

COMMISSIONERS MEETING

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

DATE 04-07-2022

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.

Health Department Administrator- With the retirement of current administrator, Tammy Monroe, the Board of Health conducted various interviews and recommended the hiring of Lindsey Wyne. Wyne will officially take over after Monroe's last day, which will be April 29th. Commissioner Robert Little presented a plaque to Monroe for her many years of public service to the County.

Rick Sauley, RLS Insurance- Rick Sauley presented the renewal for the cybersecurity policy. Sauley explained details of the coverage and how all cybersecurity renewals are increasing. The deductible for liability claims will be \$10,000 and the deductible for cyber deception will be \$25,000. The renewal cost is \$19,016.

Pilot Club- Angela Russell, President of the Pilot Club requested the sidewalks and parking to be blocked off for the Spring and Fall Old Court Days. The footprint of the Old Court Days has not changed. The dates are: Spring- May 26th at 6pm- May 29th and Fall-September 22nd at 6pm- September 25th. Commissioner David Bramer made a motion to approve the sidewalk and parking closure for Old Court Days. Commissioner Robert Little seconded. Motion passed 3/0.

PHI Air Medical- Jill Spaulding, a representative of PHI Air Medical, presented an opportunity for the commissioners to buy into a medical flight program, which would guarantee all county residents a discounted rate for any emergency flight services. The cost of the program would be \$76,998 per year, which would include all residents living in Jefferson County. There is an additional expense that residents can choose to purchase, which would open up added flight coverage, nationally. The commissioners decided to take this under advisement.

Madison Riverfront Development Committee- John Bruns, along with other members of the redevelopment committee, were in attendance to discuss a funding request of \$250,000 for a super overlook on the river front. Bruns discussed the \$2 million dollar budget and explained that the committee would like to begin working to develop and build the overlook. The redevelopment commission with the City of Madison has committed \$250,000 to the project. The Commissioners will take the request under advisement to determine the use of the ARP funding. Bruns will return in May.

Rezoning Ordinance- The Plan Commission voted unanimously to recommend the rezoning of an area in Deputy from R-4 Low Density Residential to Highway Business. The request to rezone came before the Plan Commission due to Dollar General wanting to build on a site, next to the Family Dollar in Deputy. Commissioner Robert Little made a motion to accept the ordinance as presented. Commissioner David Bramer seconded. Motion passed 3/0.

ORDINANCE 2022-??

AN ORDINANCE AMENDING THE JEFFERSON COUNTY, INDIANA ZONING ORDINANCE

WHEREAS, the Board of County Commissioners is advised that the Jefferson County Plan Commission held a public hearing, following the giving of required notice, on a proposed change to the Zone Map incorporated by reference into the Jefferson County, Indiana Zoning Ordinance and,

WHEREAS, said Commission has given favorable recommendation for the adoption of the proposed change to the Zone Map incorporated by reference into the Jefferson County Zoning Ordinance and,

WHEREAS, this board concurs in the recommendation submitted to it by said Commission.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF JEFFERSON, STATE OF INDIANA:

That the zone map incorporated by reference into the Jefferson County, Indiana Zoning Ordinance be changed as follows: SEE EXHIBIT A in ordinance book.

Draft ARP Spending Plan- Commissioner Bramer discussed the draft plan for the ARP money. Bramer included the following amounts: \$25,000-administration expenses. \$1,330,000-responding to economic impacts due to COVID-19 (firehouses, Neavills Grove, Canaan Fall Festival, Chelsea Jubilee, other non-profits). \$220,000-Premium pay for County employees. Revenue Replacement for County Departments (equipment purchases for Highway, Sheriff, EMA and 911 departments). Airport Plan Study. Storm water Management study. Water, Sewer, Broadband Infrastructure. The commissioners will send this draft plan to the legal counsel for finalize. Auditor, Heather Huff added that we will need to finalize and report the plan by April 30th.

911 Interlocal Agreement- Commissioner Bramer presented an updated 911 Interlocal Agreement between Jefferson County, Town of Hanover and City of Madison. The 911 Advisory Board has been working on the agreement for quite some time to better organize the responsibilities of committees that are currently in the agreement and clean up some verbiage. One change to the agreement would be any balance left over at the end of the year in the contribution fund (4001) would be reimbursed back to each entity. Commissioner Bramer made a motion to accept the agreement as submitted by the 911 advisory board. Commissioner Robert Little stated he did not agree with the updated interlocal agreement because he felt there are too many committees within the agreement and too many people involved. Bramer explained that the committees and the guidelines/responsibilities were included in the previous interlocal agreement and are included should the need arise to utilize a committee. 911 Director, Susie Lawrence stated she has handled situations by herself in the past 5 years, without the need for a committee. Commissioner Bramer explained that these concerns should have been addressed in the 911 Advisory Board meetings before an agreement was distributed to the entities for signature. Commissioner Ron Lee recommended tabling the agreement until the next meeting, for additional review. After further discussion with Lawrence, Commissioner Little seconded the motion contingent upon if issues arise with the various committees, then the commissioners and the committees will work through any issues or differences. Motion passed 3/0.

Highway Department Update- Highway Superintendent, Robert Phillips attended the meeting to update the commissioners on Bridge 6, which is at 80% complete. Phillips also presented an unofficial detour on SR 250. The dates are August 1, 2022 through October 30, 2022 for two bridge over lay projects. The detour will be on Little Rest Farm Road, SR 250 to CR 1000 and CR 1000 to Little Rest Farm Road to SR 7. The other detour will be on Boyd Road from SR 250 to SR 7. Commissioner Robert Little made a motion to accept the unofficial detours. Commissioner David Bramer seconded. Motion passed 3/0. Phillips also stated the department held a safety training today and reminded everyone that April 11 through April 15th is national work zone awareness week. Phillips has also been working on several quotes for loaders, trucks and graders.

Sheriff's Department Update- Sheriff, Dave Thomas announced a successful drug raid along with Jennings County and Scott County, 4 were arrested with over 100 grams of methamphetamine. Thomas stated the department is working on their upcoming budget for 2023. Two deputies are in the academy with expected graduation dates of May. The jail construction is at 50% completion.

RDA Meeting- Steve Meyer announced the upcoming RDA meeting, which be held on April 29th at 10:00 in New Albany. The RDA is currently waiting on a grant agreement to start the next phase of the projects.

Richard Carter- County resident, Richard Carter came to the meeting to discuss various concerns that he has regarding solar zoning ordinances or lack thereof and the need of second amendment sanctuary for Jefferson County.

In other business, an RFP has been developed for a stormwater management plan. The Plan Commission has been made aware of the plan. Commissioner Bramer explained the many benefits of creating the plan and creating an ordinance. Commissioner Bramer also discussed a draft RFP for potential uses of the airfield located at JPG. Commissioner Ron Lee announced the next residential treatment train meeting, which will be held at the Public Safety Center on April 21 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