

COMMISSIONERS MEETING

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

DATE 08-06-2020

Commissioner David Bramer called the meeting to order, and led The Pledge of Allegiance along with Robert Little and Ron Lee. Commissioner Ron Lee made a motion to approve the previous meetings minutes, all accounts payable, and payroll claim dockets. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Highway Department Bids- Highway Superintendent Robert Phillips had two bid openings today for Bridge 109 and for paving bids. Louisville Paving submitted a bid for \$596,000 for the Bridge 109 rehab. Paul Rohe Co, Inc also submitted a bid for \$615,906.93. Commissioner Robert Little made a motion to award the Bridge 109 bid to Louisville Paving. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Phillips also received 4 bids for local paving: Dave O'Mara \$772,977, All Star Paving \$820,396.10, Mac Construction \$711,763 and Wingham Paving \$827,756.60. Commissioner Ron Lee made a motion to award the local paving bid to Mac Construction for \$711,763. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Ordinance and Resolution Readings

Commissioner Bramer read aloud the OCRA COVID-19 Revolving Load Fund Resolution and the Internal Control Standards and Procedures Ordinance. The Resolution will be approved at the next meeting and the Internal Control Standards Ordinance will be read a second time at the next meeting.

Commissioner Ron Lee read the Jefferson County Employee Ethics Policy and the Internal Financial Controls & Risk Management Ordinance. A second reading of both of the ordinances will be at the next meeting.

Commissioner Robert Little read the second reading of the Fair Housing Ordinance. The third reading and motion to approve will be at the next meeting.

Golf Cart Ordinance- Commissioner Little also read the 3rd reading of the County Golf Cart Ordinance. Permits will be available for purchase for \$30 for the remainder of 2020 and then entire 2021 year. The permits will decrease to \$25 per year. Sheriff Thomas stated that he did not agree with the ordinance due to the safety of those on the road. Thomas believes the county will see an increase of accidents involving golf carts. Commissioner Ron Lee made a motion to approve the golf cart ordinance. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Tourism Board- Commissioner Little stated he would like to resign his position on the tourism board. He stated the other County appointments, Renie Stevens and Tara Cox have also resigned.

Jail Update- Commissioner Bramer stated that the Jail Committee will have a meeting tomorrow with the architect to discuss draft building plans.

Comprehensive Plan- The draft is still available on the county website for residents to review. A public meeting will be held in the future to hear public input.

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