 1st reading of Additional Appropriation Ordinance #5. Councilman Thompson made a motion to approve upon 1st reading. Councilman Nolting seconded. Seven (7) yes votes, motion carried. Councilwoman Jacobi then performed the 2nd reading of Additional Appropriation Ordinance #5 by title only. Councilman Pottschmidt made a motion to approve. Councilman Nolting seconded. The additional is for the following:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Capital Outlays</th>
<th>Supplies</th>
<th>Other Services and Charges</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumulative Bridge Fund</td>
<td>$80,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Emerg. Mgmt. Spec Fund</td>
<td>$3,880</td>
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<td></td>
</tr>
<tr>
<td>Problem Solving Court Grant Fund</td>
<td></td>
<td></td>
<td>$6,461</td>
</tr>
</tbody>
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Six (6) yes votes, one (1) no vote, motion carried.

Councilman Thompson then asked if any progress has been made in regards to the Shieldstown Bridge. Highway Superintendent Jerry Ault stated that there has recently been several meetings with INDOT and more people are involved, so hoping for possible progress soon.

OLD BUSINESS

Interlocal Agreements – Auditor Hohenstreiter stated that all agreements had been signed with the exception of Seymour City. The current agreements are valid through 1-1-2019. After discussion, Council decided to wait to do any redrafting with the cities that signed the updated one, with the intention to better educate and open the lines of communication with the City of Seymour.

Reedy Contract – Auditor Hohenstreiter stated that the current contract with Reedy Financial was done in 2009 and was to carry forward until cancelled. With the conclusion
of the 2014-2015 SBOA audit, it is now required that a contract is done annually. Councilman Thompson gave Attorney Bevers the 2017 Reedy Financial contract to review.

END OF OLD BUSINESS

Juvenile Detention Center Director, Steve Redicker then presented the Centers March 2017 Report.

Highway Superintendent Jerry Ault then asked Council to consider a new line item for the 2018 Highway budget – Crack Seal.

Sheriff Mike Carothers presented Council with the February 2017 Jail Report, Meal Expenditure Report, Dog Detention Report and Judicial Statistics Report. Sheriff Carothers also stated that a report of Fuel Refunds for the department was also attached. This report shows fuel refunds from 2011 through present. Sheriff Carothers then stated that a new line item may need to be added in 2018 for Attorney expense.

Human Resource Director, Jeff Hubbard stated that the 4 Your Health Center will be changing location in June or July 2018.

Councilman Davidson asked for Council to think about the option of having applicants to boards come before Council or at least prepare a letter for the Council to read. Councilman Davidson stated the importance of these boards that the Council makes appointment to, and the fact that not every member may know the person appointed.

Councilman Hall made a motion to adjourn. Councilwoman Ann Cain seconded. Seven (7) yes votes, motion carried.

The next regular meeting will be held on Wednesday, May 17, 2017 at 6:00 PM.

Signed this 17th day of May, 2017.

_____________________________________  ______________________________________
Brian Thompson                                  Ann Cain

_______________________________________  ______________________________________
Michael Davidson                                David Hall

_______________________________________  ______________________________________
Leon Pottschmidt                                John Nolting

_______________________________________  ______________________________________
Bridey Jacobi                                   Kathy Hohenstreiter - attest