

## COMMISSIONERS MEETING

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

DATE 01-21-2021

Commissioner David Bramer called the meeting to order on Zoom, 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 to approve the claim dockets 3/0. Commissioner Bramer abstained from voting to approve the minutes due to him not being present during the previous meeting, minutes passed 2/0.

**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.

**Board Appointments**- The Commissioners have reviewed and contacted members of various boards throughout the County for reappointments and appointments. Appointments are as follows:

Cemetery Board- Charles Gilles-4-year term to begin on January 21st, 2021 and end on December 31, 2023. This appointment was to fill a vacancy following the resignation of Elbert Hinds.

Cemetery Board- Bob Jacobson-1-year term to begin on January 21<sup>st</sup>, 2021 and end on December 31, 2021. This appointment was to fill a vacancy due to the death of board member Spencer Schnaitter.

Commissioner Robert Little made a motion to appoint Charles Gillis and Bob Jacobson to the Jefferson County Cemetery Board. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Tourism Board- 1 year appointments for David Bramer and Wendy Lawson-1-year term to begin on January 21, 2021 and end on December 31, 2021.

Commissioner Robert Little made a motion to accept the appointments for David Bramer and Wendy Lawson, and include Nancy Crisp as an appointment. Commissioner Ron Lee seconded the motion. Motion passed 2/1, with Commissioner Bramer abstaining from the vote.

**Highway Department Update**-Highway Department Superintendent, Robert Phillips updated the commissioners on various projects throughout the County. Robert Phillips also stated that paving bids will be opened February 4<sup>th</sup> at 10:00am.

**Jail Project Update**- Commissioner David Bramer stated that they had received contracts for construction manager but are still reviewing those contracts.

**Comprehensive Plan Update**- The public hearing that was scheduled for the 14<sup>th</sup> was cancelled due to COVID restrictions within the County. Commissioner Bramer stated that the Plan Commission hopes to have a virtual meeting to receive public comment.

Commissioner Robert Little made a motion to adjourn. Commissioner Ron Lee seconded. Motion passed 3/0.

ATTEST: \_\_\_\_\_  
Sherry Eblen, Auditor

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David Bramer, President

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Robert Little, Member

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Ron Lee, Member