

COUNTY COUNCIL MEETING

County Council & County Commissioners Joint Session

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

6-11-2019

START- 5:00 pm

ADJOURN-6:22 pm

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

Judy Smith called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Ray Black made a motion to approve the previous meetings minutes as submitted. Pam Crozier seconded the motion. Motion approved 6/0.

Karen Mannix- Jefferson County Assessor- Presented the Council with a CF-1 prepared by Madison Precision Products. The cf-1 shows evidence that Madison Precision Products went above and beyond the original submitted amount of benefit. The Council must approve the cf-1 for the personal property abatement. Joe Craig made a motion to approve the cf-1 as submitted. Heather Foy seconded the motion. Motion passed 6/0.

Tammy Monroe- Jefferson County Health Dept. - Requested the Council to sign a grant for the Public Health Coordinator. The state grant cycle starts on 7/1/2019 the state will now issue a grant in the amount of \$25,000.00 for the coordinators salary. Tammy will prepare a transfer to cover the remaining pays for the year. Tammy then requested to transfer \$1,500.00 from 1159-001-0214.00 (Environmental) to 1159-001-0362.00(Repair and Upkeep Building), and an additional in 1159-001-0209.00 (Emergency Preparedness) in the amount of \$2,928.23 for grant reimbursement. Pam Crozier made a motion to approve the submitted transfer and additional. Ray Denning seconded the motion. Motion passed 6/0.

Jennifer Shelton- Jefferson County 911- Jennifer stated the CAD contract needed to be approved before the end of June. She also reported the City of Madison was moving forward with their contract and Hanover was still not committed at this time. Judy Smith stated the CAD contract additional was advertised in April to be paid for from LIT pending contract official vote. Ray Black made a motion to approve the contract with Central Square for the Cad system for the Sheriff's Department to be paid for from LIT. Ray Denning seconded the motion. Motion passed 6/0.

Eric Ratts- DLZ- Eric disbursed the findings from the initial study on the jail property. DLZ reported the nearest location of all public utilities, also listed any potential environmental issues. The general findings reported that Jefferson County should move forward with core samples, and a walk thru of a potential wet land area, and contacting utility companies for estimates to tie in to existing lines. The county will need to apply with the City of Madison for a conditional use permit to build on this property as it is currently zoned heavy industrial.

Judy Smith informed the Council to initiate the new Jail tax effective 10-1-19 the ordinance would have to be re advertised, or the Council could choose to leave the ordinance as advertised and make the tax effective 01-01-20, after discussion of pros and cons of effective dates it was agreed that the Council will hold off to sign the ordinance by 8/31/2019 to be effective 1-1-20.

Troy Morgan- Jefferson County Ema- Troy shared that the property on Green Rd was closed on Friday June, 7, 2019. The new roof was installed before closing, and a small repair was made to the HVAC by the prior owner.

Sherry Eblen- Jefferson County Auditor- the Auditor then reported there was one additional requiring a vote.

Animal Shelter

Vet Services 4008-001-0212.00 \$3,000.00 & Equipment 4008-001-0219.00 \$2,500.00 Joe Craig made a motion to approve the animal shelter additional. Heather Foy seconded the motion. Motion passed 6/0.

David Bramer- Jefferson County Commissioner- Commissioners and City working on an agreement to return a portion of the public safety tax.

Judy Smith then reminded all in attendance that the next County Council meeting will be held on the 3rd Tuesday in July, due to the County Fair.

Sherry Eblen then stated budget hearing will start in August.

Ray Black made a motion to adjourn. Ray Denning seconded the motion. Motion passed 6/0.

YAY

NAY

Auditor Attest: _____