

Jackson County REMC Board Meeting Highlights - May 13, 2025

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held on May 13th, at the office of the corporation, 274 E Base Road, Brownstown. President Hunter opened with prayer at 8:30 am.

Present were Directors Board President Walter Hunter, Vice President John Miller, Secretary/Treasurer Paul Elliott , John Hackman, David Hall, Ryan Fleenor, John Trinkle, Mark Trisler, Curt Wischmeier, VP of Information Technology Ben Conner and President/CEO Mark McKinney.

Minutes and meeting notes of April 11, 2025 regular board meeting were approved

Financial Reports: Cash Disbursements and Bad Debt Write-offs were approved

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

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

Hoosier Energy Report: Quarterly reports were provided, board officer election held

Indiana Electric Cooperatives Report: Audit report was approved and CEO performance evaluation discussion

New Business:

- Approved the Elections and Credentials Committee
- Approved employee handbook update to clarify the proper notification for retirement or separation

Miscellaneous

- Discussed IURC Public Utility Fee
- Discussed new director orientation
- Discussed USDA Engagement Letter
- Presentation on ADTRAN equipment installations and functionalities

Meeting adjourned at 12:00 pm