

Jackson County REMC Board Meeting Highlights from August 11, 2020

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held August 11, 2020 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, and President/CEO Mark McKinney.

Minutes of the July 16, 2020 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 Hoosier board meeting since last Jackson County REMC board meeting, Managers' meeting held.

Indiana Electric Cooperatives Report- no IEC board meeting since last Jackson County REMC board meeting, 2020 Annual Meeting has been cancelled.

New Business:

- Policies reviewed and approved: Service Extension Policy, Rules of Service- Electric, Rules of Service- Fiber, Motor Vehicle Policy, Official Signatures Resolution, Disposition of Scrap and Surplus Items Policy, and Rules and Regulations
- RUS Loan Transfer Confirmation Resolution and RUS Special Equipment Capitalization approved
- Presentation on Survey Ballot Systems results for mail in and electronic voting at the 2020 annual meeting
- Approved an engineering proposal request for Country Squire Lakes in North Vernon
- Directors will attend the NRECA virtual regional meeting October 14, 2020
- 2020 Jackson County REMC Christmas party has been cancelled
- Approved recognition for two (2) years without a lost time accident

Next regular board meeting scheduled for September 8, 2020.