

Jackson County REMC Board Meeting Highlights from August 8, 2023

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held August 8, 2023 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, John Hackman, Walter Hunter, Curt Wischmeier, David Hall, Mark Trisler, John Miller, Jerry Kelley, Paul Elliott, Vice President of Human Resources Christina Schoenherr, President/CEO Mark McKinney, and Construction Coordinator Derik Nierman.

Minutes of the July 11, 2023 regular board meeting were reviewed and approved.

Minutes of the July 20, 2023 Reorganization 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:

- Policies reviewed and approved: Rules of Service- Electric, Service Extension Policy, Motor Vehicle Policy, Disposition.
- Bylaws Amendment approved.
- Capital Credit Resolution for the retirement of 1992 capital credits approved.
- Special Equipment Capitalization approved.
- Safety Award- 5 years without a lost time accident employee recognition suggestion approved.
- Board Committee Assignments

Next regular board meeting scheduled for September 12, 2023.