

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main Street Madison, IN 47250

JANUARY 9, 2018

START- 5:00 pm

ADJOURN- 5:27 pm

In attendance: County Council President Chris Shelton, County Council members Ray Denning, Gary Armbrrecht, Joe Craig, Judy Smith, Pam Crozier and Heather Foy. Taking minutes, Kelli Hoffman and Heather Huff.

Chris led giving the Pledge of Allegiance to the flag of the United States of America.

Minutes from 12/28/2017 were approved. Judy made motion to approve, Joe 2<sup>nd</sup>. Minutes approved 7/0.

**Council Discussion:** Council discussed and voted on the 2018 Council President and Vice President. Judy made a motion and nominated Chris for President, Pam 2<sup>nd</sup>. Chris Shelton, Council President approved, 7/0. Heather made a motion and nominated Pam for Vice President, Chris 2<sup>nd</sup>. Pam Crozier, County Vice President approved, 7/0.

**Council Appointments:** Council discussed Council appointments and voted on the 911 and the Animal Shelter boards appointment due to each needing a member appointed for 2018. Joe made a motion for Judy to each of the boards, Ray 2<sup>nd</sup>. Judy Smith 911 and Animal Shelter board appointment for Council approved, 7/0. fire alarms in the Courthouse. He explained that currently there are no alarms, there's only sprinkler setup and stated that the code states an alarms should be at every exit in the building. Troy Morgan explained that he had been in touch with the Fire Chief and got his recommendation and had gotten a quote for sprinklers. The quote that was received came in at \$8,280 and was only for sprinklers. The quote did not include heat sensors, vapor sensors or smoke detectors and Troy explained that currently the only smoke alarms are located by the elevator entrances on each floor of the building. Ray made a motion to approve, Chris 2<sup>nd</sup>. Sprinkler system approved, 7/0.

**PTA BOA Appointment:** Council voted and approved the appointment for the Councils portion for the PTA BOA Board. Council decided to leave Nancy Sobeck on the board, which was their appointment person for 2017 as well. Joe made a motion to approve, Ray 2<sup>nd</sup>. Nancy Sobeck appointment for PTA BOA approved, 7/0.

**2018 Salary Ordinance:** Kelli explained the total number of jailers and a community corrections update needed to be made and was the reason the ordinance was needing to be updated. Joe made a motion to approve, Judy 2<sup>nd</sup>. 2018 Salary Ordinance approved, 7/0.

**Council Appointments:** Council discussed Council appointments and voted on the 911 and the Animal Shelter boards appointment due to each needing a member appointed for 2018. Joe made a motion for Judy to each of the boards, Ray 2<sup>nd</sup>. Judy Smith 911 and Animal Shelter board appointment for Council approved, 7/0.

**John Wallace:** Jefferson County Sherriff was in attendance at the meeting and gave Council an update on the Jail/Sheriff's Dept. and talked about installation of window screens, level 6 reimbursements getting submitted by the end of 2017 and the current population of the jail being 150 inmates and explained that the jail is overpopulated, but manageable at this time.

**Public Discussion:** Council asked if anyone in the audience had any comments, which Bobby Little stated that he had just been informed that Renee from the Madison Courier was leaving her employment and he just wanted to say thank you to her for all the hard work she's done for the County and said she's always done a good job.

**Council Discussion:** Council stated that the 1782 from the State had been approved for budget and everything was fully funded, except for a small amount with the Cemetery Board. Council stated they would adjust and take care of the amount difference through the Rainy Day Fun.

Pam asked Council for an update on the Treasurer's books and the balancing and the rest of Council stated they didn't have an update at this time. Pam stated that it'd be nice to get an update from Melinda at every meeting.

Heather with the Auditor's Office gave Council a quick update on how much money the 2018 trash cards had brought so far.

Ray made a motion to adjourn, Joe 2<sup>nd</sup>. Approved 7/0.

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