

COMMISSIONERS MEETING

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

DATE 04-21-2022

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.

Jail Change Orders- County Owner's Representative Jack Krouse attended the meeting to update the commissioners on the status of the jail construction and explain 4 change orders. The total amount of the change orders is \$253,497.67. The commissioners agreed to the change orders. Discussion followed regarding Krouse researching the addition of UV lights to the air handlers to prevent the spread of airborne viruses and bacteria. Krouse also stated that the cells will begin to arrive in mid-May.

1. Pauly Jail-Change Order #3 \$18,575.00. Addition of a restroom for nurses station and the addition of a recording system.
2. Hussung Mechanical-Change Order #3 \$98,588.49. Sprinkler modification and plumbing for nurse's restroom.
3. Link Electric-Change Order #3 \$64,116.47. Door control modifications, electrical work for nurse's restroom and IT upgrades
4. EH Construction-Change Order #4 \$72,217.71. Nurse's restroom construction, sound panel modification and site area changes.

Board Appointments-

Cemetery Board- Mike Moore-4-year term to begin on April 21, 2022 through December 31, 2025. This appointment was to fill a vacancy due to the death of board member, Bob Jacobson. Commissioner Robert Little made a motion to accept the appointment. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Insurance Board- Lindsay Wyne- 1 year term to begin April 21, 2022 through December 31, 2022. This appointment was to fill a vacancy due to the retirement/resignation of Tammy Monroe. Commissioner David Bramer made a motion to accept the appointment. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Health and Human Relations Commission Resolution- The commissioners read allowed a resolution that has been prepared and reviewed by the county attorney to establish a Health and Human Relations Commission. This was the first reading. The commissioners will have a second reading at their next meeting.

Highway Department Update- Highway Superintendent, Robert Phillips explained how difficult it has been to maintain and keep dump trucks operable. Phillips stated the oldest truck is a 1991 model. Phillips has obtained an estimate from Kenworth on the purchase of 2 dump trucks, each estimated at \$232,679. Phillips is unable to get a quote for the exact truck until he receives the approval from the commissioners. Phillips believes the quotes will come in under \$200,000 and stated he should be able to receive the trucks in early 2023. Commissioners agreed for the need of the new trucks and advised Phillips to proceed with Kenworth for a quote. Phillips also discussed the need for a road core study on River Bottom Road. River Bottom Road has been closed for several years due to a slide. Phillips is requesting to contract with Anderson Professional Services, LLC to drill 10 road cores, up to 50 feet deep. With this study, the County will be able to decide on whether or not to relocate the road, rehab the road or have reasoning to keep the road permanently closed. The cost for the cores will be \$43,200. Commissioner Bramer made a motion to proceed with Anderson Professional Services, LLC to provide a core study. Commissioner Robert Little seconded the motion. Motion passed 3/0. The County will be updating all computers from Windows 7 to Windows 10. Phillips will need to update the fuel software for the new computer that will be required. The Petroleum Group has provided a

quote of \$5089 to update the software. Commissioner Robert Little made a motion to update the fuel software. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Surveyor's Office Update- County Surveyor, Mike Pittman stated the Josh Cline will be installing armor-tiles to county-owned sidewalks for ADA compliancy. Pittman also updated the commissioners on 3 properties located in the two-mile buffer. Pittman stated that the office has sent letters to the property owners and the attorney has also sent letters, without receiving a response. Pittman would like permission from the Commissioners to proceed with legal action and move forward with court on these properties. Pittman also stated he would like to develop a policy for instances such as these, on when to take legal action. Commissioner Bramer said the Plan Commission can review the ordinances and update or create a policy. Commissioner David Bramer made a motion to pursue legal action on the properties located at 3495 Paper Mill Road, 1277 Telegraph Hill Road and 1443 E SR 56. Commissioner Robert Little seconded the motion. Motion passed 3/0.

EMA Update- EMA Director, Troy Morgan announced an upcoming cybersecurity workshop on Wednesday, August 17th in Jeffersonville. Morgan also updated the commissioners on the zoning review on the construction of the warehouse to be located on the Health Department grounds. Morgan will continue discussions with the county attorney and attend a BZA meeting at a later date.

Public Comment- Donna White, resident on CR 250, attended the meeting to discuss road conditions on 1025 W. White stated that the road needs general maintenance and said the mud pulls your car to the side of the road. White also discussed her concerns for school bus safety on that road. Robert Phillips advised White to submit a ticket on the county website and also discussed the gravel road conversion program.

In other business, Commissioner Robert Little attended an insurance committee meeting and reported a \$47,107.27 savings on the specialty medications for county employees. Commissioners Bramer stated that an RFP has been published for a stormwater management plan. This plan will also help the commissioners develop a drainage board. Commissioner Bramer also discussed a draft request for qualifications for the Jefferson Proving Ground airfield strategic planning and marketing study. Commissioner Ron Lee announced the next residential treatment train meeting, which will be held at the Public Safety Center on May 19th at 4pm.

Commissioner David Bramer made a motion to adjourn. Commissioner Robert Little seconded. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

Ron Lee, President

Robert Little, Member

David Bramer, Member