

COMMISSIONERS MEETING

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

DATE 03-05-2020

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

GIS Limited Use Agreement- Perdue University requested access to County GIS information to be used for a deer research program. The agreement will give Perdue access to unpaved gravel roads. Commissioner Lee mad a motion to approve agreement. Commissioner Little seconded. Motion passed 3/0.

Local Detour Route Agreement- Local detours would be for a portion of SR 62. Three different projects will be done at different times. Weight limits need to be set at the next Commissioner's meeting, when Bobby Phillips is in attendance. Agreement was tabled until the next meeting.

Highway Garage Security Camera Quote- The highway department has received two quote for security cameras at the garage. One from Sonitrol at \$3990.00 with a \$44.00 monthly agreement. The other quote was from Eletricketk at \$3879.83 with a \$49.00 monthly agreement. Commissioners are going to go over contracts and what they consist of and award job at the next meeting.

Appointments- Jefferson County Insurance Committee needed to have a new member appointed due to a retirement.

Insurance Committee- Term to begin March 5th, 2020 and end on December 31st, 2020: Bobby Phillips.

Commissioner Little made a motion to accept and approve appointment. Commissioner Lee seconded. Motion passed 3/0.

Troy Morgan- Has been a busy few weeks for EMA. Have 3 very well attended programs. The new EMA building worked great for these. Tammy Monroe and Troy have been monitoring the Coronavirus. The county website has been updated with links for Coronavirus updates. There will be a meeting Monday, March 9th for an initial preparedness meeting.

Dave Thomas- The Sheriff's department has implemented a new medical form and screening to be done at the time of booking. They have also been working on developing a Jail Officer School that will be presented to the Law Enforcement Training Board for certification. With this we would not have to send new officers out to training, in turn saving money for the county. Current population is in the 170's, in house close to 128.

In other business, Commissioner Little asked about moving the April 2nd meeting due to a scheduling conflict with Southeast District Meeting. Commissioner Little made a motion to move the April 2nd meeting to April 3rd at 9am. Commissioner Lee seconded. Motion passed 3/0.

Mayor Bob Courtney had asked the Commissioners in the last 2-Mile Buffer Meeting to rescind the ordnance the Commissioners had passed. Commissioners have decided to take that under advisement until the next

meeting until they are able to meet with County Attorney. The ordinance is currently on a 180-day pause anyway and nothing has gone into effect.

Mike Pittman introduced himself as the new County Surveyor. Wanted to make county aware of Section Markers. He asked that people please watch for these when mowing and not run them over. If you were to find a damaged one you can call the number listed on the marker so it can be picked up and replaced.

Commissioner Little brought up service agreement for Johnson Controls. This agreement would be \$2,350.00. This would make it where the county would not be charged for services calls for Fire Alarm Systems. Commissioners decided to look over agreement and table until the next meeting.

Commissioner Bramer went over most recent Comprehensive Plan Meeting. Meeting was for the public to decide what category needs to be prioritized. Action plans are going to be made for these categories. The next meeting will be May 4th.

DLZ meeting on March 6th. This will be to go over layout and see what needs added or removed.

Commissioner Little made a motion to adjourn. Commissioner Lee seconded the motion. Motion passed 3/0.

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member