

COMMISSIONERS MEETING

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

DATE 01-23-2020

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

Scott Baldwin- Sonitrol- Scott presented the contract and bid advisement. Commissioner Little asked about possibly changing bid for a dome camera on the exterior to lower the chances of it being tampered with. Commissioners would like to get at least one other bid before making a decision. Commissioner Little made a motion to put bid under advisement until another bid is presented. Commissioner Lee seconded the motion. Motion passed 3/0.

Rick Sauley- Rick was in attendance to go over the sickness and accident policy for reserve officers and workman's comp renewal. Premium for sickness and accident policy stayed the same. Rick stated due to 2020 2% payroll raises and the mod increase, the premium went from \$86,036 to \$98,953 for 2020. Modification went up to 1.09 from a .82 due to the increase in claims.

Old Courthouse Days- Commissioners went over dates for Old Courthouse Day (May 22-24 and September 25-27). Commissioner Little made a motion to approve the dates. Commissioner Lee second. Motion passed 3/0.

Phase II Environmental Assessment for Jail Property- Assessment will consist of 3- 20' soil boring, two samples will be done from each bore. Assessment will cost \$7,250. The purpose of the assessment is to make sure no issues have crossed over from the property to the east, which was previously a Leather Production Facility. Commissioner Lee made a motion to move forward with assessment. Commissioner Little second the motion. Motion Passed 3/0.

Bobby Phillips- Bobby has gotten a price on a Kenworth tandem axle truck for the price of \$168,865 from Palmer Trucks. Bobby asked for purchasing permission. Commissioner Little made a motion to accept bid from Palmer Trucks. Commissioner Lee second the motion. Motion passed 3/0.

Bobby also got pricing on an International single axle dump truck with snow plow and salt spreader. Truck would replace the 2000 Sterling and would be selling this on GovDeals. The quoted price on the International was \$137,331.79. This truck would give the county 9 salt trucks, one for each township. Commissioner Lee made a motion to accept the bid. Commissioner Little second the motion. Motion passed 3/0.

Bobby has been working with Mike at USI on Bridge 109 Bridge Design Bid. This is the bridge by the old Manville store. Commissioners to look over the contract and will address it at the next meeting.

Troy Morgan- EMA building is moving along and coming together. Troy had a few date reminders:
Elected/Appointed Official Workshop is February 26th
Cyber Security Meeting on February 24th

Weather Spotters Course February 25th
Hazard Risk Analysis 2020 February 19th
SUAS Program February 18th

In other business, Steve Meyerlet the Commissioners know that the RDA meeting in Salam had been cancelled. Clay Folkner presented the Commissioners with petitions he has been collecting the last two weeks for the 2nd Amendment Sanctuary Status. He collected 1,730 signatures. Commissioner Bramer has asked to give the Commissioner time to look through documents and to come to some type of conclusion. Multiple people from the community came to express their support and also concerns for the Sanctuary Status.

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

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member