

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main St. Madison, IN 47250
1-14-2020
START- 5:00 pm
ADJOURN-6:15 pm

In attendance: County Council Members Judy Smith, Joe Craig, Pam Crozier, Ray Black, Heather Foy, Chris Shelton, Ray Denning, Sherry Eblen, Heather Huff taking minutes.

Judy Smith called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Chris Shelton made a motion to approve the minutes from 12-10-2019 meeting. Ray Black seconded the motion. Motion passed 7/0.

Judy Smith then requested a nomination for 2020 officers. Ray Black nominated Pam Crozier to serve as the 2020 Council President. There were no further nominations, after a 6/0 vote Pam Crozier was named Council President. Judy Smith then turned the meeting over to Pam Crozier's lead.

Pam Crozier then requested nominations for Vice President. Ray Black nominated Chris Shelton to serve as Vice President. Heather Foy seconded the motion. Motion passed 6/0.

Troy Morgan- Ema Director- Troy updated the Council on the building project. The Ema side of the building is nearing completion with final equipment being installed. The Jefferson County Sheriff's Department held the first training session in the new training room. The 911 side of the building is expecting equipment to be delivered in the next two weeks to start installation. The storage area is quickly filling with documents from the Clerk's Office. Troy then requested the following transfer.

From: To:
1000-022-0219.00 Building & Grounds \$9,000.00 1000-022-0116.00 Custodian \$9,000.00

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

Judge Mote- Circuit Court Judge- Judge Mote introduced Jenny Straub-Applegate the owner handler of Brick the soon to be trained Court Therapy dog. Judge Mote collected two quotes for training of Brick. Although Always Faithful located in Kentucky is slightly more expensive the Courts would prefer this training facility. The estimated cost of the training is \$2,000.00 - \$2,500.00. The Council asked that a formal request is brought to the next meeting with actual cost.

Tammy Monroe- Health Department- Tammy Monroe requested the following transactions. Due to the timing of County budget approvals and State budget approvals the transactions were needed to correct the approved budgets.

Additional Appropriation-

4999-001-0204.00 – Furniture & Equipment - \$4,000.00

(This is the Indiana Local Health Department Trust Account Fund that is funded by Indiana State Department of Health. This additional has been approved by ISDH and is using carry over funds from the fund from past years. The balance of our carryover amount from past years is 450,398.16.)

Transfer-

From To
4999-001-0204.00 Furniture & Equipment \$1,000.00 / 4999-001-0122.00 Dues & Subscriptions \$1,000.00
4999-001-0204.00 " " \$502.88 / 4999-001-0123.00 Education & Training \$502.88
4999-001-0204.00 " " \$15,000.00 / 4999-001-0331.00 Printing

From To
1168-001-0182.00 Ed & Training \$250.00 / 1168-001-0184.00 Per Diem \$250.00
1168-001-0182.00 Ed & Training \$244.00 / 1168-001-0323.00 Travel \$244.00
1168-001-0221.00 Environmental Sup \$400.00 / 1168-001-0323.00 Travel \$400.00
1168-001-0221.00 Environmental Sup \$1,000 / 1168-001-0245.00 General Supplies \$1,000.00

Joe Craig made a motion to approve all the submitted Health Department requests. Chris Shelton seconded the motion. Motion passed 7/0.

Richard Carter- Concerned Resident- Richard Carter presented the Council with information concerning a recent decision from Governor Halcomb concerning the state's decision on accepting refugees. Local entities choose to be open to refugees and set terms and conditions or to deny them. The Council thanked Mr. Carter for his concerns, and took the information under advisement.

Robert Phillips- Jefferson County Highway Department- Robert Phillips touched base with the council on the information previously presented by Indiana Bond Bank on a plan to replace aging equipment. After discussion the Council would like for Robert to present a formal request for additional appropriation to purchase some of the new equipment that is needed. The Council also requested a formal replacement plan for the aging equipment, and to come back next month to move forward.

Josh Taylor- Jefferson County Sheriff's Department- Josh represented Sheriff Thomas for the monthly Sheriff's Department update. Currently Jefferson County Jail has 191 inmates with 63 inmates located at other facilities. Next month the Sheriff will be requesting an additional appropriation to cover use of facilities for the 63 inmates held elsewhere. The Sheriff's Department has hired two fulltime Sheriff Deputys.

Dave Bramer- Jefferson County Commissioners- Dave updated the Council that DLZ was the Architect for the jail project. Phase II of the Environmental study is currently on hold. Joe Craig asked Dave if the Jail Committee has looked in to the possibility of a lease program that could possibly save money on construction of the Jail. After discussion Dave Bramer stated he would collect information on a lease program, but expressed concerns that a preplanned jail might not fit the needs for Jefferson County.

Ray Black then resigned from the Health Insurance Committee, stating that since taking a full time job it no longer fits in his schedule. Pam Crozier then stated that it would be a good time to cross train the Council and switch committee representation, which will be discussed further at the next meeting. Judy Smith requested to Council and Commissioners try to have joint meetings more often this year.

Additional-

4008-001-0213.00 Spay/Neuter Voucher	\$20,000.00
4008-001-0213.01 Rabies Voucher	\$5,000.00

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

Auditor Sherry Eblen presented an additional on behalf of Community Corrections. This additional is in result of grant approval occurring after budget preparation. A vote is needed now for this additional a resolution will follow next month.

1128-001-0111.00 Director	\$2,000.00
1128-001-0301.00 Misc Expenses	\$6,000.00
1128-001-0302.00 Training/ travel	\$2,000.00
1128-001-0303.00 TA Contract	\$20,000.00
Total	\$60,000.00

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

The Council then discussed a timeline for people wanting to be on the Council agenda. Ray Black made a motion that anyone wanting to be on the Council agenda must make that request with at least a one week notice. Chris Shelton made a modification to the motion that this new rule only apply to

presenters that would require a vote from Council. Ray Denning seconded the motion. Motion passed 7/0.

Sherry Eblen will prepare a policy and notify office holders of the change.

Ray Denning made a motion to adjourn. Ray Black seconded the motion. Motion passed 7/0.

YAY

NAY

Auditor Attest: _____