

COMMISSIONERS MEETING

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

DATE 08-23-2018

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

Human Relations Commission- On behalf of the City of Madison's Human Relations Commission, member Bob Canida came before the Commissioners to invite the Commissioners to be included in a statement against hateful situations within our Community. The statement reads: "The Human Relations Commission, City Council and the Office of the Mayor of the City of Madison affirm the inherent worth, dignity, and equality of all people and declare any message of hate or discrimination to be counter to the values of our diverse and inclusive community." Commissioner Norbert Schafer made a motion to approve and add the Board of Commissioners to the statement. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Highway Department- Highway Superintendent, Robert Phillips stated he has been working with INDOT to finalize the Bridge Inspection with USI. Phillips also provided updates on the various FEMA projects throughout the County and an update on the Park & Ride.

Troy Morgan, EMA- Jefferson County EMA has been working to establish a tracking system for all grant funded equipment in the County. The Department of Homeland Security requires all equipment purchased through grants to be labeled and located for audit purposes. Morgan expects an audit later in the Fall.

During public comment, Kay Gross addressed Robert Phillips regarding gravel on her road. Phillips provided her an explanation of what the Department plans to do to improve the conditions of the road.

In other business, Commissioner Robert Little provided an update about the self-funded County health insurance with Custom Design Benefits. On a high deductible PPO plan, the County would have paid almost \$821,845. Currently, the County has spent \$400,817 toward employee claims. The difference of \$421,028 is a large savings to the taxpayers, the County and its employees.

Commissioner David Bramer announced the upcoming Jail Committee meeting, which will be held on September 6th at 5pm at the regularly scheduled Commissioners Meeting. The purpose of the meeting is to provide the findings from the jail assessment to the Commissioners.

Commissioner Norbert Schafer made a motion to adjourn. Commissioner Robert Little seconded the motion. Motion passed 3/0.

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Norbert Schafer, Member

Robert Little, Member