

**Jefferson County Council Meeting**  
**Tuesday, May 9, 2023 at 5:00pm**  
**Held in person at the Jefferson County Public Safety Center**  
**620 Green Road, Madison, IN 47250**

In attendance: Ray Black, Gary Copeland, Dwayne May, Heather Foy, Pam Crozier, Chris Shelton, and Ray Denning later in the meeting. 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 minutes from April 11, 2023. Pam Crozier seconded the motion. Motion approved 6/6.

Auditor/Treasurer – Heather Huff informed the council that SBOA is on campus performing an audit for 2022 and things are going well so far. Low Associates sent in their proposal for the financial system for the Auditor and Treasurer. Heather and Meghan are requesting the Council’s approval to purchase the software. The proposal includes software for the Auditor and Treasurer Financial systems for 2023 - \$72,496 Conversion Training and Data Base Fees, 2024 - \$71,000 Software Payment #1, and 2025 - \$71,000 Software Payment #2 Minus Early Commitment Discount of \$15,000. The plan to pay for this new software is to take it out of the Computer Maintenance line and request an additional if needed. Pam Crozier made a motion to approve the proposal. Chris Shelton seconded the motion. Motion approved 6/6.

Sheriff – Sheriff Flint informed the Council of receiving a grant from the AKC in the amount of \$10,000 for a new K9. Along with a donation from Prosecutor David Sutter of \$5,000. This K9 will be used to help search for drugs when needed.

Chief Deputy Pickel discussed the Additional requests for the Use of Other Facilities 1112-001-0323.00 of \$160,000, Health Care Contract (New Jail) 1112-001-0324.00 of \$190,000, and Medical & Hospital 1000-019-0222.00 of \$25,000. Chief Pickel and the Council discussed the Jails budget further and will request a separate budget session to better narrow down the new costs of inmates, medical, and hospital when the new jail becomes operational. Pam Crozier made a motion to approve the Jail Additional. Ray Denning seconded the motion. Motion approved 7/7.

Highway – Robert Phillips presented to the Council an update to the Salary Ordinance for a Garage Foreman. This requires a transfer from the Mechanic line 1176-004-0111.00 of \$31,000 to Garage Foreman line 1176-004-0112.00. Currently only one mechanic is being paid out of that line to leave plenty for the rest of the year for the Garage Foreman position. Chris Shelton made a motion to approve the transfer. Pam Crozier seconded the motion. Motion approved 7/7.

EMA – Troy Morgan discussed AED information and has concluded that the best decision would be to purchase 2 AED’s for the fairgrounds now to have them in time for the Jefferson County Fair. Then, we look into ordering the others in 2024 as individual department purchases; and to include the cost of the AED’s in the budget. An additional has been requested for General Repair 1140-001-0111.00 for \$5,000. Gary Copeland made the motion to approve. Heather Foy seconded the motion. Motion approved 7/7.

Jefferson County Library – Judi Terpening is requesting to reappoint Sally Wurtz for the Library Board. This will be her 4<sup>th</sup> and final term and will end June 30, 2027. Heather Foy made a motion approve. Pam Crozier seconded the motion. Motion approved 7/7.

Additional Resolution 2023-07 in the amount of \$380,000  
Pam Crozier made a motion to approve. Ray Denning seconded the motion.  
Motion approved 7/7.

Pam Crozier made a motion to adjourn the meeting at 5:39pm. Chris Shelton seconded the motion. Motion approved 7/7.

**YAY**

**NAY**

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**Auditor Attest:**

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