

COMMISSIONERS MEETING

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

DATE 06-18-2020

Commissioner David Bramer called the meeting to order, and led The Pledge of Allegiance along with Robert Little and Ron Lee. Commissioner Robert Little 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.

Vacate Portion of Road on Deputy Pike- Residents Craig and Sam Banta presented a petition to vacate a section of road between addresses 6998 W Deputy Pike and 7026 W Deputy Pike. The portion of the road is not being utilized by Jefferson County and the owners of the residences wish to vacate the road to have full enjoyment of their real estate. Commissioner Robert Little made a motion to approve to vacate the portion of the road. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Hanover Parks & Seniors-Kenny Garrett, President of the Hanover Town Council, submitted a request for funds for the 2021 budget. Garrett is requesting \$5,000 to upgrade the Hanover Park's storage facility to vinyl siding and new doors. Garrett is also requesting \$5,000 for the Hanover Seniors to be used on weekly meals to seniors in the community and for any equipment or furniture needed at the senior facility. Commissioners will take the request under advisement.

4H Budget Request- Scott Hubbard explained how COVID has affected the 4H fair this year and discussed the \$25,000 request for next year's budget to cover costs to maintain the program and grounds, which include insurance, maintenance, program supplies, program costs and youth incentives. The commissioners will take the request under advisement.

Jail Topographical Survey- Commissioner Bramer submitted a proposal for a topographical survey to be done at the new jail site by HREZO Engineering, Inc for \$9,090. Bramer explained the need for the survey to begin the design phase of the jail project. Commissioner Ron Lee made a motion to accept the proposal from HREZO. Commissioner Little seconded the motion. Motion passed 3/0.

Meeting Date Change- Due to a work scheduling conflict, the commissioners will be changing the July 23rd meeting to July 24th at 9am and the August 20th meeting to August 21st at 9am. Commissioner Robert Little made a motion to approve the changes. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Highway Department- Highway Superintendent Robert Phillips stated that the dust control would be put down on county roads starting next week. Phillips stated that the department has developed a new system to keep track of work orders and since May 1, the department has had 93 requests of various needs throughout the county. Out of those 93 requests, the department has completed 56 work orders. Phillips will begin working on the gravel road conversion requests and will have decisions made by the next commissioners meeting. 9 roads were requested to be converted to black top next year. Phillips also discussed a contract with AAA Striping to stripe various locations within the county. Commissioners agreed that the striping is needed. Discussion later followed about the gravel road conversion program details.

Lower Dry Fork Culvert Rehabilitation- Robert Phillips presented a proposal from GSI for the culvert rehab and mobilization on Lower Dry Fork. The proposal also includes a 5-year warranty for \$142,752. Commissioner Ron Lee made a motion to accept the proposal from GSI. Commissioner Robert Little seconded the motion. Motion passed 3/0.

In other business, resident Kay Gross asked for an update on the property deeds for the Town of Brooksburg. Commissioner Robert Little stated that he would get in touch with the County attorney to get a status update.

Commissioner Robert Little stated that he is working to develop a golf cart ordinance for the County. Little hopes to have that created soon and will be mirroring the City of Madison's ordinance on most.

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

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member