

COMMISSIONERS MEETING

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

DATE 01-18-2018

Commissioner David Bramer called the meeting to order, and led The Pledge of Allegiance along with Robert Little and Norbert Schafer. Commissioner Robert Little made a motion to approve the previous meetings minutes, all accounts payable, and payroll claim dockets. Commissioner Norbert Schafer seconded the motion. Motion passed 3/0.

Jasmine Mardello, Jefferson County Justice, Treatment & Prevention- Jasmine Mardello, JCJTAP Coordinator presented the Commissioners a list of various grants that are available to organizations in the County. JCJTAP has received approval from the State to be able to provide grants to these various organizations. Funding for these grants come from the Funding Drug Free Communities fund. JCJTAP reports to the Commissioners each year for approval to release the monies from this fund to the organizations. Commissioner Norbert Schafer made a motion to accept and agree to release the funds per the JCJTAP allocations that were approved by the State. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Satolli Glassmeyer, History in Your Own Backyard- Satolli Glassmeyer, business owner of History in Your Own Backyard, came before the Commissioners with the option of creating a documentary of the history of the courthouse. Satolli Glassmeyer has produced over 290 historical documentaries in the past 4 years. The cost for the production is \$799, but he has donor that is willing to contribute \$500 towards the video, leaving the balance at \$299. There is also an option for drone footage that is an additional \$140. Satolli will provide the master copy of the documentary to the Courthouse, add the documentary to his youtube channel and archive the video with the Indiana State Archives. Satolli Glassmeyer showed a 9-minute video to the Commissioners and the public of a documentary he has produced in the Dearborn County Courthouse. He stated he will be in the area filming next month at the Presbyterian Church and at the Jefferson County Proving Grounds and could also include the Courthouse in his schedule. The Commissioners agreed that the history of the Courthouse is important and we would be able to use this video on the new website. Commissioner Little made a motion to agree to the terms of the \$299 for the video and the \$149 for the additional drone footage. Commissioner Norbert Schafer seconded the motion. Motion passed 3/0.

Fire Alarm Pull Stations- After last month's fire drill, EMA Director Troy Morgan and Commissioner Robert Little have been discussing the absence of fire alarm pull stations in the Courthouse. By code, there is to be a pull station at each exit and when the courthouse was reconstructed, a variance was granted to bypass the installation of pull stations. A quote was received by Simplex Grinnell for the installation of 15 pull stations in the courthouse for \$8,280.00. The quote was brought before the County Council and approval was granted for the funds to be released for the quote. Commissioner Robert Little made a motion to accept the contract with Simplex Grinnell and begin installation. Commissioner Norbert Schafer seconded the motion. Motion passed 3/0. EMA Director, Troy Morgan will contact Simplex to begin the install process.

Jefferson County Board Appointments- The Commissioners appointed the following people to certain boards within the County:

John Muessel- Property Tax Assessment Board of Appeals- 1-year term to expire on December 31, 2018. Commissioner Robert Little made a motion to appoint John Muessel to the board. Commissioner Norbert Schafer seconded the motion. Motion passed 3/0.

Regional Development Advisory Board Members- 1-year term to expire on December 31, 2018. Dr. Lake Lambert, Tawana Thomas, Norbert Schafer, Chris Shelton, and Mark Goley. Commissioner Schafer made a motion to appoint all 5 members to the board. Commissioner Little seconded the motion. Motion passed 3/0.

Jefferson County Highway Superintendent, Robert Phillips- Robert Phillips informed the Commissioners that with the recent weather, the highway department hauled approximately 2400 tons of cinders and 80 tons of salt to help road conditions. The Highway Department will continue to work on the Splinter Ridge project next week. Commissioner Little commended the entire department on the many hours spent on the roads due to the snow.

Kevin Kellems, Regional Development Representative- Kevin Kellems announced that the next RDA meeting will take place at the Scott County Courthouse on February 2nd and the 3rd meeting will be held in Hanover. The minutes from the previous meeting will be available soon and can be available to anyone who wishes to view them. Kevin will report back to the Commissioners after he meets with the newly appointed advisory committee.

In other business, Commissioner Robert Little stated Madison Orthopedic Rehab has recently reached out to the County and Custom Design Benefits to establish a working relationship for County employees to become patients, if need be. Also, PMC Urgent Care and Baptist Hospital in Lagrange, KY are also willing to participate with the new County insurance plan. Commissioner David Bramer stated that the Jail Exploratory Committee has selected two finalists for the Jail Assessment study. The committee will hold 2 separate interviews next week with the finalists to further discuss the assessments. The interviews will be held on January 24th at 5:30 and January 25th at 6:00 in the Commissioners office.

Commissioner David Bramer also stated that the new County website is set to go live to the public on January 29th. The website will be able to provide the public a new and improved avenue to County information.

Commissioner Robert Little made a motion to adjourn. Commissioner Norbert Schafer seconded the motion. Motion passed 3/0.

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Norbert Schafer, Member

Robert Little, Member