

COMMISSIONERS MEETING

Jefferson County Public Safety Center, 620 Green Rd. Madison, IN 47250

DATE 02/02/2023

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

Rick Sauley- RLS Insurance Group- Rick presented the Commissioners with two quotes for insurance renewal. The first renewal was for a required Police Reserve Accident & Sickness plan, which is priced at \$519.00. The second renewal was for Jefferson County Workers Compensation, which came in at \$90,254.00. The workers compensation rate dropped a little over \$11,000.00 from the 2022 renewal. Rick credited the County for lowering the amount of claims in the last few years. Commissioner Dave Bramer made a motion to accept both policy renewals (Reserve officer accident & sickness, and Workers Compensation) as presented. Ron Lee seconded the motion. Motion passed 3/0. Commissioners also discussed the coverage at the new jail facility as the project nears completion. Rick will evaluate and discuss with the construction team to see if changes need to be made with the builders risk policy.

Lindsay Wyne- Jefferson County Health Department-Lindsay discussed the need to appoint a new member to the Jefferson County Board of Health, as there was a vacancy as of 1-1-23. The Board is further investigating the legal process of filling this vacancy before submitting nominations to the Commissioners.

Erica Cline- Erica read Ordinance 2023-01 AN ORDINANCE APPROVING THE JEFFERSONCOUNTY PERMIT MANUAL FOR JEFFERSON COUNTY ROADS. After the second reading, Commissioner Ron Lee made a motion to forego future reading of the Ordinance. Commissioner Dave Bramer seconded the motion. Motion passed 3/0. Commissioner Dave Bramer made a motion to approve Ordinance 2023-01. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Robert Phillips- Robert provided an update from the Highway Department. The Department has been working on snow removal, culvert replacement, maintenance on equipment, and tree removal. Jefferson County Highway participated in a job fair along with the Sheriff's Department. Small structure replacement on Tate Ridge will be discussed at the next meeting.

Commissioner Dave Bramer- Presented a recommended change to the resolution 2022-09 RESOLUTION OF THE BOARD OF COMMISSIONERS ESTABLISHING THE JEFFERSON COUNTY HEALTH AND HUMAN RELATIONS COMMISSION. The revision would affect section 2 changing the number of Board members from 7 to 9. After discussion Commissioner Dave Bramer made a motion to revise Resolution 2022-09 section 2, which will now state 9 members instead of 7. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Commissioner Dave Bramer then made a motion to nominate the following for the said term to the Health and Human Relation Commission; Cami Kelth, RN-2 years, Tomeka Livers- 2 years, D.J. Walch- 2 years, Dr. Dewain Lee- 1 year, Amanda Chandler,ASM,CDEM,LCPM- 1 year, Ana Gamboa- 2 years, Jane Stormer- 1 year, Dr. Scott Muphy- 2 years. (1-year terms expire 12/31/2023, and 2-year terms expire 12/31/2024) Commissioner Ron Lee seconded the motion to accept the nominations. Motion passed 3/0. Commissioner Ron Lee then made a motion to nominate Commissioner Dave Bramer to serve a 1 year term on the Health and Human Relations Commission. Commissioner Robert Little seconded the motion. Motion passed 2/0 with Commissioner Dave Bramer abstaining from the vote.

Tricia Parker- Animal Shelter- Tricia updated the Commissioners with adoption statistics, the shelter now has 23 dogs, and 6 cats.

Commissioner Robert Little then opened the meeting for public comment.

Adam King- Adam noted that the Animal Shelter sign has been put back up, but asked if there were any updates with the local veterinary advisory board. Commissioner Robert Little reported the advisory board is still a work in progress. Adam then expressed concerns with possible over weekend emergencies that might require someone to euthanize an animal. Tricia reported Carrol County Vet is on call 24 hours and believes a local vet would assist in that need if it arose.

Steve Meyer- Steve announced the State is working on RDA 2, and that there will be a RDA meeting 2/17/23.

Commissioner Dave Bramer updated the Board on the upcoming public hearing for the Unified Development Ordinance. Commissioner Ron Lee stated University of Cincinnati will be mailing need assessment surveys to County residents and it is very important to participate.

With no further business, Commissioner Robert Little entertained a motion to adjourn. Commissioner Dave Bramer made a motion to adjourn. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member