

COUNTY COUNCIL MEETING

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

MAY 15, 2018

START- 5:00 pm

ADJOURN- 5:24 pm

In attendance: County Council President Chris Shelton, County Council members Gary Armbrrecht, Judy Smith, Pam Crozier, Heather Foy and Joe Craig. Auditor, Sherry Eblen and taking minutes, Kelli Hoffman. Ray Denning was not in attendance.

Chris led giving the Pledge of Allegiance to the flag of the United States of America.

Minutes from 04/10/2018 were approved with the exception to correct the word play to plat. Pam made motion to approve, Judy 2nd. Minutes approved 6/0.

***Animal Shelter Appropriations:** *(Detailed fund/account information is located at the end of these minutes.)*

Council discussed and voted on an additional appropriation for \$4,750 and \$2,000 for donations. Joe made motion to approve, Heather 2nd. Approved 6/0.

***Superior Court Transfer:** *(Detailed fund/account information is located at the end of these minutes.)* Council

discussed and voted on a transfer for \$500 from lodging and meals to Certified Court Interpreter. Judy made motion to approve, Joe 2nd. Approved 6/0.

Troy Morgan: EMA: Troy was in attendance to give an update on the flood disaster and FEMA. Troy explained that he had met with FEMA early in the afternoon to discuss the site survey, which will be located at the Brown Gym. Troy stated the site should be approved as early as tomorrow and open up early next week. He also stated this will be a mobile site and will go county to county for a few days at a time. Troy explained that FEMA has a briefing scheduled on 05/16/2018, at 1pm in Switzerland County and stated he would be attending. Troy also explained if any homeowner wanted more information on how to register for any damage they may have received during the flooding to visit the FEMA website or go to the county website, hit the EMA section and information would be listed there as well.

John Wallace: Sheriff: John was in attendance to give an update on the jail. John stated that the generator switch went well, stated Law Enforcement Week is coming up and he will be having a cookout the week of on Friday at 11am and stated that all Council Members are invited to attend. He also stated on 06/01/2018, he will be having a special Merit Board Meeting to swear in the new police officer and explained how big of a deal this is for Law Enforcement.

***Council Discussion-** Council discussed the book balancing that was taking place in the Treasurer's Office and stated that Karen was very close be being done. Chris stated Karen is supposed to be completely finished by the end of the month and explained that Karen is planning to meet with the Treasurer's Office once a month to keep the books up to date, correct and be able to help with corrections and getting them fixed, if need be, once she's finished.

Bobby Phillips: HWY Garage: Bobby was in attendance to talk to Council about 2 part time employees he'd like to hire while his full time employees use vacation time this summer. Bobby stated both men have their CDL's and are retired and would be perfect to fill in while employees are off. Council stated it shouldn't be an issue as long as the money is there and stated it's good they have their CDL's because hiring these men should keep tasks on schedule since they'll be able to do everything a full time employee does. Bobby explained how he's listed 2 trucks for sale on govedeals.com/jchd, 1 dump truck and 1 animal control truck and explained how he's priced out a 2016 case grater due to having 3 graters now that have over 20,000 hours on each one. Bobby gave warranty details that were included with the 2016 grater and asked Council if it'd be ok to start a lease to own payment plan now due to only a few graters being left in the nation and explained payments can continue or be paid off after the first of 2019. Council asked if any grants can be applied and used for the purchase and Bobby explained that grants can now be applied for every 6 months, but only 1 grant would be awarded, each year.

Joe made a motion to adjourn, Judy 2nd. Approved 6/0.

APPROPRIATIONS:

Animal Shelter

4008-001-0212.00 \$10,000.00

4008-001-0216.00 \$ 2,000.00

TRANSFER:
Superior Court

FROM:
1000-017-0391.00 \$500.00

TO:
1000-017-0452.00

YAY

NAY

Auditor Attest: _____