

**Jefferson County Council Meeting
 Tuesday, March 14, 2023
 Jefferson County Public Safety Center
 620 Green Road, Madison, IN 47250
 Start: 5:00pm
 End: 5:54pm**

In attendance: Council Members, Ray Black, Dwayne May, Chris Shelton, Gary Copeland, Pam Crozier, Heather Foy, and Ray Denning. Auditor, Heather Huff and Kristen Jones taking minutes. Council President, Ray Black called the meeting to order and led all in the Pledge of Allegiance. Chris Shelton made a motion to approve the meeting minutes from February 14, 2023. Heather Foy seconded the motion. Motion approved 7/7.

Auditor – Heather Huff presented a Clerk policy for Uncollectible Child Support Recoupments at the suggestion of SBOA before they go live with a new system in June 2023. This policy update states specifically the procedures for writing off uncollectible amounts and documentations regarding all efforts made to collect amounts owed prior to any write-off. Pam Crozier made a motion to approve the updated policy. Chris Shelton seconded the motion. Motion approved 7/7.

Sheriff – Sheriff Flint presented a new food contract for the jail. The Commissioners have approved the change. This contract will be within budget for two hot meals and one cold meal a day, which will help the stability between the inmates. The current food service only provides one hot meal and 2 cold meals a day.

Sheriff Flint also stated that the current inmate medical contract, Advanced Medical, will be expiring in April and they will be changing to Quality Correctional Care. This new company will combine health, mental health, and Rx care in the jail 24hrs a day 7 days a week, at \$610,000. Compared to a new contract with the current company for only 16 hours 7 days a week at \$771,544, Quality Correctional Care is most beneficial moving forward for the current and new facility.

The existing ordinance for sexual predators was amended and Sheriff Flint completed the first reading of the amended ordinance. Auditor, Heather Huff will advertise the ordinance for the next meeting.

Sheriff Flint informed the Council that the department is waiting to see if they qualify for a matching grant for updated body cameras. Jail policies and procedures have not been updated since 2010. Lexipol is a company that can create policies and procedures that will be up to date and proficient for jail procedures. Sheriff Flint requested an additional for the startup fee for this service at \$25,411.00. The Council asked for more details on this contract. Furth discussion followed and will continue at April’s meeting.

Commissioners – Auditor, Heather Huff presented the ARP Additional for the Council to look over and discuss.

Additional for ARP 9112-001-0113.00	Non-Profit \$70,000	City-Pool Project
	\$80,000	Heritage Trail
	\$100,000	Ohio Theatre
	Total \$250,000	

Dwayne May made a motion to approve. Ray Denning seconded the motion. Motion approved 7/7.

Resolution 2023-04

Additional for \$250,000 for fund 9112 Gary Copeland made a motion to approve. Ray Denning seconded the motion. Motion approved 7/7.

The Historic Preservation request from the City of \$25,000 for the next 20 years is unable to be decided by the Council at this time. Chris Shelton motioned for the Historic Preservation request to be tabled until the 2024 Budget Sessions in August 2023. Heather Foy seconded the motion. Motion approved 7/7.

Treasurer – Auditor, Heather Huff and Treasurer, Meghan Hoskins informed the Council they will be attending a DEMO with a new financial software company. Further discussion followed of the issues with the current software. Heather will provide an update at the next Council meeting.

Council President, Ray Black spoke of the proposal from Norton’s King’s Daughters Health for the Ambulance Service. The request is \$500,000. The Council will discuss this request further in a joint session with the Commissioners.

Heather Huff requested a Cum Voting rate to be decided. This Fund has not been used since 2016. Council Member, Chris Shelton projected the new Cum Voting rate to be 0.013 to bring in approximately \$200,000. Auditor, Heather Huff will advertise this Cum Voting rate for the next meeting.

Chris Shelton made a motion to adjourn. Gary Copeland seconded the motion. Motion approved at 5:54pm 7/7.

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Auditor Attest