

COUNTY COUNCIL MEETING

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

4-14-20  
START- 5:00 pm  
ADJOURN-

**In attendance via Zoom:** County Council Members Judy Smith, Joe Craig, Pam Crozier, Ray Black, Chris Shelton, 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 03/09/20 meeting. Joe Craig seconded the motion. Motion passed 7/0. The minutes will be signed at the next face to face meeting.

Pam Crozier stated the Council will now work their way through they proposed transfers. Starting with the Cum Courthouse 1140 – loan to County General in the amount of \$1,500,000.00.

Judy Smith made a motion to transfer the \$1,500,000.00 from Cum Courthouse 1140 to County General 1000, to be repaid at the end of 2020. Ray Denning seconds the motion. Motion passed 7/0.

**911** – Susie Lawrence is requesting and additional in the amount of \$16,400.00 for Grounding of tower. Judy made a motion to make the additional to account 1222-001-0351.00 in the amount of \$16,400.00. Joe Craig seconded the motion. Motion passed 7/0.

**Commissioners-** Sarah Morgan- Property and Liability –\$30,000.00 Insurance premiums has been increased due to additional properties and additional equipment. The renewals are every April and was not able to properly project the amount due. The Council will now receive a copy of the new renewal. Ray Denning made a motion to approve the additional of \$30,000.00. After the motion was made the Council discussed the need in further depth. The additional \$30,000.00 will be covering the cost of tort claims from the jail. The Highway fund will also be reimbursing the fund for their portion of the bill. When the Council revisited this additional the following information was available. The total bill was \$184,861.00 the additional's purpose was to cover tort claims. Tort claims are unexpected which is what the additional is to cover. After discussions all future tort claims will be shared with the council. Heather Foy seconded the motion that was previously made by Ray Denning. Motion passed 6/1.

**Jefferson County Health Department-** additional

1159-001-0215.00 Immunization Grant \$2912.25

Ray Black made a motion to approve the request. Chris Shelton seconded the motion. Motion approved 7/0.

**Jefferson County Clerk-** additional

1119-004-0441 Equipment \$2,961.15

Ray Denning made a motion to approve the request. Ray Black seconded the motion. Motion passed 7/0.

**Jefferson County 911-** Additional

1222-001-0308.00 Equipment \$11,140.52

Joe Craig made a motion to approve the request. Judy Smith seconded the motion. Motion passed 7/0.

**Tower lighting** -Susie presented two quotes with different payment options. The County could face penalty from FAA if lighting is not updated. The tower lighting has not been updated in nearly 20 years. Susie was able to locate \$7,000.00 in her budget to pay towards this need. The State of Indiana will not pay for the lighting. Susie was advised to bring quotes with lease options that are available. Susie will be calling the FAA for an extension on the lighting update.

Sheriff Dave Thomas briefed the Council that Jail population has decreased with the help from the Courts and Prosecutors in bond reduction, and releasing of non-violent offenders that may be

susceptible to the virus. Due to this reduction in inmates the Sherriff is asking for a transfer from meals to medical.

**Jefferson County Sheriff- Transfer**

From	To
1000-019-0221.00 Meals \$10,000.00	1000-019-0222.00 Medical \$10,000.00

Ray Black made a motion. Chris Shelton seconded the motion. Motion passed 7/0.

**Additional-**

1000-005-0223.00 Garage and Motors \$3,240.50

Chris Shelton made a motion to approve. Joe Craig seconded the motion. Motion passed 7/0.

1000-005-0343.00 Clothing Allowance \$13,000.00

Ray Denning made a motion to approve. Ray Black seconded the motion. Motion passed 7/0.

Pam Crozier then asked the media for any questions, with no questions coming from the media.

Ray Black made a motion to adjourn. Ray Denning seconded the motion. Motion passed 7/0.

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