

COUNTY COUNCIL MEETING

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

SEPTEMBER 11, 2018

START- 5:05 pm

ADJOURN- 5:33 pm

In attendance: County Council President Chris Shelton, County Council members Gary Armbrrecht, Judy Smith, Pam Crozier, Ray Denning and Heather Foy. Auditor, Sherry Eblen and taking minutes, Kelli Hoffman. Joe Craig was not in attendance.

Chris led giving the Pledge of Allegiance to the flag of the United States of America and a moment of silence for the anniversary of September 11, 2001.

Minutes from 08/14/2018 were approved. Judy made motion to approve, Ray 2nd. Minutes approved 6/0.

911 Dispatch Additional- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed and voted on an additional for \$5923.32. Ray made motion to approve, Heather 2nd. Approved 6/0.

Health Department Additional- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed an additional for \$304.70. This did not have to be advertised or voted on.

Veteran Affairs Transfers- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed and voted on transfers totaling \$1306.00. \$306.00, \$500.00 & 500.00 each. Judy made motion to approve, Pam 2nd. Approved 6/0.

Circuit Court Transfer- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed and voted on a transfer for \$1000.00. Ray made motion to approve, Judy 2nd. Approved 6/0.

Highway Garage Transfer- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed and voted on a transfer for \$9763.20. Heather made motion to approve, Judy 2nd. Approved 6/0.

Health Department Additional- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed an additional for \$5923.32. This did not have to be advertised or voted on.

Health Department Additional- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed and voted on additional totaling \$4909.12. \$861.59 & \$4047.53 each. These did not have to be advertised or voted on.

Health Department Transfer- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed and voted on a transfer for \$220.00. Pam made motion to approve, Gary 2nd. Approved 6/0.

Clerk Transfers- *(Detailed fund/account information is located at the end of these minutes.)* Council discussed and voted on transfers totaling \$4000.00. \$3000.00 & \$1000.00 each. Ray made motion to approve, Judy 2nd. Approved 6/0.

Troy Morgan: EMA: Troy was in attendance to talk to Council about Indiana FirstNet that has now gone into effect. Troy passed out a couple of handouts and explained what FirstNet is and gave detailed information on how switching County phone plans to this plan would be beneficial with saving the county money. Troy also gave information on how this plan would be helpful when there's disaster or emergency and told Council there will be a meeting to follow, encouraged board members to attend and stated he would let them know more information as it becomes available.

Pam made a motion to adjourn, Ray 2nd. Approved 6/0.

TRANSFERS:

Veteran Affairs

<u>FROM:</u>		<u>TO:</u>
1000-021-0311.00	\$306.00	1000-021-0119.00
1000-021-0322.00	\$500.00	1000-021-0119.00
1000-021-0392.00	\$500.00	1000-021-0119.00

Circuit Court

<u>FROM:</u>		<u>TO:</u>
1000-016-0392.00	\$1000.00	1000-016-0213.00

Veteran Affairs

<u>FROM:</u>		<u>TO:</u>
1176-002-0392.00	\$9763.20	1176-002-0111.00

Health Department

FROM:

1159-001-0391.00 \$220.00

TO:

1159-001-0441.00

Clerk's Office

FROM:

1119-001-0362.00 \$3000.00
1119-004-0442.00 \$1000.00

TO:

1119-001-0119.00
1119-001-0119.00

ADDITIONALS:

911 Dispatch

\$5923.32

1222-001-0308.00

Health Department

\$304.70
\$1635.00
\$861.59
\$4047.53

1159-001-0215.00
1159-000-0209.00
1159-001-0215.00
1159-001-0215.00

YAY

NAY

Auditor Attest: _____