

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main St. Madison, IN 47250  
5-12-20  
START- 5:00 pm  
ADJOURN-6:00 pm

**In attendance:** County Council Members Pam Crozier, Joe Craig, Judy Smith, Ray Black, Heather Foy, Ray Denning, Chris Shelton, Sherry Eblen, Heather Huff taking minutes. This meeting took place on Zoom.

Pam Crozier called the meeting to order, and Ray Denning led all in attendance with The Pledge of Allegiance of The United States of America. Ray Black made a motion to approve the minutes from 04-14-20 meeting. Chris Shelton seconded the motion. Motion passed 7/0.

**DJ Mote- Circuit Court Judge-** Judge Mote warned the council of a need for an upcoming additional for Secure Juvenile Placement. Jefferson County has had three juveniles that was in need of long term secure placement which has resulted in a shortfall in their budget. Judge Mote reported at this time there is only one Juvenile in secure placement, but has been labeled as a violent inmate and must be in secure placement. The Judge will make a formal request for an additional in the amount of \$40,000.00.

**Susie Lawrence- 911-** Susie thanked the Council for their support in getting the tower grounded. Susie then reviewed the two quotes for tower lighting. After discussion the Council decided to accept the quote from No Ash Construction Inc. in the amount of \$17,320.00. This will be paid by \$7,000.00 from the Local 911 fund, and \$10,320.00 from Rainy Day. Joe Craig made a motion to accept the quote, and pay the additional need from Rainy Day. Ray Denning seconded the motion. Motion passed 7/0.

**Mike Pittman- Surveyor-** Mike announced he has now been the Surveyor for 90 days. Since January 1, 2020 the Surveyors Office has issued 20 building permits, which puts them ahead of 2019's business. Due to the recent changes with the two mile buffer the County will now be enforcing zoning violations on an additional 3,500 addresses. The Surveyor's Office remains open by appointment at this time.

**David Bramer- Commissioner & Bob Courtney- City of Madison Mayor-** County Commissioners and the City of Madison have entered a new inter-local agreement that had been sent to the Council for review. Ray Black made a motion to approve the Inter-local agreement. Judy Smith seconded the motion. 7/0.

Pam Crozier read a thank you note that had been sent to the Council by resident William Warren. He thanked the Council for their work on the new jail project.

David Bramer updated the Council on the progress of the jail, which a concept design should be received in the next week or two.

**Dave Thomas- Sheriff-** Dave presented the newest invoices for use of other facilities, and requested another \$250,000.00 for this line item. The jail has recently received word of possible tort claims that were for time periods when the jail was over crowded, to hopefully prevent further law suits the Jail has been staying just under capacity, which has resulted in less incidents in the jail. The following transfers were requested.

<b>From:</b>	<b>To:</b>
1000-019-0243.00 Bedding & Linens     \$1,827.00	1000-019-0245.00 Clothing     \$1,827.00

Ray Black made a motion to approve the requested transfer. Chris Shelton seconded the motion. Motion passed 7/0.

1000-019-0221.00 Meals                     \$1,033.66	1000-019-0241.00 Household \$1,033.66
---	---------------------------------------

Joe Craig made a motion to approve the transfer. Ray Black seconded the motion. Motion passed 7/0.

After discussion the Council requested the Auditor to advertise an additional \$250,000.00 from LIT to pay for the use of facilities. Judy Smith made a motion to approve a \$250,000.00 additional for use of facilities from LIT (1112). Joe Craig seconded the motion. Motion passed 7/0.

Pam then presented an additional request from the Animal Shelter.

**Additional-**

4008-001-0219.00 Equipment \$2,000.00

\*from donations made to the Shelter.

Joe Craig made a motion to approve the request. Chris Shelton seconded the motion. Motion passed 7/0.

**Troy Morgan- EMA-** The emergency center is still active at a level 4. Troy announced there will be training for anyone requesting FEMA reimbursement due to COVID-19 expenses.

Pam Crozier encouraged the Council to hold the next meeting at the EMA office in person. The office is able to hold the meeting while meeting all social distancing requirements.

Ray Black made a motion to adjourn. Chris Shelton seconded motion. Motion passed 7/0.

YAY

---

---

---

---

---

---

---

---

NAY

---

---

---

---

---

---

---

---

Auditor Attest: \_\_\_\_\_