

COUNTY COUNCIL MEETING

Jefferson Co. EMA, 620 Green Rd Madison, IN 47250

Meeting was held via Zoom.

02-09-21

START- 5:00 pm

ADJOURN-6:00 pm

In attendance: County Council Members Pam Crozier, Gary Copeland, Judy Smith, Heather Foy, Ray Denning, Chris Shelton, Via Zoom Ray Black, Sherry Eblen, Heather Huff taking minutes.

Pam Crozier called the meeting to order, and led all with the Pledge of Allegiance of The United States of America. Chris Shelton made a motion to approve the minutes from the 01-12-21 meeting. Heather Foy seconded the motion. Motion passed 7/0.

Susie Lawrence- 911 Coordinator-Susie came to the Council with a request to make and additional line to the existing 2021 911 budget. The requested line would be used to pay a longevity and supplemental pay to the County Dispatchers based on the same scale used for the Sheriff/ Jail longevity. After discussion the Council agreed it was the wrong time for a request of this kind, and to propose the request during budget time.

Tammy Monroe- Health Department- Tammy requested the following additional for Covid Vaccine delivery.

1159-001-0209.00 Emergency Preparedness \$40,320.00

Judy Smith made a motion to approve the additional. Ray Black seconded the motion. Motion approved 7/0.

Tammy then requested a transfer from LPN and Food Specialist to Health Insurance because the State has agreed to pay the amount of the raise.

From: 1159-001-0121.00 LPN \$1,199.00 To: 1159-001-0174.00 Insurance \$1,199.00

From: 1159-001-0130.00 Food Spec. \$1,055.00 To: 1159-001-0174.00 Insurance \$1,055.00

Ray Black made a motion to approve the transfer. Chris Shelton seconded the motion. Motion approved 7/0.

The Council then complimented Tammy and Staff on the efficiency of the distribution of the Covid Vaccine and thanked them for all of their work.

Transfer Request- Jefferson County Highway

From: 1173-001-0301.00 \$256,023.25 To: 9102-000-9800 \$256,023.25

Gary Copeland made a motion to approve the transfer. Judy Smith seconded the motion. Motion approved 7/0.

Auditor Sherry Eblen- Sherry proposed a loan to County General to ensure the County keeps the budget in the black. This loan process has been used for several years and that loan amount has been able to be decreased. Judy Smith made a motion to borrow \$1,500,000.00 from Cum Courthouse to be receipted to County General, and be repaid by 12-31-21. Ray Denning seconded the motion. Motion approved 7/0.

Dave Thomas- Sheriff- The Sheriff updated the current Jail Census of 216 inmates, with inmates in Jefferson, Scott, Switzerland, Clark, and Crawford Counties. Inmate population could see a spike as Courts are opening back up and new warrants are being issued.

Gary Copeland then proposed the idea of offering a reimbursement for steel toe shoes to County Employees. This idea will be further researched to see what departments this might benefit.

Transfers/ Appropriations

Additional

1140-001-0111.0 General Repair \$75,000.00 (This amount was approved last year for repairs to Health Department Sewage pump station replacement, but was not billed till 2021.)

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

Additional

4008-001-0213.00 Neuter Voucher \$8,000.00

4008-001-0213.01 Rabies Voucher \$2,000.00

Chris Shelton made a motion to approve. Ray Denning seconded the motion. Motion approved 7/0.

Pam Crozier stated she had been contacted by the Treasurer due to a software update. The Treasurer will need new computers to speed up operation. The Treasurer had contacted the IT Department and IT does not have money in budget for this purchase. The Treasurer will be gathering quotes for the purchase to bring to a future meeting. The IT Budget covers licensing and user agreements. Heather Foy then asked if there is an inventory list of all County Computers with age locations of the equipment.

Dave Bramer-Commissioner- Dave Bramer updated the Council on the Jail Project. The Commissioners have been in negotiations with local water companies with the result being the Jail will use Dupont Water Co. The Jail Construction manager will be selected this week. Bids should be coming back in mid-March.

The new Trash Truck driver will start 2-15-21. County Trash pickup will begin soon.

The next meeting will be in person at the EMA building.

Ray Black adjourned the meeting. 7/0.

YAY

NAY

Auditor Attest: _____