

Jackson County REMC Board Meeting Highlights from January 11, 2022

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held January 11, 2022 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, President/CEO Mark McKinney, and attorney William Braman.

Minutes of the December 15, 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- no board meeting since last REMC board meeting.

Indiana Electric Cooperatives Report- no board meeting since last REMC board meeting.

New Business:

- 2022 Pension Contribution approved.
- Staffing requests approved: Staff Accountant, IT Support Specialist, Customer Service Supervisor and Lineman Apprentice.
- Policies reviewed and approved: Idle Services and IEC Director Guidelines.
- RUS 219s approved.
- Special Equipment Capitalization approved.
- John Trinkle was nominated as the NRECA Voting Delegate and Mark McKinney was nominated as the alternate Voting Delegate.
- John Trinkle was elected as the Hoosier Energy Director and Jerry Kelley nominated as the Voting Delegate.

Next regular board meeting scheduled for February 8, 2022.