

COMMISSIONERS MEETING

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

DATE 05-07-2020

Commissioner David Bramer called the meeting to order, and led The Pledge of Allegiance along with Robert Little and Ron Lee. Commissioner Ron Lee made a motion to approve the previous meetings minutes, all accounts payable, and payroll claim dockets. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Road Transfer INDOT, Jefferson County, City of Madison- INDOT has requested a road transfer for portions of S.R 56, S.R 256 and US 421 from the City of Madison and Jefferson County. The City of Madison Council has approved the road transfer for their shares. The Commissioners and the county attorney have reviewed the road transfer request and Commissioner Ron Lee made a motion to approve the road transfer. Commissioner Little seconded the motion. Motion passed 3/0.

Public Safety Tax Interlocal Agreement- The City of Madison has agreed to provide fifty-percent of their portion of the public safety tax to the cost of the Jefferson County Jail. The Madison City Council has approved the Interlocal Agreement in their meeting and the County Council will be discussing the agreement in their upcoming meeting. In return, the County will provide funding to the City for historic preservation and revitalization and economic development. Commissioner Ron Lee made a motion to approve the interlocal agreement. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Highway Department- Highway Superintendent Robert Phillips submitted quotes to crack fill Marble Hill Road, Cross Road and Old Francisco Subdivision, the Meadows Subdivision and all streets in Deputy. The quotes received were: Wingham Paving \$24,676; National Pavement Maintenance \$32,975; Dave O'Mara \$36,500; Pavement Solutions \$51,886.12, which is a fiberized solution. All others were submitted as a rubberized mix. Commissioner Little made a motion to award the project to Wingham Paving. Commissioner Lee seconded the motion. Motion passed 3/0.

Phillips also received quotes for micro resurfacing on Alley Court and Fred Harrell Drive at Old Francisco Subdivision. Pavement Solutions (single coat) \$20,700; Laserlines Pavement Surfaces (single coat) \$24,725; National Pavement Maintenance (2 coats) \$23,500. Commissioner Robert Little made a motion to approve Pavement Solutions for the project. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Robert Phillips explained that the department has been researching the options of trading in an excavator for a compact track loader. The purchase price of the compact loader is \$60,998 with a trade in allowance of \$26,000 on the Case Excavator, with the final purchase price of \$34,998. Commissioner Robert Little made a motion to accept the purchase of the loader. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

River Bottom Road Slide- Robert Phillips explained the slide situation on River Bottom Road. There are not any residents that are effected by the slide and the County has closed the road for safety. Phillips asked GSI to come in and evaluate the slide and they estimated \$1,400,000 to stabilize the area. To completely repair the slide would be approximately \$6,000,000. Phillips recommended that the Commissioners look into abandon the road and remove from the county inventory. Phillips and the Commissioners will consult with the attorney on the process to abandon the road.

Borcherding Road and Chicken Run Road Stop Sign- The airport recently installed a chain link fence that has challenged the view of drivers at the stop sign on Borcherding Road. Phillips is looking into traffic counts and into updating a stop sign ordinance to make the intersection a 4-way stop.

EMA- The EOC remains open at level 4. The EMA is working to support all entities throughout the County regarding the COVID-19 pandemic. Morgan stated that he has recently received personal protective equipment that was requested from the Department of Homeland Security and has distributed those to multiple entities.

Sheriff Department Update- Sheriff Thomas explained several claims that was submitted including a claim for Crawford County for holding inmates for Jefferson County. Commissioner Bramer stated that those claims were approved earlier in the meeting. Thomas also stated he has been looking over the blueprint for the new jail and has made a few minor changes. Further discussion followed regarding the jail needs for the new building and the JCAP program.

Comprehensive Plan- A draft comprehensive plan has been sent out to the steering committee for their comments. Once those comments are addressed, the draft will be sent out to the public and a public hearing will be held later in the Summer for public input.

Commissioner Robert Little made a motion to adjourn. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member