

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main St. Madison, IN 47250
3-10-20
START- 5:00 pm
ADJOURN-5:40 pm

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

Pam Crozier called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Ray Black made a motion to approve the minutes from 02-11-20 meeting. Judy Smith seconded the motion. Motion passed 6/0.

Pam Crozier stated the Council needs to do a formal nomination for the insurance committee. Joe Craig made a motion for Heather Foy to serve on the insurance committee. Ray Denning seconded the motion. Motion passed 6/0.

Heather Huff- Payroll Clerk Auditor's Office- Heather proposed a service from Harris Financials that would allow employees the ability to access pay stubs, and future W-2s. Currently employees are unable to receive their paystubs due to the payroll system and the county's email not being compatible after the change to a google exchange. Judy Smith made a motion to move forward on the employee self-service program to be paid from computer maintenance. Ray Denning seconded the motion. Motion passed 6/0.

Sherry Eblen- Auditor- Sherry requested an additional from Rainy Day in the amount of \$78,830.00 to cover the cost of changing to X-Soft taxing software. The change had been previously been approved, but was not funded. The computer maintenance line has been hit hard with mandatory updates and office relocation. Ray Black made a motion to accept the additional to cover the X-Soft billing. Ray Denning seconded the motion. Motion passed 6/0.

DJ Mote- Circuit Court Judge- Judge Mote presented a quote from Always Faithful Dog Training of Louisville. This quote is for the training of Brick the court therapy dog and two handlers for \$2650.00, to be paid from Probation user fees. Ray Black made a motion to approve funding needed. Ray Denning seconded the motion. Motion passed 6/0.

Additional Appropriations-

Health-

1159-001-0215.00 Immunization Grant \$1,202.80
Judy Smith made a motion to approve. Joe Craig seconded the motion. Motion passed 6/0.

Transfers-

Highway-

From: Highway-1173 \$51,442.10 To: Local Rd & Bridge Grant CC-9102 \$51,442.10
Joe Craig made a motion to approve the transfer. Judy Smith seconded the motion. Motion passed 6/0.

Troy Morgan- EMA – Troy updated Council on the new office space that has now held 4 well attended meetings. Troy also stated the County will be following state guidelines for the COVID-19 pandemic.

Dave Thomas- Sheriff- Dave supplied the Council with the new invoices from the facilities holding our over populated inmates. The bills from Scott, Crawford, and Switzerland County Jails total \$65,800.00.

Currently the Sheriff is trying to keep the Jail at the 109 capacity, since the Jail has been held at capacity altercations have lowered, and employee safety has increased. The Sheriff also stated in light of COVID-19 the Jail has put new more frequent cleaning procedures in place. Joe Craig made a motion to adjourn. Judy Smith seconded the motion. Motion passed 6/0.

YAY

NAY

Auditor Attest: _____