

COMMISSIONERS MEETING

Jefferson County Public Safety Center, 620 Green Road, Madison, Indiana

DATE 08-24-2023

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

Owner Occupied Rehab Program- Patty Jackson held the second public hearing for the Owner Occupied Rehab Program and held a bid opening for construction. The bids were:

	Stalin Construction	First Choice	Jackson Construction
8273 E State Rd 56	\$20,990	\$21,550	\$27,400
2335 Cragmont Street	\$20,500	\$17,825	\$21,000
525 Gray Street	\$12,550	\$12,550	\$14,080
407 Mill Street	\$10,550	\$6,100	\$8,050
405 Mill Street	\$11,200	\$8,440	\$9,980
129 Mulberry	\$30,200	\$28,800	\$39,260
1648 Oak Hill Drive	\$17,160	\$17,180	\$17,348
6741 N Bacon Ridge Road	\$26,800	\$22,715	\$23,430
1825 E Key Ave	\$17,000	\$14,390	\$12,050
411 E First Street	\$33,600	\$23,150	\$23,400
1797 E Key Ave	\$30,390	\$30,800	\$27,530

Jackson asked the commissioners to take the bids under advisement at this time. She will return to the next meeting to request the commissioners to award the bids.

Dupont Park- Town member, Dawn Jines provided an update to the commissioners on the status of the opening of the new Dupont Park playground. The playground equipment is expected to be delivered next week. Jines stated that the project is in need of an additional \$50,000. Jines explained that the Town of Dupont will be responsible for the maintenance of the park and will be adding cameras to the bank building for security. The Town is also looking into options on installing an automatic locked gate to close the park at dusk to help prevent any vandalism that could occur. Jines plans to continue fundraising efforts in the future and thanked everyone for their donations. Commissioner Lee made a motion to award \$2500 to the Dupont Park project out of the special projects line, in fund 1191. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Highway Department- The Highway Department received quotes for the East Prong deck replacement. The commissioners tabled the quotes at this time.

EMA Update- EMA Deputy, Matt True updated the commissioners on the various projects he has been working on, including IPAWS training for the Rave text alert system. True will be working with dispatch on scheduling additional training from Rave. True has also been looking at ways to improve the storage at the Hanover Logistics building. True stated that several pallets of hand sanitizer has expired in July and will need to be disposed of. True has found a \$25,000 HAZMAT grant, that needs to be applied for by September 1st. True is also continuing his research on the boat grant and will work to establish a committee to assist in selection. There will be a building dedication on September 30th to rename the Public Safety Center to the Troy Morgan Public Safety Center

Archivist Update- Brian Amick attended the broadband taskforce meeting on August 16. The taskforce is looking into ways to increase awareness of the Affordable Connectivity Program (ACP) and the Indiana Connectivity Program (ICP). Reneisha Rudder, SIRPC Broadband representative, was also in attendance. Rudder and Amick stated they are planning to do a community outreach in the fall when the Auditors office begins selling trash cards at the trash sites. Amick provided an update on the Revolving Loan Fund, stating that every business is current on the accounts. The balance of the RLF fund is \$9,065.18.

In other business, Commissioner Bramer provided an update on the stormwater management plan. Auditor Heather Huff mentioned that the State Board finished the audit last week. Huff also stated that due to the new financial software, the auditors office will be unable to process

any financial transactions from Sept 7th to September 17th, resuming normal business on September 18th. Her office will be putting out a press release in the near future.

Commissioner Ron Lee made a motion to adjourn. Commissioner David Bramer seconded. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

Robert Little, President

Ron Lee, Member

David Bramer, Member