

Jackson County REMC Board Meeting Highlights from December 8, 2020

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held November 11, 2020 at Jackson County REMC, located at 274 E Base Rd, Brownstown, Indiana. President Trinkle opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, Paul Elliott, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, and President/CEO Mark McKinney.

Minutes of the November 11, 2020 regular board meeting were reviewed and approved.

Financial Reports were provided and reviewed by the board.

Department and Staff Reports were provided and reviewed by the board.

Monthly Safety Report was provided to the board- the total OSHA reportable injuries and illnesses from the previous month was zero.

Hoosier Energy Report- special committee established

Indiana Electric Cooperatives Report- Annual meeting was held virtually, 2021 board officers will remain the same as 2020 board officers

New Business:

- Policies reviewed and approved: Account Transfers Policy and Telecommuting Policy
- RUS Construction Fund Transfer and Special Equipment Capitalization approved
- Donna Walker and Rob Horton from Hoosier Energy virtually presented at the meeting
- Joe Boesing from Monroe Shine virtually presented the audit report at the meeting
- 5-year financial forecast, 2021 budget, 2021 safety bonus and customer service bonus approved
- 2021 Rebate program approved
- Contributions to economic growth partnerships in Jackson, Washington, Jennings and Lawrence counties approved
- A committee will be established for donation requests starting in 2021
- Phone service rate approved
- Scholarship program to replace IEC Youth Tour to Washington approved
- Discussion of a tieline project between Jackson County REMC and South Central REMC's fiber rings

Next regular board meeting scheduled for January 12, 2021.