

COMMISSIONERS MEETING

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

DATE 03-04-2022

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

Updating GIS Mapping/Orthoimagery- Assessor, Amanda Creech came before the commissioners to present a proposal from Sanborn to update the GIS images. Creech explained that most County and City offices utilize the GIS program and explained the benefits of the updated pictures. The cost of the flyover to provide the County areas with 6-inch images and the City/Town of Hanover with 3-inch images is \$8692.92. Creech said the cost of the flyover has been discussed with other departments and the Prosecutor's office contributed \$1500 and the City of Madison contributed \$1500. The Assessor's office budget covered the rest of the expense. Commissioner David Bramer made a motion to approve the proposal to upgrade the orthoimagery. Commissioner Robert Little seconded. Motion passed 3/0.

GIS Data Share Contract with Visit Madison- WTH GIS submitted a letter requesting the Commissioners to approve sharing part of a GIS mapping layer with Visit Madison, as part of the River Town Review with the Ohio Recreational Trail. Commissioner David Bramer made a motion to accept the data share contract. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Highway Department Updates- Robert Phillips updated the commissioners on the upcoming structure replacement on Doe Run, which is scheduled to start on April 1st, pending communication with Frontier regarding moving a phone line. All paperwork has been turned in to INDOT for the CCMG paving and Bridge 107. A road closure notice has been posted for the structure replacements on Brooksbury Manville Road. Phillips also explained that his office has received several phone calls regarding Lost Fork as the unofficial detour for a State Road 56 road closure. Unfortunately, County's cannot pick and choose detours that the State requests. Counties can request additional signage from INDOT. Phillips will continue working with the Switzerland County Superintendent to develop a plan for the road closure. Phillips did explain that people can use alternate routes and do not have to use Lost Fork.

EMA Updates- Troy Morgan provided an update that Burke Engineering is continuing to work on the Multi-Hazard Mitigation Plan. March 15th is the Statewide Cybersecurity workshop. Morgan sat on the planning committee for the workshop and invited the elected officials to participate in the webinar.

Public Comment-Terry Rowlett came to ask about a plan to pave 925. Phillips stated there is a plan to for the road, but there are right of way challenges he is trying to work through. Rowlett said the road condition has deteriorated over the years and would like to see something done. Phillips explained that the department is aware of the issues on 925.

Erica Cline, Grant Writer- Cline explained that the grant that Amber Finnegan had applied for had been approved. The \$160,000 grant will provide a residential treatment coordinator to assist the residential treatment committee and JRAC.

Auditor Update- Auditor, Heather Huff stated that she has been working on a new way to track grants that the County receives. Huff has also contacted the County Attorney to help develop an ordinance for fixed asset management. Huff said there is an additional program available with Data Pit Stop (a program her office currently uses), where offices can log in and track their own assets. Data Pit Stop will automatically calculate the depreciation. Huff will continue to look into other options.

In other business, Commissioner David Bramer stated that Taylor, Seifker and Williams will hold a kick off meeting this month to begin discussions on updating the zoning and subdivision ordinances. The Plan Commission would like to request TSW look into drafting a solar panel ordinance for the County very soon. Bramer also stated he has been in contact with Andrew Lanam to finalize a plan for the lost revenue. Bramer is also attending a meeting later today to discuss airport planning at JPG. Commissioner Ron Lee said the next residential treatment committee meeting will be held on March 17th at 4pm.

Commissioner Robert Little made a motion to adjourn. Commissioner David Bramer seconded. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

Ron Lee, President

Robert Little, Member

David Bramer, Member