

COUNTY COUNCIL MEETING

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

2-12-19

START- 5:00 pm

ADJOURN-6:25 pm

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

Council President Judy Smith opened the meeting with the Pledge of Allegiance to the flag of the United States of America. Ray Black made a motion to approve the previous meetings minutes as submitted. Chis Shelton seconded the motion. Motion approved 7/0.

Aaron Bell- Southeastern IN Recycling District

Aaron presented the Council with the 2018 Annual report. Curbside and Drop off site numbers have increased in 2018. The recycling center recycled 8,000,000 lbs of material. Illegal and contamination dumping is still a problem. Please watch for free recycling days in April and August. Judy Smith asked if anyone would be interested in serving on the Southeastern IN Recycling District, as this appointment was tabled in January. Pam Crozier volunteered to serve on the board which meets in February, May, August, and November.

Susie Lawrence- 911 Coordinator

Susie had previously sent letters to all Council Members concerning her hours worked. Susie Lawrence's hours are currently based on 35 hours a week, which is the same schedule as the courthouse employees. After contacting other 911 offices most 911 coordinators work on the same 40 hour work week as 911 Dispatchers. Susie requested to stay at the same hourly rate, but increase to 40 hours a week. Ray Denning made a motion to submit the additional request to the state, and advertise. Pam Crozier seconded the motion. Motion passed 7/0

Auditor Eblen presented a resolution for a County General operational loan. Judy Smith recommended 1,000,000 from Cum Courthouse 500,000 from Cum Cap. Discussion followed which resulted in a motion. Chris Shelton made a motion to borrow \$1,500,000.00 from Cum Courthouse, to be repaid on 12-31-19. Pam seconded the motion. Motion passed 7/0.

Transfer:

From: 1000-002-0322.00	Travel	\$15.40
To: 1000-002-0121.00	Association Dues	\$15.40

Ray Denning made a motion to approve the transfer as submitted. Joe Craig seconded the motion. Motion passed 7/0

Auditor Eblen then presented an additional needed to cover a salary shortfall. There was a shortfall in the Jailer salary due to a calculation error. The other shortfalls were caused by an error resulting in the salary amounts not being reported to the state during the budget process. Pam Crozier made a motion to advertise the shortfalls and request the additional needed. Ray Black seconded the motion. Motion passed 7/0. The adjusted Salary Ordinance will be presented after the state approval.

Dave Thomas- Jefferson County Sheriff

Dave handed out a copy of the 2018 annual report, and reported the current jail population is 178. The Jail staff has tried to locate another jail to send some inmates to, but no one has been willing to accept them at this time. The Sheriff is working with the Judges to try to find a solution. The Sheriff's Department will be advertising for two Officers, as a result of replacing two Officers leaving to other departments.

Robert Little – Jefferson County Commissioner

The Commissioners are requesting an additional for the chiller replacement. Due to some unexpected expenses the amount due to finish the project is increased due to the type of chiller needed. The Commissioners are requesting \$44606.00 which includes \$2,000.00 for an extended warranty to come out of LIT. Judy Smith advised Auditor Eblen to advertise \$44606.00 to come out of LIT. A vote will take place at next month's meeting to approve the additional.

David Bramer- Jefferson County Commissioner

David reported the jail committee has been discussing financing options, and property options. Jefferson County Proving grounds has not been in contact yet, but the committee has learned the section of property is currently in the process of being sold to Jefferson County resident Dean Ford. The next jail meeting will be in 2 weeks. After discussion the County Commissioners will set up two public meetings to discuss jail plans to promote public awareness of the project and the effects of a tax imposed to fund the jail project.

Joe Craig stated he would like the county to continue to move forward with video arraignment, and the collecting of Innkeepers tax at a local level.

Auditor Sherry Eblen updated the Council with the new state required receipting process between the Auditor and Treasurer.

Pam Crozier made a motion to adjourn. Ray Black seconded the motion. Motion passed 7/0.

YAY

NAY

Auditor Attest: _____