

COMMISSIONERS MEETING

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

DATE 01-10-2019

Commissioner David 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.

Reorganization- Commissioner David Bramer nominated and made a motion for Commissioner Robert Little to become the 2019 President of the Board of Commissioners. Commissioner Little accepted the nomination. Commissioner Ron Lee seconded the motion. Motion passed.

LifeSpring Contract Interagency Referral Agreement- LifeSpring Health Systems submitted an agreement regarding the services provided by LifeSpring Health Systems to the Jefferson County Courts to complete competency, insanity and psychological evaluations. The agreement was submitted to the county attorney for review. The commissioners have reservations about the hourly wage that was submitted in the agreement and would like more time to review before signing. Commissioner Bramer stated that he would reach out to the Courts for a better explanation.

Trash Services Bid- The Commissioners have reviewed a proposal submitted by Rumpke for a 3-year trash service contract throughout the County. The cost would be \$23,000 a month for year one; \$23,920 for year two; and \$24,877 for year three. After further discussion with Rumpke, Rumpke has agreed to allow an opt-out option each year of the contract, pending a 30-day notice from the County to discontinue services. Commissioners agreed that the trash service is beneficial to County residents. Commissioner David Bramer made a motion to accept the Rumpke trash service contract. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Appointments- The Commissioners have reviewed and contacted members of various boards throughout the County for reappointments and appointments. Commissioner David Bramer made a motion to accept all appointments. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Appointments include:

1. Animal Shelter Advisory Board-
Robert Little
2. 911 Central Dispatch Board- David Bramer
3. Alcohol Beverage Board- John Schafer
4. Emergency Management Advisory Board- Ron Lee
5. Madison City Board of Appeals- Rick Farris
6. Madison City Plan Commission- Jeff Kernan & Joe Niehaus
7. Park Board- Dale Crafton
8. Plan Commission- David Bramer
9. PTABOA- Nancy Sobek & Becky Law
10. Public Advisory Service Board- Larry Henry
11. RDA Advisory Committee- Mark Goley, Norbert Schafer & Lake Lambert
12. SEIRD Citizens Advisory Committee- Sara Hare & Stephanie Hellman
13. Southeastern Indiana Solid Waste District- David Bramer
14. Telegraph-Rykers Ridge Sewer District- Mark Cheatham
15. Tourism Board- Tara Cox & Renie Stevens
16. County Attorney- Joe Colussi
17. County Weights & Measures Inspector- Larry Andress
18. Insurance Committee- Kelli Hoffman, Susie Lawrence, Kathi Scroggins, Tammy Monroe, Danny Vance, Yancy Denning, Judi Terpening and Robert Little, which will act as a liaison between the Insurance Committee and Board of Commissioners.

Robert Phillips, County Highway Superintendent- Phillips provided an update on various projects throughout the County. Phillips also stated that the department is preparing for snow for the upcoming weekend.

In other business, Commissioner David Bramer stated that the Plan Commission will be taking the lead on the Comprehensive Plan update and that a steering committee will be established soon to discuss the future plans. The Jail Committee has met to discuss funding for the jail project. The Jail Committee will continue to weigh the various options and plan for the best option for Jefferson County. Later in the meeting, representatives from Maxwell Construction introduced themselves to the Commissioners. Maxwell Construction is currently overseeing the jail project in Decatur County.

Commissioner Robert Little stated that the Deputy Fire Company lost everything due to a fire last month. Commissioner Little made a motion to donate \$2,000, from the special projects fund, to the fire department to help with any expenses they may have. Commissioner Bramer seconded the motion. Motion passed 3/0.

Commissioner Little also stated that the Courthouse has been having issues with the heat exchanger for several months. The Commissioners have received several bids for the project ranging from \$84,000 to \$89,000. The Commissioners are waiting on one more bid to come in before making a decision.

Commissioner David Bramer made a motion to adjourn. Commissioner Ron seconded the motion. Motion passed 3/0.

ATTEST: _____
Sherry Eblen, Auditor

Robert Little, President

David Bramer, Member

Ron Lee, Member