

Jefferson County Council Meeting

Jefferson County EMA Building
620 Green Road, Madison, IN 47250

Tuesday, February 8, 2022

Start: 5:00 pm

End: 6:50 pm

The meeting was held in person with Council Members Ray Denning, Judy Smith, Pam Crozier, Chris Shelton, Gary Copeland, Heather Foy, and Ray Black in attendance. Auditor Heather Huff and Kristen Jones taking minutes. Ray Denning called the meeting to order and led all in the Pledge of Allegiance. Pam Crozier made a motion to approve the meeting minutes from January 11, 2022. Chris Shelton seconded the motion. Motion approved 7/0.

Judge DJ Mote – Judge Mote is coming to the council for their support in combining the Probation Department and Community Corrections. This will help to increase services to offenders that are incarcerated and under community supervision. Judge Mote discussed with council that probation currently has 4 probation officers. The case load has significantly increased and to be within the state guidelines the county would have to hire 3 new officers. Combining these two entities will have structure changes and have a fiscal impact on the county. The cost to the county will be the insurance offered to the new employees at an approximate total of \$150,424.56. Community Corrections has approximately \$54,000 available to help with this amount. The remainder will have to be requested and advertised later in the year.

Ray Black made a motion to approve the consolidation of Community Corrections and Probation. Pam Crozier seconded the motion. Motion and approved 7/0.

Susie Lawrence – Susie with 911 is requesting an additional appropriation within fund 1222 (state fund) of \$34,412.00 to replace 6 radios with maintenance and programming included. This will be advertised and voted on at the next Council Meeting.

Tammy Monroe – Tammy with the Health Dept was able to get 2 quotes for the 18 windows that need to be replaced. This will finish up the window project. Glass Unlimited are able to get these windows at the best price. The total quote from them is \$59,612.00. This amount will be advertised for next month's meeting. The funds are currently in the Commissioner's budget and after this is advertised, the fund will be replenished. Pam Crozier made a motion to approve the window installation. Gary Copeland seconded. Motion approved 7/0.

Tammy presented 3 quotes for the construction project at the Health Dept. The council accepted Teton Corp quote and \$90,000 will be advertised to be appropriated into the 1159 building maintenance line item.

In order to make space for the Health Dept construction to start, the Clerk's voting machines need to be moved from the Health Dept storage to the Annex building downtown. The Annex building needs some updating before the machines can be stored there. Commissioner Bobby Little is waiting on quotes for these storage room updates. Not all quotes have been submitted as of yet, so an approximate higher estimate will be advertised for the next meeting to come out of Cum Courthouse 1140. This construction needs to start as soon as possible because the voting machines cannot be legally touched after a certain date before an election. As soon as the quotes are received the contractor will be chosen and the project started.

Sheriff David Thomas – Sheriff Thomas updated that the inmate totals are currently 150 in house and 38 in outside facilities. Sheriff Thomas hopes to have the assessment and total operating cost by the ISA's jail expert for the employee flow in the new jail. They are having a hard time getting police vehicles and are having to go to South Carolina to pick up 2 cars.

Commissioner David Bramer – Commissioner Bramer discussed updating ordinances will cost \$74,960, and we have \$50,000. This will make sure they are up to Indiana State codes

and clean up amendments that have been made and integrate them into the total. This will be paid out of the LIT Fund 1112 and we will need an additional of 24,960 to be advertised. IT Contract Services for Ovation to come in will be approximately \$85,000. An additional of 17,500 for 1138 Computer maintenance will be advertised.

Cum Rate Adjustment – Auditor, Heather Huff addressed the Cum Rate Adjustment and needs to narrow down totals for the advertisement process. Further discussion followed regarding the Cum Funds, in result, Judy motioned that the location of the rate adjustment be made in Cum Jail and Cum Bridge. Pam seconded the motion. Motion approved 7/0. Totals will be discussed at later meetings.

Additional, Transfers, & Resolutions

Health Department – Additional

1159-001-0114.00	COVID Clerical	\$33,057.00
1159-001-0174.00	Insurance	\$9,000.00
1159-001-0172.00	Perf	\$4,694.00
1159-001-0171.00	Social Security	\$2,529.00

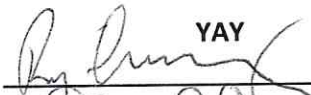




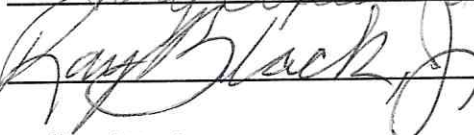
Judy Smith made a motion to approve. Pam Crozier seconded the motion. Motion approved 7/0.

Jefferson County Board of Tourism - Resolution 2022-03

7304-001-0101.00	Other Disbursements	\$2,000.00
7304-001-0211.00	Office Supplies	\$1,000.00
7304-001-0301.00	Visit Madison Contract	\$180,000.00
7304-001-0302.00	Community Outreach	\$120,000.00
7304-001-0312.00	Visit Madison Mrkting	\$111,000.00
7304-001-0321.00	Travel	\$1,000.00
7304-001-0303.00	Professional Services	\$5,000.00

Gary Copeland made a motion to approve. Ray Black seconded the motion. Motion approved 7/0.

Chris Shelton made a motion to adjourn the meeting. Heather Foy seconded the motion. Motion approved at 6:50pm 7/0.

YAY	NAY
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Auditor Attest:	
