

COMMISSIONERS MEETING

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

DATE 06-06-2019

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

Susan Craig, SIRPC & Deputy Vol. Fire Dept.- Susan Craig and Mike Hazelwood presented a resolution to be passed by the commissioners to allow the Deputy Volunteer Fire Department to apply for a grant through the Indiana Office of Community and Rural Affairs. Commissioner David Bramer read aloud the resolution to the board of commissioners and to the audience. The resolution stated that the \$450,000 matching funds would be paid by the Deputy Volunteer Fire Department. Commissioner David Bramer made a motion to accept the resolution authorizing the grant application. Commissioner Ron Lee seconded the motion. Motion passed 3/0. In other business, Mike Hazelwood stated that the fire department will need to vacate the alley behind the fire station for the new septic system. Commissioner David Bramer will send the information on how to begin the process of vacating the alley to Mr. Hazelwood. Hazelwood will do the necessary steps and come to a future meeting.

Cotton Mill Funding Request- Nicole Schell with the City of Madison, came to a previous meeting requesting \$100,000 from the County's Historic Preservation fund for the redevelopment of the Cotton Mill. The developers are scheduled to close on the property mid to late June. Later in the meeting, the Commissioners revisited the funding request and Commissioner David Bramer made a motion to give \$100,000 to the Cotton Mill Project from the Historic Preservation Fund. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Hanover Town Parks and Hanover Seniors Funding Request- Kenny Garret provided updates on the various improvements throughout the Hanover Town Parks. The funding request for the upcoming budget will be used to replace the bleachers and replace the building at the tennis courts with a new shelter house. Garrett also stated that the Seniors program seems to grow weekly and the Seniors are very thankful for everything the County does for their programs. The Commissioners will take the request under advisement.

SRI Tax Sale Agreement- SRI submitted a support agreement for their services to the County for the Treasurer and Auditor's office. SRI requires a fee of \$100 per parcel that is listed on tax sale, which is billed to the property owners. Commissioner David Bramer made a motion to accept the agreement for the tax sale service addendum as presented. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Jail Resolution for Reimbursement of Preliminary Expenditures- Commissioner David Bramer presented a resolution to the board of commissioners for the reimbursement of certain preliminary expenditures from the proceeds of jail bonds. The costs and expenditures are not to exceed \$40,000,000. Commissioner Ron Lee made a motion to accept the resolution as submitted. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Highway Department- Robert Phillips provided updates on current work in the department. At a previous meeting, Phillips presented an agreement from USI for the survey, analysis and preliminary engineering assessment for Bridge #109-Wolf Run Road over West Fork Indian Kentucky Creek at the intersection of China Manville Road. Commissioner David Bramer reviewed the agreement and made a motion to accept the agreement. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Phillips also stated that McAlister Excavating is finishing the beam work on Bridge #142 and is scheduled to close on June 19th for approximately 45 days. Discussion followed on the community crossings projects and upcoming projects.

EMA- Troy Morgan announced the closing for the 620 Green Road property is tomorrow at 10am. The building inspection was completed and the property owner, Lonnie Collins, has repaired all issues that were listed on the inspection.

Jail Update- Commissioner David Bramer stated that the County Council will be reading an ordinance proposing a .2% jail tax at their next meeting. A public safety tax will also need to be implemented to cover the additional costs of the jail project. Bramer is working with the City of Madison to come to an agreement on what portions of the tax that the City can put towards the jail project, which will help alleviate additional taxes for taxpayers.

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

ATTEST: _____
Sherry Eblen, Auditor

Robert Little, President

David Bramer, Member

Ron Lee, Member