

## COMMISSIONERS MEETING

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

DATE 06-20-2019

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

**Deputy Fire Department Public Hearing-** Mike Hazelwood, with the Deputy Fire Department, opened the second public hearing for Southeastern Indiana Regional Plan Commission to allow the fire department to apply for a grant through the Office of Community & Rural Affairs. Hazelwood stated that grant funds are from a public facility grant program from the community development block grant fund. The fire department is applying for a \$500,000 grant with a \$450,000 match from the fire department's funds. The purpose of today's hearing is to receive public input regarding the grant. Hazelwood stated that the fire department has sent out surveys on facebook to Graham Township residents for their input. Mark Scheper from Maxwell Construction asked if the fire department had made their plans public for the rebuild. Mike Hazelwood stated that those plans have not been finished yet. No other questions or comments were asked.

**Deputy Fire Department Vacate Alley-** At a previous meeting, Mike Hazelwood asked the commissioners to vacate the alley running east and west from Second Street to Third Street in Deputy. Hazelwood provided written notice to the adjoining property owners of the alley stating that the owners would agree to allow the Deputy Volunteer Fire Department to vacate and take control of the alley. Hazelwood presented a prepared ordinance and the letters from the property owners to the commissioners and Commissioner Ron Lee read the ordinance aloud to those present. Commissioner David Bramer made a motion to adopt the ordinance to vacate the alley at 14275 W Mulberry Street, Deputy, Indiana. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

**Girls Inc. Funding Request-** Executive Director, Susan Stahl came before the Commissioners to request \$5000 to be considered for the 2020 budget. Stahl provided documents explaining the many benefits of Girls Inc. in our County and discussed the importance of the part-time help within the organization. Stahl also presented an annual report to the commissioners for their review. The Commissioners will take the request under advisement for the 2020 budget.

**Jail Feasibility Study-** Commissioner David Bramer stated that the County Council decided to postpone the jail tax until a later date and stated that he has not received the correspondence needed from the surrounding counties regarding a regional jail facility. At this time, the public hearing for the jail feasibility study will also be postponed.

**Comprehensive Plan Update-** Commissioner Bramer said the steering committee for the comprehensive plan update is scheduled for Monday at 5:30 to begin the process of updating the plan. Public meetings will be held in the future to receive input from the Jefferson County residents.

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

ATTEST: \_\_\_\_\_  
Sherry Eblen, Auditor

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Robert Little, President

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David Bramer, Member

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Ron Lee, Member