

COUNTY COUNCIL MEETING

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

MARCH 13, 2018

START- 5:00 pm

ADJOURN- 5:49 pm

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

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

Minutes from 02/13/2018 were approved. Pam made motion to approve, Judy 2<sup>nd</sup>. Minutes approved 7/0.

**Resolution for Loan:** Council discussed and voted on setting up a temporary loan for the County with \$1.8 million coming from Cum Courthouse and \$300,000 from Cum Cap Development, for a total of \$2.1 million. Ray made a motion to approve, Pam 2<sup>nd</sup>. Temporary transfer approved, 7/0.

**Transfer: Health Department:** Council voted on a \$133.10 transfer for the health department. Joe made a motion to approve, Heather 2<sup>nd</sup>. Transfer approved, 7/0.

**Bobby Phillips: HWY Garage:** Bobby was in attendance to explain why purchasing asphalt equipment would be beneficial for the highway department. Bobby explained to Council that the equipment he's like to purchase can be rented, but would cost \$4,000 per day to use and the closest place to rent is in Seymour Indiana. Bobby also explained that the equipment can be leased out for 3 to 5 years, but the money to lease would be better spent if using to purchase instead. Bobby stated that there's currently \$3.4 million in the fund and requested a \$150,000 additional to purchase. He also stated this has already been advertised and that if approved, will need to be sent to the State for approval as well. Pam made a motion to approve, Joe 2<sup>nd</sup>. Approved, 7/0.

**Sherry Eblen: Auditor:** Sherry explained to Council that she'd like to purchase a new software program for her office and explained why purchasing the software would be beneficial for her office. Sherry stated that the cost would be \$6,000 and would come from the Plat Fund, which currently has \$7,500 in it. Council stated they didn't need to vote on approval due to the funds being available in the Plat Fund.

**John Wallace: Sheriff:** John went over the 2017 Yearly Activity Report, stated that the current jail population is 140 and stated that the new deputy position that Council approved for the beginning of 2018 had been filled.

**Troy Morgan: EMA:** Troy was in attendance to give an update on the recent flood disaster and stated that out of the 132 address' that had been checked for damage, 14 were classified as destroyed. Troy talked about the Department of Homeland and how Jefferson County met and qualifies for FEMA assistance.

Ray made a motion to adjourn, Joe 2<sup>nd</sup>. Approved 7/0.

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Auditor Attest: \_\_\_\_\_