

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main St. Madison, IN 47250
9-8-20
START- 5:00 pm
ADJOURN-6:60 pm

In attendance: County Council Members Pam Crozier, Joe Craig, Judy Smith, Ray Black, Heather Foy, Ray Denning, Chris Shelton, Sherry Eblen, Heather Huff taking minutes. This meeting took place on Zoom.

Pam Crozier called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Chris Shelton made a motion to approve the minutes from 8-11-20 meeting. Judy Smith seconded the motion. Motion passed 7/0.

Channel 15- Jan Vetrhus- Jan spoke to the County Council on budget concerns previously, and appeared at the meeting to increase the Cable Advisory Boards request. Originally the Cable Advisory Board was requesting 50% of Cable Franchise Fees paid to the County. The Board is now requesting 100% of the franchise fees that the County receives, currently the Board receives around 15%. The Cable Advisory Board consists of three appointments from each entity (Jefferson County, City of Madison, and Town of Hanover.) The Council took the request under advisement as they work on the 2021 budget.

The Council then reviewed the new County ordinance requested to be put in place by the State Board of Accounts after the last County Audit. After the review with no further questions or discussion Judy Smith made a motion to approve the Ordinance that references Internal Controls. Ray Black seconded the motion. Motion passed 7/0.

Jefferson County Commissioners- Bobby Little & Dave Bramer- Dave Bramer had previously sent a lease resolution to the Council for review and approval. The Council had numerous questions about the resolution and would like for Richard Hall from Barnes & Thornburg to answer and explain the next steps at the next meeting. Council also requested County Attorney Joe Colussi to review this document before approval. The Jail project is still on track to break ground in March 2021. Bobby Little had negotiated the price for the sewage pump station needed at the Health Department location. Currently the cost will be \$59,231.00 with a local crane being used for placing, Pricing for everything is normally around \$67,000.00. Joe Craig made a motion to approve this purchase and move forward with this project. Ray Black seconded the motion. Motion approved 7/0. Bobby Little also updated the Council on the price of a new trash truck, and operating expenses. At this time it appears the cost of disposing the trash collected will be around \$80,000.00 per year. The Council requested the Commissioners work on purchasing a smart card for the trash drop off. The Council officially gave the Commissioners the ok to order the new trash truck so it will be available for operation in January. The truck will be ready in an estimated 45 days after ordering, the Commissioners are going to ask for and January invoice due to budgeting.

Jefferson County Sheriff- Dave Thomas- Dave Thomas updated Council on the current jail population. (209 inmates, 147 in house, and 62 at other facilities), this amount has increased due to the recent arrests associated with the Child Predator Operation. Those inmates are likely to be held in jail for some time due to the cash bonds required for release. Dave is to check with the Sheriffs legal council for clarification on the Indiana Code that describes Matron Salary. Dave also requested the following transfers:

From:		To:	
1000-005-0113.00	\$3,561.00 Captain	1000-005-0118.00	\$3,561.00 Part Time
1000-005-0113.00	\$1,873.63 Captain	1000-005-0127.00	\$1,873.63 Courthouse
1000-005-0113.00	\$1,416.72 Captain	1000-005-0132.00	\$1,416.72 Longevity

Joe Craig mad a motion to approve the submitted transfer. Chris Shelton seconded the motion. Motion passed 7/0.

The Sheriff's department also request an additional for \$3,000.00 for Medical. This will need to be advertised and can possibly be refunded by CARES, Council tabled this request.

Transfers:

Circuit Court

From: 1000-016-0136.00 *Per Diem Jurors* \$10,000.00 **To:** 1000-016-0393.00 *Psychiatric Services* \$10,000.00
Ray Denning made a motion to approve the transfer. Chris Shelton seconded the motion. Motion approved 7/0.

Treasurer

From: 1000-003-0211.00 *Office Supplies* \$275.00 **To:** 1000-003-0321.00 *Postage* \$275.00
Judy Smith made a motion to approve. Ray Black seconded the motion. Motion approved 7/0.

Chris Shelton then made a request to remind Office Holders to include the account name on the transfer request form to help council.

Additional:

Health

1159-001-0215.00 *Immunization Grant* \$40,904.62
Ray Black made a motion to approve the additional. Joe Craig seconded the motion. Motion passed 7/0.

Clerk Tabatha Eblen requested an additional for postage in election, the Council tabled the request and the Auditor will advertise the additional and Council will revisit this next month.

Ray Black made a motion to adjourn. Chris Shelton seconded the motion. Motion approved 7/0.

YAY

NAY

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Auditor Attest: _____