

COMMISSIONERS MEETING

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

DATE 03/02/2023

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 discussed the previously tabled contract for the administration fees for the Owner Occupied Grant. Commissioner David Bramer made a motion to accept the contract for \$25,000.00 for administration that will be performed by SIRPC. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Commissioner Ron Lee then made a motion to accept the contract for professional services performed by DSA not to exceed \$4,500.00. Commissioner David Bramer seconded the motion. Motion passed 3/0. Patty then updated Commissioners with the grant timeline stating that applications are being processed and there are some that have already been selected. Commissioner David Bramer inquired about SIRPC's involvement with economic development. Patty recommended setting up a meeting with a regional representative to discuss the needs for Jefferson County.

Ben Flint- Jefferson County Sheriff- Sheriff Flint presented two contracts for review. First Commissioners reviewed the contract for health care services. It was Ben's recommendation to switch from the current provider to Quality Correctional Care. Quality Correctional Care would hire locally and provide 24 hour care, mental health services, and start the JRAC program. All of these services were quoted for the new facility size at a lower cost than the current provider. Commissioner Ron Lee made a motion to accept the Quality Correctional Care contract as presented. Commissioner David Bramer seconded the motion. Motion passed 3/0. Commissioners then reviewed the food service contract. It was Ben's recommendation to change providers to Kellwell. Kellwell provided current and additional services while staying within the current budget. Commissioner David Bramer made a motion to accept the contract with Kellwell as presented. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Ben also updated the Commissioners with the current inmate population (total 178/ 138 in Jefferson County Jail).

Michael Hicks- Jefferson County Community Coordinator- Michael updated Commissioners on current projects. Currently Michael is working on 3 initiatives -Residential Treatment Facility - Community Needs Assessment -Crisis Intervention Team. The Community Coordinator position was created in 2022 and is grant funded. The Coordinator works closely with Commissioners, Court Services, and Community Members. Commissioner Ron Lee thanked Michael for the update.

Commissioners then reviewed the nominated appointments for the City Plan Commission. Commissioner Ron Lee made a motion to appoint Rick Farris to the Plan Commission for a 4 year term. Commissioner Dave Bramer seconded the motion. Motion passed 3/0. Commissioner Ron Lee then made a motion to appoint Zac Laughlin to the Plan Commission for a 4 year term. Motion passed 3/0.

Mike Pittman- Jefferson County Surveyor- Mike shared an email sent by the ADA Commission. Jefferson County is deficient in reporting requirements, and is in need of a full audit to prevent future grant eligibility. Commissioner David Bramer made a motion to appoint Mike Pittman Jefferson County Surveyor as the Jefferson County ADA Coordinator. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Mike will now work with his current budget to complete the necessary work. Mike also updated the Commissioners with newly proposed flood plain maps. Mike updated Commissioners on clean up efforts and reminded residents of free recycling days at Jefferson County Proving Grounds.

Heather Huff- Jefferson County Auditor- Heather presented a contract for professional services for Dossett Consulting. Dossett prepared a 3 year contract with the cost remaining \$5,000.00 per year. Commissioner David Bramer made a motion to accept the contract for Dossett Consulting. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Heather then presented a policy for Jefferson County Clerk Tabatha Eblen. The policy titled Uncollectible Child Support Recoupments. The policy is required to make corrections, before a software change. After discussion Commissioner Ron Lee made a motion to accept the policy. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Robert Phillips- Jefferson County Highway- Robert updated the Commissioners with bid advertising and big opening dates for the Brushy Fork Rd, and Tates Ridge projects. Robert also reported new dump trucks should be delivered late fall.

Tricia Parker- Jefferson County Animal Shelter- Tricia reported the Shelter continues to improve. Commissioners will be reviewing a plan to resolve flooding issues in the back of the Animal Shelter property.

Richard Carter- Resident- Richard requested Commissioner support for a current Housebill. Richard also asked questions for clarity on a previous newspaper article on the Health and Human Relation Commission.

Commissioner Ron Lee stated the next treatment meeting will be 3/23/23. Commissioner David Bramer announced the public meeting on 3/7 at Ivy Tech for the Unified Development Ordinance. Commissioner Little updated that the jail project is moving along.

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

ATTEST: _____
Heather Huff, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member