

COMMISSIONERS MEETING

Jefferson County Public Safety Center, 300 E Main Street, Madison, Indiana

DATE 09-01-2022

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

Jail Update- Construction Manager, Mark Shireman attended the meeting to provide a jail update to the commissioners and to request a contract extension for Atlas ATC Group Services. The \$4,000 contract extension will be covered under the construction budget. Additional funds are not needed at this time. Commissioner David Bramer made a motion to accept and extend the contract with Atlas for additional testing at the jail facility. Commissioner Robert Little seconded the motion. Motion passed 3/0. Later in the meeting, Commissioner Little provided an update, stating the jail construction is ahead of schedule at this time.

Stormwater Management Master Plan- Commissioner Bramer presented a contract from Wood Environment & Infrastructure Solutions to develop a stormwater master plan and stormwater ordinances for Jefferson County. The project will take approximately 9 months to complete. Commissioner Bramer stated the County received 4 submittals from other companies, with Wood being the lowest bid at \$65,260. Commissioner David Bramer made a motion to accept the contract with Wood Environment and Infrastructure Solutions for \$65,260. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Capital Asset Management Plan- At a previous meeting, Ron Heller, from Municipal Finance Consulting, presented his services to the Commissioners regarding a required State Board of Accounts capital asset management plan that he intends to help create for Jefferson County. Heller recommended a policy that identifies assets \$10,000 or more. Auditor Heather Huff presented the contract and stated that the County attorney is developing an ordinance, which she will present at the next meeting. Commissioner Bramer made a motion to accept the contract with Ron Heller for \$7500. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Highway Department- Superintendent Robert Phillips was in attendance to provide various department updates. Phillips also requested the commissioners award the 4-year bridge inspection to United Consulting for \$130,404.75. Commissioner David Bramer made a motion to accept the contract with United Consulting for bridge inspections. Commissioner Robert Little seconded the motion. Motion passed 3/0. Phillips also mentioned that he has found a used 2016 Kenworth T370 that will assist with snow removal. The purchase is covered under the highway department equipment budget. Commissioner Robert Little made a motion to approve the purchase of the Kenworth T370 for \$79,900. Commissioner Bramer seconded the motion. Motion passed 3/0.

EMA Update- EMA Director Troy Morgan stated the equipment and supply move from the fairgrounds to the new location in Hanover is completed. Morgan also stated the building has been equipped with an alarm system and the building is secure. Morgan also wanted to publicly thank Hanover Township Fire Department for all their help in moving the equipment.

In other business, Commissioner Lee stated the current jail population is 204, with 40 outsourced to other counties. Commissioner Bramer stated he has received a scope of services from Crawford, Murphy and Tilley on the economic development study at the Jefferson County Proving Grounds. He will share that with the commissioners for review and will present at a later date. Commissioner Lee announced that the next residential treatment committee will be held at the Public Safety Center on September 15th at 4:00. Also, due to early voting coming up in October, all commissioner meetings for the remainder of 2022 will be held at the Public Safety Center.

Cathy Hale- Supporter of the Children's Advocacy Center, Cathy Hale attended the August 18th meeting and today's meeting to urge the commissioners to donate additional money towards CAC. Hale would like to see the ARP money be re-advertised and reallocated to be used towards

the CAC. Hale insisted on a commitment from the commissioners, but the commissioners explained that they have nonprofit money set aside for other organizations to apply for as well. Commissioner Bramer stated he wants the application process for all nonprofits to be fair for all that apply. Bramer states he hopes to have guidelines and an application process in place by October.

Commissioner Robert Little made a motion to adjourn. Commissioner David Bramer seconded. Motion passed 3/0

ATTEST: _____
Heather Huff, Auditor

Ron Lee, President

Robert Little, Member

David Bramer, Member