

COUNTY COUNCIL MEETING

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

JULY 17, 2018

START- 5:00 pm

ADJOURN- 7:03 pm

In attendance: County Council President Chris Shelton, County Council members Gary Armbrrecht, Judy Smith, Pam Crozier, Ray Denning and Heather Foy. Auditor, Sherry Eblen and taking minutes, Kelli Hoffman. Joe Craig was not in attendance.

Chris led giving the Pledge of Allegiance to the flag of the United States of America.

Minutes from 06/12/2018 were approved. Ray made motion to approve, Pam 2nd. Minutes approved 6/0.

Amber Finnegan: Community Corrections: Amber was in attendance to talk to Council about the County picking up and paying for insurance for all Community Corrections employees, starting right now and all of 2019. Amber explained that when Community Corrections started, there were 5 employees and stated that funding for 2017 was decreased by 25% and for 2018 was \$0. Amber gave some facts about the population of people on Community Corrections growing in the recent years and how many people have been served and how many have completed the program. She then asked Council to pick up insurance for 2019 due to funding being cut. Amber said Community Corrections may be able to pay for the remainder of 2018, but would have to check it out and asked for Council to consider paying the rest of 2018 and all of 2019.

Karen Mannix: County Assessor: Karen was in attendance to give Council a heads up about a glitch issue that occurred within the computer system and has since been corrected. Karen explained that out of 99 parcels, the glitch impacted 61 parcels, which were all small businesses. Karen explained that a mass correction was completed within her software system and assessed values that were lowered, were taken back to the original value and explained that the correction that was completed may show fall installments having a credit, which would be listed on the bill. Karen stated that no refunds will be given and the only bills that could receive one would be any bill that was paid in full with the spring bill. All adjustments will be reflected on the fall bills. She also stated that she has called and explained the issues to any business owner who will receive a credit, so they are aware of the adjustment on the bill.

Tammy Monroe: Health Dept.: *(Detailed fund/account information is located at the end of these minutes.)* Tammy was in attendance requesting a transfer for \$2,981.62 to cover fringe benefits on an employee that was paid from Fund 4999 to 1159. Tammy explained that during the time that payroll was completed, payroll was not able to divide the fringe benefits to be paid from 2 different funds and had to be paid from one and then corrected during a later time. Tammy was also requesting an additional for \$27,000 and explained that due to the recent Hep.A outbreak in October, 2017, the Health Dept. has gone through more Hep.A shots than normal and gave details about how many had been ordered in 2017 compared to 2018 already. Judy made a motion to approve the transfer totaling \$2,981.62, Pam 2nd. Approved 6/0.

John Wallace: Sheriff: John was in attendance requesting a \$100,000 resolution. John explained that the padded cell in the jail is needing to be replaced. He stated that due to the jail population being at an all-time high of 174 inmates, the cell is now being used to house inmates full time instead of just being used to house inmates with special reasons such as being suicidal. John stated that the price to replace the cell is \$21,654.00 and also explained that the CUM Jail fund is in the red \$20,000 already this year and requested a \$100,000 resolution be made. Ray made a motion to approve the resolution, Ram 2nd. Approved 6/0.

Troy Morgan: EMA: Troy was in attendance and updated Council stating that the deadline for applications has passed, as it was July 5th. Troy explained that he's met with FEMA for the initial meeting and everything is moving forward.

Council Discussion: Budget meetings were set for August 14 & 15, starting at 8:30 am and the regular Council meeting being the same on August 14, at 5:00 pm. Gary made a motion to approve the dates, Ray 2nd. Approved 6/0.

Andrew Lanham: George K. Baum & Company: Andrew was in attendance to give Council a County Financial Analysis. Andrew explained that Jefferson County has the lowest income tax in the state and gave detailed information on funds and bond information in order for Council to continue deciding how to move forward with building a new jail.

Council Discussion: Council discussed how during a previous Council meeting, Damon Welch recommended Bob Courtney to serve on the Economic Development board, to which Council voted and approved. Since that

meeting, Council was made aware that Bob cannot serve on the board due to already being on the Planning Commission board and explained that Dave Adams and Mike Pittman were both interested in being on the Economic Development board. Ray nominated and made a motion to approve Mike Pittman to the board, Pam 2nd. Approved 5/1.

Pam made a motion to adjourn, Ray 2nd. Approved 6/0.

TRANSFERS:

Health Department

FROM:

4999-001-0121.00	\$ 573.69
4999-001-0121.00	\$1,065.27
4999-001-0121.00	\$ 38.93
4999-001-0121.00	\$1,303.52

TO:

1159-001-0171.00
1159-001-0172.00
1159-001-0173.00
1159-001-0174.00

YAY

NAY

Auditor Attest: _____