

Jefferson County Council Meeting

Jefferson County EMA Building
620 Green Rd, Madison, IN 47250

Tuesday, July 19, 2022

Start: 5:00pm

End: 6:55pm

This meeting was held in person with Council Members, Ray Denning, Judy Smith, Pam Crozier, Gary Copeland, Heather Foy, and Ray Black. Chris Shelton was absent. Auditor, Heather Huff and Kristen Jones taking minutes. Ray Denning called the meeting to order and led all in The Pledge of Allegiance. Ray Black made a motion to approve the minutes from the previous meeting. Judy Smith seconded the motion. Motion approved 7/0. Judy Smith made a motion to approve the Joint Minutes from previous meeting. Heather Foy seconded the motion. Motion approved 7/0.

Girls INC - Girls Inc. Budget Request- Executive Director, Susan Stahl came before the Council to request \$5000 to be considered for the 2023 budget. Stahl provided documents explaining the many benefits of Girls Inc. in our County and discussed the importance of the various programs within the organization and local school systems. Stahl also presented an annual report to the commissioners for their review. The Council will take the request under advisement for the 2023 budget.

Children's Advocacy – Kelli Jette came before City Council to request \$25,000 to be considered for the 2023 budget. The funds would help with office rental space and school prevention programs. Ms. Jette discussed how Children's Advocacy programs serve the community with prevention programs as well as with care packages for those that are not able to return to their homes immediately.

Safe Passage- Mary Mattingly the community outreach director; is asking the Council consider funding \$3000 for the 2023 to support direct client services and mobile advocacy programs for Jefferson County. Mattingly outlined other services that help our county residents including court matters, children's program, job and housing assistance, counseling and further education. The ultimate goal is to help victims get their life back on track and away from violence. Jefferson's local representative Cari Kettman introduced herself and discussed the importance of supporting the residential clients here in Jefferson County.

Madison Airport/Madison Bd Aviation—Brent Spry and Dick Goodman presented the Council with the capabilities that our Madison Municipal Airport has between the types of airliners that use the airport or cargo that is shipped. Spry and Goodman discussed abilities through our local airports along with some issues faced with JPG airfield. Discussion continued regarding the study.

Commissioners—Commissioner Bramer explained that the "airport study" will cover a wide variety of assets, and will not be limited to an aviation study. This study will include recreation, railroad, tourism, commercial development, and aviation. The council proposed to change the name of this study from "airport" to "Economic Development study". Council is also suggesting that the commissioners develop a task force for the planning in spending the \$500,000 for the Economic development. Pam Crozier made a motion to table the appropriation request of \$500,000. Gary Copeland seconded the motion. Motion approved 6/0.

Additional and Transfers

EMA Transfer \$500.00

From: Travel 1000-022-0322.00 To: Fuel 1000-022-0215.00

Judy Smith made a motion to approve. Ray Black seconded the motion. Motion approved 6/0.

Additional

Cum Courthouse

\$43,105.00 1140-001-0341.00 Property & Liability

\$25,500.00 1140-001-0111.00 General Repair

\$97,300.00 1140-001-0441.00 Building / 215 Lagrange Rd

Pam Crozier made a motion to approve. Gary Copeland seconded. Motion approved 6/0.

Cum Cap Development

\$29,000.00 1138-001-0346.00 Courthouse Repair/Equipment

Judy Smith made a motion to approve. Pam Crozier seconded the motion. Motion approved 6/0.

County General / Sheriff Dept

\$60,000.00 1000-005-0221.00 Gasoline

\$6,000.00 1000-005-0126.01 SAVE Grant

Gary Copeland made a motion to approve. Pam Crozier seconded the motion. Motion approved 6/0.

VSO

\$5,000.00 1000-021-0222.00 Outreach

**City awarded \$5,000 to VSO for Outreach / Standdown.

Pam Crozier made a motion to approve. Ray Black seconded the motion. Motion approved 6/0.

Convention & Tourism

\$2,200.00 7304-001-0303.00 Professional Services

Pam Crozier made a motion to approve. Judy Smith seconded the motion. Motion approved 6/0.

Animal Shelter Donation

\$5,250.00 4103-001-0111.00 Spay/Neuter

\$2,480.00 4103-001-0112.00 Rabies/General Medication

**Money collected in donation drives.

Ray Black made a motion to approve. Pam Crozier seconded the motion. Motion approved 6/0.

Animal Shelter

\$5,000.00 4008-001-0213.00 Spay/Neuter

\$1,300.00 4008-001-0213.01 Rabies Vac. Coupon

\$900.00 4008-001-0219.00 Equipment

**Money from service/vet fees collected at time of adoption.

Pam Crozier made a motion to approve. Ray Black seconded the motion. Motion approved 6/0.

ARPA

\$1,100,000.00	9112 Fire Departments			
Madison Township	\$158,493	Rykers Ridge	\$111,531	Deputy \$104,370
Hanover Township	\$127,340	Dupont	\$118,598	Canaan \$117,017
Kent	\$108,834	Milton	\$103,812	
City of Madison 6 locations \$25,000 each				

Ray Black made a motion to approve. Judy Smith seconded the motion. Motion approved 6/0.

Resolution 2022-012 \$1,383,035.00

Pam Crozier made a motion to approve. Judy Smith seconded the motion. Motion approved 6/0.

EMA-Troy Morgan discussed possibly purchasing a contract for AED devices in 7 county buildings. The company, Cintas, will offer upkeep and devices for approx. \$120.00 a month for each device. Further discussion followed.

The closing on 215 Lagrange Road PPE Building was held on June 27, 2022. The EMA will take possession is in 60 days on August 27, 2022.

Ray Black made a motion to adjourn. Pam Crozier seconded the motion. Motion to adjourn was approved 6/0.

YAY

NAY

Auditor Attest:
