

Jackson County REMC Board Meeting Highlights from September 13, 2024

The regular meeting of the board of directors of Jackson County Rural Electric Membership Corporation was held September 13, 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, Customer Service Supervisor Kayla Hocking, and President/CEO Mark McKinney.

Minutes of the August 16, 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- no meeting since last REMC board meeting.

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

New Business:

- 2025 NRECA Medical Plan Proposal approved
- Policy Review and approval: Employee Handbook Part 2, RT10 Residential Telephone Service
- Walter Hunter re-elected as IEC Director
- IEC Annual Meeting voting and alternate delegates approved
- Recommendation that all non-member fiber customers have a one-year contract approved
- Approved President/CEO request for 1Gbps service at the City Park if funding grant approved
- Angie Buchanan, Executive Director, from Washington County Economic Growth Partnership attended the meeting to give a report on the state of WCEGP

Next regular board meeting scheduled for October 11, 2024.