

Jackson County REMC Board Meeting Highlights from October 11, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held October 11, 2024, at the office of the corporation, 274 East Base Road, Brownstown. President Hunter opened the meeting with prayer at 8:30 am.

Present were Directors John Trinkle, Walter Hunter, Curt Wischmeier, David Hall, John Miller, Ryan Fleenor, Paul Elliott, John Hackman, Mark Trisler, Vice President of Human Resources Christina Schoenherr, Vice President of Accounting Stacie Durham, and President/CEO Mark McKinney.

Minutes of the September 13, 2024 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- meeting held at IEC headquarters; Union wage contract agreed upon; awarded the ERA grant; offered a tour of St Joe and Palisades facilities

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

New Business:

- Special Equipment Capitalization approved
- 2025 NRECA dues approved
- Policy Review and approval: Employee Handbook Part 3, Service Extension Policy- Fiber, Member Owned DG Policy, Fiber Division Pole Attachment
- Chris Hawkins from Monroe Shine presented the 2024 audit, and approved Monroe Shine to conduct the 2025 audit
- The board agreed by consensus to continue negotiations with Washington County Highway Department for fiber installation at their new building outside of Jackson County REMC's service territory
- Proposed 2025 board meeting dates given to the board
- Executive sessions held

Next regular board meeting scheduled for November 15, 2024.