

COUNTY COUNCIL MEETING

Jefferson County EMA Office  
620 Green Rd Madison, IN 47250  
6-09-2020  
START- 5:00 pm  
ADJOURN-6:00 pm

**In attendance:** County Council Members Pam Crozier, Joe Craig, Judy Smith, Ray Black, Heather Foy, Ray Denning, Chris Shelton, Sherry Eblen, Heather Huff taking minutes.

Pam Crozier called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Pam Crozier then took the opportunity to thank EMA Director Troy Morgan for hosting the meeting. Judy Smith made a motion to approve the minutes from May 12, 2020 meeting. Chris Shelton seconded the motion. Motion passed 7/0.

Pam Crozier then addressed the need for an appointment to the Jefferson County Library Board. Joe Craig made a motion to appoint Katherine Rosenberg. Ray Denning seconded the motion. Motion passed 7/0.

**Circuit Court -Judge Mote-** Judge Mote formally requested \$40,000.00 to cover a budget shortfall in the appropriation line Secure Placement of Juveniles. Probation is actively working to find a different placement option for the juvenile that has been secured. Probation estimates the \$40,000.00 should last the remainder of 2020. Ray Denning made a motion to approve the \$40,000.00 additional. Judy Smith seconded the motion. Motion passed 2/0 with Chris Shelton and Heather Foy sustaining from the vote.

**911- Susie Lawrence-** Susie requested \$29,189.80 to fund 1222. This amount is part of an additional that was approved last year, but was not billed until 2020 for the CAD system. Joe Craig made a motion to approve the additional. Judy Smith seconded the motion. Motion approved 7/0.

**Health Department - Transfer**

From: 1159-001-0214.00 Environmental \$3,500.00  
To: 1159-001-0441.00 Furniture & Equipment \$3,500.00

Chris Shelton made a motion to approve the requested transfer. Ray Black seconded the motion. Motion passed 7/0.

**Additional-**

1159-001-0215.00 Immunization Grant \$678.92

Joe Craig made a motion to approve the requested additional. Chris Shelton seconded the motion. Motion approved 7/0.

The Council then discussed a possible additional to cover the cost of pest control in the jail, after discussion the Council advised The Sheriff's Department to pay this additional cost from the Cum Jail fund. Council then discussed the latest report of 50 inmates being housed outside of the Jefferson County Jail.

**Commissioners- Dave Bramer-** Dave reported the County is eligible for up to \$1,044,949.00 of reimbursement for Covid expenses, or pre planning expenses to be prepared for a possible 2<sup>nd</sup> round.

Dave then updated the Council on the progress of the Jail project. The last Jail Committee meeting chose a schematic design to gather quotes. Dave also discussed the future of the current jail facility and asked Heather Foy to serve on the panel for discussion. The County's Comprehensive plan is moving forward there will be public meetings announced soon. A cleaning service is being sought to sanitize the courthouse. The Courthouse will be reopening to the public on Monday June 15, 2020. Shields will be put in place at each office and should be delivered later this week.

**EMA- Troy Morgan-** Troy updated the Council on current business, and the possibility of the 2021 EMA salary reimbursement being capped at \$30,000.00, which would be less than what is estimated to be reimbursed in 2020.

The Council's discussion then decided that the following meetings will be held at the EMA office.

July 21-2020                      Regular Monthly Business Meeting

August 11- 2020                Day 1 of Budget Workshop with Regular Monthly Business Meeting to follow

August 12- 2020                Day 2 of Budget Workshop

All members of Council were in favor.

Ray Denning then made a motion to adjourn. Ray Black seconded the motion. Motion passed 7/0.

YAY

NAY

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