

COMMISSIONERS MEETING

Jefferson County Public Safety Center, 620 Green Road, Madison, IN 47250

DATE 05-19-2022

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.

Stormwater Management Plan-The commissioners received four proposals from American Structurepoint, BLN (Beam-Longest-Neff), Christopher B. Burke Engineering and Wood Environment & Infrastructure Solutions, Inc. A small group scored the proposals and made a recommendation to the commissioners to award Wood Environment & Infrastructure Solutions, Inc. Commissioner David Bramer made a motion to award the stormwater management plan to Wood. Commissioner Robert Little seconded. Motion passed 3/0.

Hanover Sewer Easement- The Town of Hanover has requested an easement to be granted for their upcoming sewer project. The easement will consist of a 20 ft easement on Hanover Beach Hill Road. Commissioner Little voiced his concerns with the construction of the sewer project and would like to see 1 lane open on Hanover Beach Hill Road at all times to avoid any emergencies that may arise for the residents on Hanover Beach. Commissioner Little made a motion to approve the easement, contingent on 1 lane staying open at all times. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Regional Development Plan Resolution- Commissioner Lee read the ordinance aloud in the meeting. Commissioner David Bramer made a motion to approve the Resolution. Commissioner Little seconded the motion. Motion passed 3/0.

Resolution 2022-10

A RESOLUTION IN SUPPORT OF THE REGIONAL DEVELOPMENT PLAN PREPARED BY THE OUR SOUTHERN INDIANA REGIONAL DEVELOPMENT AUTHORITY FOR SUBMISSION TO THE INDIANA ECONOMIC DEVELOPMENT CORPORATION

WHEREAS, pursuant to the provisions of Ind. Code 36-2-2-2, this Board of Commissioners of Jefferson County (hereinafter referred to as the "Board") is the executive body of Jefferson County government; and,

WHEREAS, the Our Southern Indiana Regional Development Authority (the "RDA") is a regional development authority established by the adoption of ordinances passed by the respective county councils for Clark, Floyd, Jefferson, Scott and Washington counties (each an "Organizing County", and collectively the "Organizing Counties") in accordance with the provisions of Ind. Code 36-7.6-2, *et seq.*; and,

WHEREAS, Jefferson County is a member of the RDA pursuant to ordinance adopted by the Jefferson County Council in accordance with the provisions of Ind. Code 36-7.6.2.3(b); and,

WHEREAS, in the 2022 budget for the State of Indiana, the Indiana General Assembly has appropriated \$500 million for the Regional Economic Acceleration + Development Initiative ("READI"), which funds are available for grant distributions to regions within the State on application to the Indiana Economic Development Corporation ("IEDC"); and,

WHEREAS, the RDA notified the IEDC of its intent to seek a financial partnership with the State on or before July 1, 2021, as required by the READI program; and,

WHEREAS, the RDA issued a call to projects to the Organizing Counties and municipalities and nonprofit organizations in such counties on June 9, 2021 for inclusion in a regional development plan to be submitted to the IEDC, and applications for such projects were received by the RDA by the June 20, 2021 due date; and,

WHEREAS, the RDA has prepared a regional development plan that was reviewed and approved by the RDA Development Board during a duly noticed and convened public meeting held on September 24, 2021 (the "Regional Development Plan"); and,

WHEREAS, this Board now adopts this resolution for the purposes of ratifying the appointments of the members of the current Development Board and establishing the procedures for the appointment of future Development Board members.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Jefferson County as follows:

1. This Board acknowledges and ratifies that Dana Huber (nominee of Clark County), Ken Rush (nominee of Floyd County), Kevin Kellems (nominee of Jefferson County), Steve Meyer (nominee of Scott County), and John Jones (nominee of Washington County) are the duly appointed and serving members of the RDA Development Board for a four (4) year term beginning on January 1, 2022.

2. Upon approval by the executives of at least a majority of the entire membership of the RDA, the following procedures shall apply to the selection and approval of future appointments to the Development Board:

a. On or before November 15 of each year prior to the commencement of a new term for the Development Board members, the Board of County Commissioners of each Organizing County shall nominate a resident citizen of the Organizing County for appointment as a Development Board member commencing on January 1 of the following year.

b. Each Organizing County shall give written notice of its selected nominees to the executive of each of the RDA members, which consist of the following:

- (1) The Board of County Commissioners of each of the other Organizing Counties.
- (2) The Mayor of the City of Jeffersonville, Indiana.
- (3) The Mayor of the City of New Albany, Indiana.
- (4) The Mayor of the City of Madison, Indiana.
- (5) The Mayor of the City of Austin, Indiana.
- (6) The Mayor of the City of Scottsburg, Indiana.
- (7) The Mayor of the City of Salem, Indiana.

c. The executives of each of the RDA members shall mail written notice of approval or disapproval regarding each of the nominees to the Development Board and the Organizing Counties on or before December 15 of each year prior to the commencement of a new term for the Development Board members.

So Resolved at a duly noticed and convened public meeting of the Board of Commissioners of Jefferson County, Indiana, held this 19th day of May, 2022.

Amendment-Certify Polling Locations- At the March 17th, 2022 Commissioner meeting, the Commissioners certified the polling locations as submitted. The following errors were found on the list: Precinct 2-2 was listed as Shawe High School, 201 State Street and Shelby Township Precinct was listed as “former Canaan Elementary School”. The corrections have been made to show Precinct 2-2 as E.O. Muncie Elementary School, 800 Lanier Drive and Shelby Township Precinct to list Canaan Community Academy. Commissioner David Bramer made a motion to accept the amendment. Commissioner Robert Little seconded. Motion passed 3/0.

Precinct	Polling Place	Address
1-1	American Legion	707 Jefferson Street
1-2	American Legion	707 Jefferson Street
2-1	Lydia Middleton Elem.	714 W Main Street
2-2	E.O. Muncie School	800 Lanier Drive
3 rd Ward	Lydia Middleton Elem.	714 W Main Street
4-1	VFW	3100 Michigan Road
4-1A	VFW	3100 Michigan Road
4-2	VFW	3100 Michigan Road
4-2	MCHS Gym	743 Clifty Drive
5-1	E O Muncie School	800 Lanier Drive
5-2	E O Muncie School	800 Lanier Drive
Graham	Deputy Vol. Fire Dept.	14275 W Mulberry Street
Hanover 1	Hanover Parks Dept.	200 Spruce Lane
Hanover 2	4-H Fairgrounds	3852 W State Road 256
Hanover 2A	4-H Fairgrounds	3852 W State Road 256
Hanover 3	Hanover Parks Dept.	200 Spruce Lane
Lancaster	Dupont Fire Dept.	10641 N Reynolds Road
Madison Township 1	Rykers Ridge Fire Dept.	2834 N Rykers Ridge Road
Madison Township 2	County Hwy Garage	3135 Clifty Drive
Madison Township 3	Madison Twsp Fire Dept	3413 N Michigan Road
Milton	Brooksbury Fire Dept	302 S Brooksbury Main Street
Monroe	Madison Twsp Fire Dept	3413 N Michigan Road
Republican	Kent Fire Dept	8250 W Kent Blankenship Street
Saluda	Community Outreach Church	6133 S State Road 62
Shelby	Canaan Community Academy	8775 N Canaan Main Street
Smyrna	Neavill's Grove	6576 W Deputy Pike Road

Highway Department Update- Highway Superintendent, Robert Phillips updated the commissioners on various projects. Wolf Run will be closed on Monday for approximately 3 weeks. Phillips has been in contact with various Ford dealers and has confirmed that Ford does not have any plans to manufacturer fleet trucks for government bid, at this present time. Phillips found a Chevrolet 3500 Utility Truck at Country Chevrolet in North Vernon for \$46,360. This includes a \$5800 government discount. Commissioner David Bramer made a motion to approve the purchase of the Chevrolet 3500 for \$46,360. Commissioner Little seconded the motion. Motion passed 3/0.

EMA Update- EMA Director, Troy Morgan announced that he has secured \$15,000 in funding from the Indiana Healthcare Coalition to update District 9's mobile command unit. Morgan had originally discussed sharing the expense with the counties within District 9, but because of the new funding opportunity, it will be at no cost to the Counties. Commissioners thanked Morgan for his efforts.

Public Comment- County resident, Richard Carter was in attendance to explain his concerns with some wording in the recently passed Health and Human Relations Commission Resolution. Commissioner Bramer explained the reasoning for the wording. Carter also wanted an update on a second amendment sanctuary meeting. Carter has requested a public hearing to be held. The commissioners will look into finding a location large enough to accommodate the public that will attend.

Madison Riverfront Development Committee- Commissioner Little had been contact by John Bruns, requesting an update on a funding request to begin the river overlook project. Commissioners agreed to start with a \$50,000 donation to the committee. The commissioners will continue to look into other options with the ARPA money or money set aside for special projects. Commissioner Robert Little made a motion to donate \$50,000 (\$25,000 from Historic Preservation and \$25,000 from Economic Development) to the Madison Riverfront Development Committee. Commissioner David Bramer seconded the motion. Motion passed 3/0.

In other business, Auditor Huff announced that she requested the second draw for funding from the American Rescue Plan funds. Commissioner Robert Little discussed an update for the jail facility. The cells began being delivered on Sunday and Little thanked Harold Hunt for allowing the semis to use the old Robus Leather parking lot for staging. Request for Qualifications are beginning to arrive for the Jefferson Proving Ground airfield strategic planning and marketing study. Responses are due May 20th. Commissioner Ron Lee announced the next residential treatment train meeting, which will be held at the Public Safety Center on June 23rd at 4pm.

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

ATTEST: _____
Heather Huff, Auditor

Ron Lee, President

Robert Little, Member

David Bramer, Member