

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main St. Madison, IN 47250
2-11-20
START- 5:00 pm
ADJOURN-6:15 pm

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

Pam Crozier called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Judy Smith made a motion to approve the minutes from 01-14-20 meeting. Chris Shelton seconded the motion. Motion passed 7/0.

Robert Phillips- Jefferson County Highway- The Highway Department is purchasing 2 new dump trucks, and still working on pricing options for 2 new mowing tractors. Robert also provided the previously requested information on existing equipment with years of service expectancy. Robert reported he would be requesting additional appropriation next month for the Community Crossing Gant. The Highway Department will be selling one of the replaced dump trucks to help supplement the cost of replacement.

Amber Finnegan- Jefferson County Community Corrections- Amber is requesting a transfer to cover the cost of rent for 2020, and an additional to fund 1128. Previously Community Corrections was able to pay rent from collected user fees. User fee collection has rapidly decreased since 2014 causing the project income fund to no longer be able to support rent. The Community Correction Department has sent letters requesting voluntary payroll deductions to cover the fees, and also working to collect fees from State tax returns. Amber reported that in the future the Community Corrections Department will need financial assistance from the County. Auditor Sherry Eblen stated that the County's DLGF Representative said the County would need to make a resolution for additional of \$30,000.00. Chris Shelton made a motion to approve the presented resolution in the amount of \$30,000.00. Heather Foy seconded the motion. Motion approved 7/0.

Transfer

From		To	
1127-001-0127.00	\$37,090.00	1127-001-0361.00	\$37,090.00
1127-001-0121.00	\$2000.00	1127-001-0361.00	\$2000.00
1127-001-0122.00	\$2000.00	1127-001-0361.00	\$910.00
		1127-001-0366.00	\$1090.00
1127-001-0123.00	\$210.00	1127-001-0366.00	\$210.00
1127-001-0126.00	\$2000.00	1127-001-0366.00	\$2000.00

Joe Craig made a motion to approve the submitted transfer. Chris Shelton seconded the motion. Motion approved 7/0.

Additional- Fund 1128 Peer Recovery

1128-001-0111.00	\$2,000.00	Director
1128-001-0301.00	\$6,000.00	Misc Exp
1128-001-0302.00	\$2,000.00	Training / Travel
1128-001-0303.00	\$20,000.00	Contract

Ray Denning made a motion to approve the additional. Joe Craig seconded the motion. Motion approved 7/0.

David Thomas- Jefferson County Sheriff- David requested an additional of \$250,000.00 to cover the cost of use of facilities. The jails total population is 197 with 130 housed in Jefferson County and 67 housed in other facilities. Discussion followed that resulted in a motion made by Heather Foy to approve the \$250,000.00 additional to use of facilities with the understanding that the Council would like a monthly update on population and current bills from the additional facilities. Ray Denning seconded the motion. Motion passed 7/0. The Sheriff also reported negotiations for the state provided gun range fell through. The State Police has decided to place the new gun range in Versailles. David says there is a need for an

updated gun range locally for police training. Pam Crozier then asked David to explain the possible courtroom options at the new jail. The new Jail has the opportunity to have a courtroom connected to prevent the jail staff from transporting to court two times a day. There are many options that are just now being explored.

Pam Crozier then read the following transfer and additional.

Transfer

From To
1000-007-0322.00 Travel \$50.00 1000-007-0119.00 Professional Dues \$50.00
Joe Craig made a motion to approve the transfer. Ray Black seconded the motion. Motion approved 7/0.

Additional

1159-001-0443.00 Public Health \$8,027.34
Judy Smith made a motion to approve the additional. Ray Black seconded the motion. Motion approved 7/0.

The Council discussed changing representation on local boards. After much discussion the following changes took place.

Insurance Committee –Heather Foy Pam Crozier made motion to nominate Heather Foy. Ray Black seconded. Motion passed 6/0

Southeast Regional Plan Commission- Judy Smith

Animal Shelter- Ray Denning Judy S made a motion to nominate Ray Denning. Chris Shelton seconded. Motion approved 6/0.

Cemetery Board- Council to verify who the appointed members are.

EMA- Pam Crozier (to switch to 911 after move)

911- Judy Smith (to switch to EMA after move)

Ray Black mentioned the previous talk about a possible joint meeting with the commissioners. After discussion it was agreed the Council and Commissioners would look at dates to hold a Quarterly meeting either before or after one of the regularly scheduled meeting.

David Bramer- Jefferson County Commissioner- David updated the Council on negotiations with the City on their share of the Safety tax. The County will be having a Comprehensive Plan meeting on priorities in March, with a public meeting to follow in May. Dave verified delivery of a packet that had been sent to the Council via email, prepared by Jack the County’s Owners Representative which provided information about different jail options that had been previously recommended.

Chris Shelton made a motion to adjourn. Judy Smith seconded the motion. Motion passed 7/0.

YAY

NAY

Auditor Attest: _____

