

COMMISSIONERS MEETING

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

DATE 01-24-2019

Commissioner Robert Little called the meeting to order, and led The Pledge of Allegiance along with Ron Lee and David Bramer. Commissioner Ron Lee made a motion to approve the previous meetings minutes, all accounts payable, and payroll claim dockets. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Tyson Skinner, County IT Director- Tyson Skinner presented the benefits of switching from the email exchange server to G Suite, which is a cloud based email software through Google. Skinner explained the costs associated with replacing the exchange server versus the G Suite upgrade. Commissioner David Bramer made a motion to switch from the exchange server to G Suite. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Jeff Dagher, County Surveyor- Jeff Dagher stated that his office takes care of the Title VI & ADA responsibilities for the County. Dagher stated that the work load of the County Building Inspector has increased over the past year and Dagher feels that the Title VI & ADA would be better suited in another office, possibly with Human Resources. Dagher recommended that the Commissioners hire a third party to write the policies and procedures for ADA & Title VI and then have someone at the County enforce those policies. Commissioner Little stated that the commissioners would take this under advisement at this time and get back with him.

Annual Board of Finance Meeting

Commissioner Robert Little officially opened the annual Board of Finance meeting. Treasurer First Deputy, Meghan Hoskins read the minutes from the previous meeting that took place on February 01, 2018. Commissioner David Bramer made a motion to accept the previous minutes. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Commissioner Bramer recommended that Robert Little be nominated as the President of the Board of Finance. Commissioner Ron Lee seconded the motion. Motion passed 2/0 with Robert Little abstaining from the vote. Commissioner Robert Little made a motion to elect Melinda Klopp as Treasurer to the Board of Finance. Commissioner David Bramer seconded the motion. Motion passed 3/0. Meghan Hoskins presented the Board with the 2018 account interests gained totals and statement balance totals. The interest gained are as follows: German American Bank \$135,303.54; PERF \$11,897.06; Credit Card \$17,143.29; First Financial Bank \$3,743.37; Farmers Bank of Milton \$37,698.75; German American EFT \$34,021.96; German American FSA \$799.94. Overall, the interest gained has increased \$55,887.85 since the previous meeting. Meghan Hoskins also provided the Commissioners reports involving outstanding checks, summary of accounts, tax sale statistics, along with a list of all bidders from the previous tax sale. Hoskins also stated that the Treasurer's office would like the opportunity to research potential investments with different banks and if the opportunity arises, she will notify the Commissioners. Commissioner Bramer stated he would contact Andrew Lanam, the financial advisor for the jail project, to see if he had any recommendations that could benefit the Treasurer's Office. Commissioner David Bramer made a motion to adjourn the Board of Finance meeting. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Chiller Bids- The Commissioners received 4 bids for the replacement of the chiller unit. All bids were for the same unit and materials. The first bid was from Terry's Heating & Cooling for \$85,298; Ivey Mechanical \$85,700; Comfort Solutions Specialists \$89,500; Steinhardt Heating & Cooling \$84,406. Commissioner David Bramer made a motion to accept the bid from Steinhardt Heating & Cooling. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Jail Exploratory Owners Representative- The Jail Exploratory Committee received two bids for the owner representative for the jail project. Commissioner Bramer presented a bid from Jack Krouse for a \$150 hourly rate, on an as needed basis. The contract has been reviewed and approved by the County Attorney, with a few minor adjustments. Commissioner Robert Little made a motion to accept the contract for Jack Krouse. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Robert Phillips, County Highway Superintendent- Phillips stated that the dates have been set for the upcoming medication/syringe drop offs in 2019. All drop offs will take place at King's Daughters' Hospital from 10am-12p on March 9th, June 8th, September 14th, and December 14th.

Phillips will be receiving quotes for Bridge #142 on Rector Road and is planning to present the quotes at the February 21st commissioner meeting. Phillips also presented a CCMG paving schedule. Bids for paving will be opened at 10am on March 7 and awarded at the commissioner meeting. Commissioner David Bramer made a motion to accept the CCMG paving schedule. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Phillips presented a service agreement from GSI for on call services. Commissioner Ron Lee made a motion to accept the agreement. Commissioner Bramer seconded the motion. Motion passed 3/0.

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