

**Jefferson County Council Meeting**

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

The meeting was held in person and via Zoom.

Tuesday, August 10, 2021

Start: 5:00pm

End: 5:50pm

In attendance: Pam Crozier, Chris Shelton, Heather Foy, Judy Smith, Gary Copeland, Ray Denning, Ray Black, Auditor Heather Huff, and Kristen Jones taking minutes.

Pam Crozier called the meeting to order and led all in the Pledge of Allegiance. Judy Smith made a motion to approve the minutes from July 20, 2021 meeting. Chris Shelton seconded the motion. Motion approved 7/0.

**Insurance – Heather White HR and Susan Walker with USI**

Heather and Susan reviewed a mid year projection for the cost of insurance in 2022. They are projecting the insurance will increase by 7.28% which is \$1,444,190.00 in total renewal cost. The County has switched from Rx Kroger Pharmacy Plan to Megellan Rx plan to alleviate the Counties pay out for high cost medications. This switch was effective August 1, 2021. By making this change the County expects to balance out the projected 7.28% increase for 2022 renewal cost.

**Hanover Parks & Senior Citizen Center – Kenny Garrett**

Kenny gave a review to the Council of what the Jefferson County donations have done for the Hanover Parks dept and Senior Center. Jefferson County donations have been used to improve the basketball and tennis courts, as well as provide 2 new stoves for the Senior Citizen Center. Kenny is asking the Council to continue to consider Hanover Parks and Senior Center for the 2022 Budget.

**Life Time Resources – Erin Thomas and Amber Walker**

Erin Thomas, Executive Director of Life Time Resources is requesting \$20,000 donation from the 2022 budget. Life Time provides in home care for aging adults and disabled individuals so they are able to stay in their own home rather than a nursing facility. They also provide non-emergent transportation through catch-a-ride. Even though they receive Federal & State Grants, contracts, client donations, cost sharing, and fares, the revenue isn't enough to match their grants, which range from 15%-100%.

**Jefferson County Fair Board – Scott Hubbard**

Scott Hubbard presented an overview of the Jefferson County 4-H, the opportunities it provides for the Youth of Jefferson County, and the benefits of the 2021 Jefferson County 4-H Fair. The Jefferson County Fair Board is requesting \$20,000 from County Council for the 2022 Budge.

**Sheriff Thomas** – Sheriff Thomas is inquiring about the PT Evidence position as discussed in the previous meeting. It requires an additional in the amount of \$15,000. The Council informed Sheriff Thomas that it will be discussed at the next meeting. The Auditor, Heather Huff, has advertised this additional with the Madison Courier.

**Transfers – Auditor** This transfer is to cover the Auditor's payouts.

Transfer in the amount of \$2070.89 from line item:	1000-002-115.00		
	\$854.57	into	1000-002-111.00
	\$1216.32	into	1000-002-0116.00

**Auditor** – This transfer is to cover New employee to start to receive training from Employee that is leaving.

\$360.08	From	To
1000-002-0121.00	\$32.00	
1000-002-0321.00	\$80.00	
1000-002-0322.00	\$223.08	1000-002-0119.00 PT Help
1000-002-0324.00	\$25.00	

Judy Smith made a motion to approve the transfers. Ray Black seconded. Motion approved 7/0.

Chis Shelton made a motion to adjourn the meeting at 5:50pm. Gary Copeland seconded. Motion approved 7/0.

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Auditor Attest: *Heather Huff*