

Jefferson County Council Meeting  
Tuesday, January 10, 2023  
Jefferson County Public Safety Center  
620 Green Road, Madison, IN 47250  
Start: 5:00pm  
End: 5:45pm

In attendance: Council Members, Ray Denning, Chris Shelton, Pam Crozier, Heather Foy, Dwayne May, Gary Copeland, and Ray Black. Auditor, Heather Huff and Kristen Jones taking minutes. Council President, Ray Denning called the meeting to order and led all in the Pledge of Allegiance. Ray Black motioned to approve the minutes from the December 13, 2022 meeting. Chris Shelton seconded the motion. Motion approved 7/0.

Council Appointments for 2023 are as follows:  
Vice President: Ray Denning requested if there were any nominations for Vice President. Chris Shelton nominated Heather Foy. Gary Copeland then nominated Pam Crozier. Dwayne May seconded the nomination for Pam Crozier, and Ray Black seconded the motion for Heather Foy. Ray Denning then called for a vote starting with Heather Foy. Vote resulted in 3/2 with Heather and Pam abstaining. Ray Denning then called for a vote for Pam Crozier. Vote resulted in 2/3 with Heather and Pam abstaining. Heather Foy will serve as the 2023 Vice President.

President: Chris Shelton nominated Ray Black Jr. Gary Copeland seconded. Nominee approved 6/0.

Council Member Board Appointments for 2023 are as follows:  
Southeastern Regional Planning Commission: Ray Black entertained the motion for Judy Smith to stay on this board. Pam Crozier motioned to approve. Heather Foy seconded. Motion approved 7/0.  
EMA: Dwayne May. Ray Denning motioned to approve. Chris Shelton seconded. Approved 7/0.  
Insurance: Chris Shelton. Heather Foy motioned to approve. Gary Copeland seconded. Approved 7/0.  
Community Corrections: After unanimous discussion, the Council agreed that Ray Denning will take Chris Shelton's place on the Community Corrections board. Gary Copeland motioned to approve Board Appointments as permitted. Ray Denning seconded. Motion approved 7/0.

Adoption of Meeting Guidelines – Heather Huff presented the Meeting Guidelines for 2023 at the states recommendation. Christ Shelton motioned to approve the meeting guidelines. Pam Crozier seconded the motion. Motion approved 7/0.

County Loans – Heather Huff recommended this year's county loan from Cum Courthouse should stay at \$1,250,000.00 to be safe with the Budget going up. In addition, the Reassessment Fund will also need a loan to help them catch up and keep the fund out the red. This amount was recommended for \$75,000 and will be paid back in December. Ray Denning motioned to approve the County Loans. Pam Crozier seconded. Motion approved 7/0.

Salary Ordinance 2023 – The Salary Ordinance has been revised since the last meeting and accounts / line items were reallocated. Heather Foy motioned to approve. Gary Copeland seconded. Motion approved 7/0.

Sheriff – Sheriff Ben Flint provided a list of vehicles to the Council as requested in the previous meeting. At the recommendation of State Board of Accounts, a commissary

ordinance should be in place. This was presented to the Council for the first reading at this meeting. Heather Huff read the ordinance.

Commissioners – Commissioner, Robert Little handed out maps of the new jail project. He informed the Council of the decision to change fence contractors to a local one, and changing the layout of the fencing from what was originally planned for better traffic flow and to increase employee and public safety.

Council - The Council welcomed Dwayne May to the Council. He took the place of Judy Smith. Heather Foy stated she was participating in a small workgroup to help research AED Monitor companies.

Ray Denning made a motion to adjourn at 5:45pm. Pam Crozier seconded the motion. Motion approved 7/0.

**YAY**

**NAY**

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**Auditor Attest:**

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