

COUNTY COUNCIL MEETING

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

February 13, 2018

START- 5:00 pm

ADJOURN- 5:27 pm

In attendance: County Council President Chris Shelton, County Council members Ray Denning, Gary Armbrrecht, Joe Craig, Judy Smith, Pam Crozier and Heather Foy. Sherry Eblen, Auditor taking minutes, Kelli Hoffman.

Chris led giving the Pledge of Allegiance to the flag of the United States of America.

Minutes from 01/09/2017 were approved. Judy made motion to approve, Pam 2nd. Minutes approved 7/0.

Melinda – Treasurer: Reporting the audit is ongoing. Karen is doing her best to complete the audit, she is now working in the end of 2017 and will work through January of 2018.

Tammy – Health Department: Came to explain the additional appropriation request of \$7,328.00 for fund 1169 Health Maintenance which is a State Grant fund and has been already approved by the State. This was to replace a copier / fax machine. Tammy announced the retirement of Karen Buchanan after 31 years of service and Blythe Couch has been offer the position and has accepted. The State has agreed for funds to be use out of the 4999 Local Trust Health to cover a new hire. Tammy is requesting to hire someone to be trained while Karen is still working to help Blythe to cross train, Karen last day is the 31st. Tammy will be sending out invitation for Karen’s reception. Judy made motion and Ray 2nd approve 7/0.

Aaron Bell –Southeastern Indiana Recycling: Report for 2017 was a good year but not a great year. Overall volumes were down – over 7 million pounds of recycling material are being collected over 7 counties. One reason the numbers are down is due the increase in the charge for recycling of tires and starting to charge for recyclable electronics and refrigerants. Electronic material will continue to be a challenge, people aren’t wanting electronic material like they used to. One interesting fax about cardboard is when cardboard goes up the recycling goes down. There are 10 cities and town that offer curbside recycling some are up and some are down. One thing is we are getting less of is oil which tells us that it is being recycled locally which is a good thing.

John Wallace-Sheriff: Report State approve reimbursement for housing of inmate of \$78,120.00 and pending reimbursement of \$107,975.00. John also reported the transfer switch on the generator is out of service and the cost for replacement is \$39,978.00 to replace money to come out of Cum Jail. John reported there are 135 inmates.

TRANSFERS:

From:

1000-005-0355.00 Meth Check \$1,265.38

To:

1000-0085-0456.00 Security Fund

ADDITIONALS:

Fund 4999

\$7,502.00 New Personnel line Item

\$574.00 Social Security & Medicare

\$1,066.00 Perf _____

\$105.02 Unemployment _____

\$7,502.00 Medical, Life, Dental INS.

Fund 1168

1168-001-0441.00

\$7,328.38 Furniture & Equipment

ADDITIONAL CONTINUED:

Fund 4008

<u>4008-001-0213.00</u>	<u>Spaded/Neutered</u>	<u>\$25,000.00</u>
<u>4008-001-0213.01</u>	<u>Rabies Vaccination</u>	<u>\$10,000.00</u>

Fund 7105

<u>7105-000-0302.00</u>	<u>Equipment/Copier</u>	<u>\$5,000.00</u>
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Other Discussion:

Councilman Ray Denning gave an update on the Jail. There has been discussion of the possibility of updating the old Jail or building a new one in another location.

Joe Craig made motion to adjourn, Ray 2nd all in favor 7/0

YAY

NAY

Auditor Attest: _____