

Jackson County REMC Board Meeting Highlights from July 14, 2021

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held July 14, 2021 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, Vice President of Human Resources Christina Schoenherr, President/CEO Mark McKinney and attorney William Braman.

Minutes of the June 8, 2021 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- three resolutions passed related to energy and capacity contracts to replace Merom; capital credits resolution passed; three-year union contract extension approved; wholesale rate discussion.

Indiana Electric Cooperatives Report- board meeting held at Hendricks County Fairgrounds; headquarters facility and training facility discussions; employee compensation discussion.

New Business:

- Policy Update: Employee Handbook
- USDA ReConnect loan documents were executed by attorney William Braman.
- RUS Loan Transfer Resolution and Special Equipment Capitalization approved.
- Budget for Firefighters' Forum and Jackson County Fair booth approved.
- Fiber builds to seven city and county buildings in Salem/Washington County, at their cost, approved; approval to install upgraded fiber strand amount and conduit, at the Cooperative's cost, approved.
- CEO's request to attend NRECA CEO Conference approved.

Next regular board meeting scheduled for August 12, 2021.