

COMMISSIONERS MEETING

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

DATE 07-11-2019

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.

Historic Preservation Fund Request- Clerk Tabatha Eblen requested the Commissioners to ask Council to budget a full-time position for an employee to scan historical books. Currently, Eblen employs a part-time employee who only works 28 hours per week. The Commissioners had asked for the position last year and was denied by council. Clerk Eblen offered to attend the budget meeting with the Commissioners and Council to help explain the need for the full-time position. Eblen also presented several letters of recommendation from various organizations in the County, voicing a need for the position. The Commissioners agreed that the position is needed and would again, ask council for the position. Clerk Eblen also stated that the books located in the basement annex have mold on the books again and will need to be cleaned. Commissioner Bramer stated that the books will be cleaned and then moved to a permanent location at the new 911/EMA building on Green Road.

Highway Department Bids- Two local paving bids were opened today at 10:00am. Bids received were from Dave O'Mara Contracting for \$671,767.50 and from Wingham Paving for \$760,817. Bids were reviewed by FPBH and the lowest bids was recommended. Commissioner David Bramer made a motion to accept the bid from Dave O'Mara in the amount of \$671,767.50. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

EMA Update- EMA Director, Troy Morgan stated that the new building is currently under construction and is ahead of schedule. Bumper Johnson, the project coordinator, expects the building to be ready by September.

Jail Update- Commissioner David Bramer stated that he will be presenting an agreement between the County and the bond attorney at the next meeting, pending review by County Attorney, Joe Colussi.

Comprehensive Plan Update- Commissioner Bramer said the steering committee for the comprehensive plan update will host a public meeting on July 30th at Ivy Tech for public input.

Golf Cart Registration and 2-Mile Buffer Zone- Commissioner Robert Little stated that he will be looking into options to require golf cart registrations for County roads. He will start researching and discussing options with the County attorney and will discuss during a future meeting. Little also stated that the he is ready to proceed with the changing the 2-mile buffer, after the review from the County attorney, and will discuss at a future meeting.

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

ATTEST: _____
Sherry Eblen, Auditor

Robert Little, President

David Bramer, Member

Ron Lee, Member