

Jefferson County Council Meeting
Jefferson County EMA, 620 Green Rd, Madison, IN 47250
Tuesday, September 13, 2022
Start: 5:00pm
End: 5:48pm

In Attendance: County Council Members Ray Denning, Chris Shelton, Pam Crozier, Heather Foy, Judy Smith, Gary Copeland, and Ray Black. Auditor, Heather Huff and Kristen Jones taking minutes. Ray Denning called the meeting to order and led all in the Pledge of Allegiance.

Auditor: Heather Huff informed the council of a contract with Ron Heller, that has been accepted by the Commissioners, to help get the county in compliance with capital assets. Heather is asking the Council for permission to use \$7,500 from the Rainy Day Fund to support the cost of the contract. Judy Smith made a motion to approve. Ray Black seconded the motion. Motion approved 7/0.

Commissioners: Council and Heather Huff discussed the new Jail Maintenance Director Position job description. Commissioners are seeking Council approval of the job description before proceeding. Ray Black made a motion to approve. Gary Copeland seconded the motion. Motion approved 7/0.
Commissioner Bramer discussed Econ Development plan. The commissioners received the development scope from CMT; but there is no cost for the assessment yet. The Council will review and discuss. Further discussion followed regarding the Econ Development Scope.

Meeting Minutes: The Council reviewed minutes for the previous meeting. Pam Crozier made a motion to approve the minutes from the meeting held on Tuesday, August 9th. Chris Shelton second the motion. Motion approved 7/0.

Additional

Convention and Tourism

7304-001-0302.00 Community Outreach for the Madison Chautauqua \$15,000
Heather Foy made a motion to approve. Gary Copeland seconded. Motion approved 7/0.

Health Department

1159-001-0362.00 Repair and Upkeep of Building \$15,000
Judy Smith made a motion to approve. Ray Black seconded. Motion approved 7/0.

County General

1000-019-0126.00 New Jail Facility Maintenance Director \$16,154
For the remainder of the year
Ray Black made a motion to approve. Chris Shelton seconded. Motion approved 7/0.

LIT

1112-001-0353.00 Jail Expenses for a water line and gas line \$10,000
Ray Black made a motion to approve. Pam Crozier seconded. Motion approved 7/0.

Immunization Grant

8107-000-0112.00	Immunization Nurse	\$3663.66
8107-000-0171.00	Immunization FICA	\$280.26
8107-000-0172.00	Immunization PERF	\$2601.17
8107-000-0174.00	Immunization Health	\$20.65
8107-000-0320.00	Immunization Contracts	\$9094.59
8107-000-0211.00	Immunization Supplies (non budgeted)	\$2500.00
8107-000-0320.00	Immunization Supplies (non budgeted)	\$2500.00
8107-000-0323.00	Immunization Travel (non budgeted)	\$400.00

Ray Black made a motion to approve. Judy Smith seconded. Motion approved 7/0.

Resolution 2022-13 totaling \$80,660.33.

Chris Shelton made a motion to approve. Pam Crozier seconded. Motion approved 7/0.

Surveyor: Mike Pittman recognized EMA Director Troy Morgan, Building Inspector Josh Cline, and Commissioner Robert Little for their involvement and assistance with the clean up and assessment of the flood damage the Brushy Fork Community incurred. The analysis of the flood was approved to be in the disaster category and will now wait for the declaration of funds to be passed through the state and federal processes.

Mr. Pittman informed the Council that two nuisance cases went to court and the surveyor’s office will continue the clean ups. The Surveyor’s office also collected \$3.5 million in construction permits last month.

EMA: Troy Morgan recognized all the employees from the Jefferson County Highway Department. The County Highway went above and beyond in the assistance with the flood.

Jennings County and Clark County also helped with damage clean up. The financial assistance is reimbursement cost and is pending approval with the State and Federal State of Emergency.

The devastation of the flood consisted of 22 addresses damaged, 2 homes destroyed, and 1 fatality. Further discussion followed.

Chris Shelton made a motion to adjourn at 5:48pm. Ray Black seconded the motion. Motion approved 7/0.

YAY

NAY

Auditor Attest: _____