

COMMISSIONERS MEETING

Jefferson County Public Safety Center, 620 Green Rd. Madison, IN 47250

DATE 02/16/2023

Commissioner Robert Little called the meeting to order, and led The Pledge of Allegiance along with Ron Lee and Dave Bramer. Commissioner Ron Lee made a motion to approve the previous meeting's minutes, all accounts payable, and payroll claim dockets as presented. Commissioner Dave Bramer seconded the motion. Motion passed 3/0.

Patty Jackson-SIRPC- Patty Jackson was present for the opening of bids for property inspection services. After reviewing the two bids, Patty recommended selecting DSA of Dillsboro, IN. DSA quoted the job of 18 home inspections including photographs not to exceed \$4,500.00. Commissioner Dave Bramer made a motion to accept the bid as quoted from DSA. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Patty then presented a contract from SIRPC as the lone applicant to serve as the grant administrator. Commissioners took the contract under consideration to be discussed at the next meeting.

Faith Weir - Jefferson County VSO- Faith presented the Commissioners with a 2022 annual report, and updated the community of two events that will be hosted in Jefferson County. Jefferson County will host: Women Veteran Wellness Retreat at Clifty INN April 28-30, and American Legion Post 9 Ride June 15th-18th. In 2022 Jefferson County VSO filed 2074 total claims and or applications. Jefferson County Veterans Transportation provided 257 rides. Total benefits Veterans received in 2022 was \$2,110,979.60. Faith reminded Veteran banner applications can be picked up in her office.

Commissioners then reviewed the 2023 Infinity Voting System Maintenance Agreement. After reviewing Commissioner Dave Bramer made a motion to approve the contract. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Commissioner's then discussed the interim Animal Shelter Director Tricia Parker. Tricia has served as the interim Director since October 2022. Commissioner Dave Bramer made the motion to appoint Tricia Parker to Jefferson County Animal Shelter Director. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Tricia Parker then provided the Commissioners a Department update. Tricia continues to work with local vets on care plans for the animals, and is working on a "Foster to Adoption Policy".

Lindsey Wyne- Jefferson County Health Department Administrator- Lindsey provided the Commissioners with five candidates to fill the vacancy on the Jefferson County Board of Health. The Jefferson County Board of Health made the recommendation to appoint Dr. Scott Murphy. Commissioner Dave Bramer moved to accept the recommendation from the Board of Health and appoint Dr. Scott Murphy. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Commissioner Dave Bramer then asked Lindsey about new funding options coming in the future from the State of Indiana. Lindsey is going to prepare pros and cons to each of the options and present them to the Commissioner and Council to hopefully get on the same page as to which option will be best for Jefferson County.

Troy Morgan- Jefferson County EMA Director- Troy updated Commissioners that flood relief funding from the State of Indiana was still undecided on. Troy also presented Commissioners with the 2023 Jefferson County Courthouse Emergency Plan, this plan has no changes from the 2022 plan. Commissioner Dave Bramer made a motion to accept the unchanged 2023 Jefferson County Courthouse Emergency Plan. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Troy also updated the solar lighting that has been ordered for the Hanover property and will be installed in the near future.

Commissioner Dave Bramer then announced that Commissioners will be hosting a Department Head management training session tomorrow at the Jefferson County Public Safety Center. Commissioner Ron Lee spent the day with Jefferson County Highway Superintendent Robert

Phillips assessing roadways with the recent rainfall. Ron also hopes that there will be a treatment facility update at the next meeting. Commissioner Robert Little updated Jail building progress, and thanked Harold Hunt for allowing the County to store furnishings in a nearby warehouse. Commissioner Little also reported that two State Jail Inspectors toured the facility today to make recommendations, and offered State buses to help with the transportation of Inmates when the new facility is ready to move in.

Commissioner Ron Lee made a motion to adjourn. Commissioner Dave Bramer seconded the motion. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member