

COUNTY COUNCIL MEETING

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

8-13-2019

START- 5:00 pm

ADJOURN-6:25 pm

In attendance: County Council Members Judy Smith, Pam Crozier, Ray Black, Ray Denning, Heather Foy, Chris Shelton, Joe Craig, Auditor Sherry Eblen, and taking minutes Heather Huff.

Judy Smith called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Ray Black made a motion to approve the previous meetings minutes as submitted. Chris Shelton seconded the motion. Motion approved 7/0.

Dave Thomas- Jefferson County Sheriff- Dave approached the council with a request of a \$10,000.00 additional to fund overtime to be paid to Officers. This additional will be advertised and voted on at the September 10th meeting. The Sheriff's Department also requested a second additional that was previously advertised in the amount of \$65,000.00 for the use of facilities account. This additional is to cover the cost of housing inmates in other facilities as the overcrowding continues in the Jefferson County Jail. Currently 22 of Jefferson County's Inmates are being held in other facilities. Joe Craig made a motion to approve and send the additional to state for approval. Pam Crozier seconded the motion. Motion approved 7/0.

Judge DJ Mote- Circuit Court Judge- Judge Mote requested an additional in the amount of \$25,000.00 for secure placement of juveniles. The cost to place Juveniles in a Detention Center is \$150.00 per child per day. Currently the only juveniles the county has in custody are being held in the Jefferson County Jail. Ray Black questioned the possibility of Parent accountability for some cases. Judge Mote reported this is an option that the court is researching. Ray Black then made a motion to approve the additional as submitted pending state approval. Ray Denning seconded the motion. Motion passed 7/0.

Sherry Eblen- Auditor- Sherry reported early budget meetings with the county's DLGF representative resulted in the need for an additional appropriation in the amount of \$8,000.00 to the Cum Courthouse fund to correct an insurance reimbursement issue. Chris Shelton made a motion to approve the additional and sign the required resolution. Joe Craig seconded the motion. Motion approved 7/0.

Auditor Eblen then presented the following budgetary request.

Prosecutor additional fund 4905

4905-001-0111.00 Seized & Forfeited Property \$18,981.00 (Car for Investigator)

Ray Denning made a motion to approve the additional. Chris Shelton seconded the motion. Motion approved 7/0.

Health additional fund 1159

1159-001-0215.00 Immunization Grant \$856.98

Joe Craig made a motion to approve the additional. Pam Crozier seconded the motion. Motion approved 7/0.

Health Transfer

From:		To:	
1159-001-0182.00	\$900.00	1159-001-0443.00	\$900.00
1159-001-0183.00	\$500.00	1159-001-0443.00	\$500.00
1159-001-0184.00	\$400.00	1159-001-0443.00	\$400.00
1159-001-0361.00	\$225.00	1159-001-0443.00	\$225.00
1159-001-0322.00	\$1,000.00	1159-001-0443.00	\$1,000.00
1159-001-0324.00	\$1,200.00	1159-001-0443.00	\$1,200.00
1159-001-0331.00	\$500.00	1159-001-0443.00	\$500.00
1159-001-0391.00	\$900.0	1159-001-0443.00	\$900.00
1159-001-0441.00	\$101.00	1159-001-0443.00	\$101.00
1159-001-0442.00	\$400.00	1159-001-0443.00	\$400.00
Total	\$6,126.00		\$6,126.00

Pam Crozier made motion to approve submitted transfer. Chris Shelton seconded the motion. Motion approved 7/0.

Superior Court Transfer

From:		To:	
1000-017-0321.00	\$200.00	1000-017-0452.00	\$200.00

Chris Shelton made a motion to approve the Transfer. Joe Craig seconded the motion. Motion passed 7/0.

David Bramer- County Commissioner- Commissioner Bramer updated the Council on the jail property. Phase I of the Environmental study was completed with evidence of suitable building ground with a small wetland area. Phase II will be will be the next step to possibly remediate a drainage ditch contamination. The Council then discussed the nearing deadline of the 90 day purchase agreement. The council discussed the purchase options available, and the possibility of negotiating a different amount of acreage. Ray Denning made a motion to purchase the 30 acres offered. Pam Crozier seconded the motion. A vote was taken with 3 in favor, 2 not in favor, and 2 abstaining from the voting. The Council then reviewed an email that some Council members did not receive and others were unable to view in its entirety. The email contained the specific findings and drilling locations of the Phase I testing. After much discussion the previous motion was withdrawn. Ray Denning then made a motion to purchase the 50 acres for the Jail project in the amount of \$400,000.00. Pam Crozier seconded the motion. Motion passed 7/0.

David Bramer stated the Commissioners and Jail Committee will now move forward with the Jail project.

Chris Shelton made a motion to adjourn. Ray Denning seconded the motion. Motion passed 7/0.

YAY

NAY

Auditor Attest: _____

