

COMMISSIONERS MEETING

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

DATE 01-21-2022

Commissioner David Bramer called the meeting to order, and led The Pledge of Allegiance along with Robert Little and Ron Lee. 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.

Doe Run Structure Bid Opening- Highway Superintendent Robert Phillips opened and read aloud the following bids: Louisville Paving \$354,00; Temple & Temple \$288,383.00; McAlister Excavating \$249,580.55; KLB Excavating \$292,465.80; Sedam Contracting \$185,815.00. The commissioners took the bids under advisement.

MOU for William Pettitt- County Surveyor, Mike Pittman presented an MOU for William Pettitt to work in Section Corner Perpetuation and Restoration in Jefferson County. The attorney has reviewed the MOU and Mr. Pettitt has signed. Commissioner Robert Little made a motion to approve the MOU for section corner perpetuation and restoration. Commissioner Ron Lee seconded the motion. Motion passed.

Surveyor's Office Complaint Updates:

1. 6089 N S.R. 7-Jeffery Gilstrap- A lot of cleanup has taken place but cleanup has recently slowed due to illness. The office will continue to keep track of any improvement.
2. 3537 Clifty Drive-Sisabro LLC- A large number of cars, semis and even a trailer with a person living in the trailer has recently taken up residence at this lot. The office reached out to the property owner to let them know of the status of the lot and made suggestions on proper signage. The office and the Sheriff's Department worked together to get the vehicles moved.
3. 1443 E S.R. 56-Hurley Adams- Mr. Adams had made improvements to the property, but the property has since declined and is almost back in the same shape that it was.
4. 1277 E Telegraph Hill Road- Carlos & Karen Jeffrey-Property owners had cleaned around the house, but the office recently received a call from an adjoining property owner that there was a lot of garbage around the garage.
5. 3495 N Paper Mill Road- MLP Services LLC- The office has sent 2 letters to the property owner and has not received a response.

Pittman requested that the County Attorney send letters to the property owners listed above. The commissioners were all in agreeance. Pittman will contact the attorney to start the process.

Independent Contractor Agreement- The county attorney has prepared an agreement to be renewed for IT Help Desk contractor, Andrew James. Commissioner Ron Lee made a motion to approve the annual agreement for the IT Help Desk services, provided by Andrew James. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Microvote Annual Maintenance Contract- Tabatha Eblen, Clerk submitted a contract to continue a maintenance agreement with Microvote Voting System. Commissioner Robert Little made a motion to approve and continue the maintenance agreement with Microvote. Commissioner Lee seconded the motion. Motion passed 3/0.

Reorganization of the Board of Commissioners- Commissioner Robert Little made a motion to appoint Commissioner Lee as the President of the board. Commissioner Bramer seconded the motion. Motion passed 2/0, with Commissioner Lee abstaining the vote. Commissioner Bramer was president for 2 consecutive years. Commissioner Lee stated he is honored to serve.

Jail Update/Change Orders- County Owner’s Representative, Jack Krouse was in attendance to provide a construction update on the jail facility. Krouse also presented 4 change orders and provided an explanation of each.

1. EH Construction \$24,252.10. Commissioner David Bramer made a motion to approve the change order. Commissioner Little seconded the motion. Motion passed 3/0
2. Hussung Mechanical \$20,366.73. Commissioner David Bramer made a motion to approve the change order. Commissioner Little seconded the motion. Motion passed 3/0
3. Link Electrical \$584.75. Commissioner David Bramer made a motion to approve the change order. Commissioner Little seconded the motion. Motion passed 3/0
4. Pauly Jail \$20,152.00. Commissioner David Bramer made a motion to approve the change order. Commissioner Little seconded the motion. Motion passed 3/0

EMA Update- Director Troy Morgan requested a signature on BMV title paperwork to be able to transfer the title from Scott County to Jefferson County on the District 9 mobile command center. Morgan also announced that he recently completed the FEMA basic academy. The Commissioners congratulated Morgan and thanked him for his work.

In other business, the next RDA meeting will be held on February 18th at the City of Madison. Commissioner Little updated the board on the animal shelter. The shelter will be installing an emergency kennel outside for those animals that may get picked up by a deputy or officer during the night. Little also stated the shelter is Commissioner Bramer will attend a meeting regarding stormwater standards management and will update the board at a later date. Commissioner Bramer also stated that the federal government has recently changed some of the guidelines on the ARP funding. Bramer will work with Barnes and Thornburg on these changes to develop a plan.

Commissioner David Bramer made a motion to adjourn. Commissioner Robert Little seconded. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

Ron Lee, President

Robert Little, Member

David Bramer, Member