

COMMISSIONERS MEETING

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

DATE 09-21-2023

Commissioner Robert Little called the meeting to order, and led The Pledge of Allegiance along with David Bramer and Ron Lee. Commissioner Ron Lee 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.

Owner Occupied Rehab Program- Patty Jackson held a bid opening for construction at the August 24th commissioner meeting. Those bids were taken under advisement. Jackson presented a recommendation to the board of commissioners to award bids:

Property Address	Bidder	Amount
1825 E. Key Avenue	Jackson Construction	\$12,050
1797 E. Key Avenue	Jackson Construction	\$27,530
2335 Cragmont Street	1 st Choice Water Restoration	\$17,825
407 Mill Street	1 st Choice Water Restoration	\$6,100
405 Mill Street	1 st Choice Water Restoration	\$8,440
129 Mulberry Street	1 st Choice Water Restoration	\$28,800
6741 N. Bacon Ridge Road	1 st Choice Water Restoration	\$22,715
411 E. First Street	1 st Choice Water Restoration	\$23,150
8273 E. State Road 56	Stehlin Construction	\$20,990
525 Gray Street	Stehlin Construction	\$12,500
1648 Oak Hill Drive	Stehlin Construction	\$17,160

Commissioner David Bramer made a motion to award the bids as presented. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Jackson said there is 1 additional bid that will be opened at the October 5th meeting. If there are remaining funds after the projects, SIRPC may allow 1 more property to bid out.

Ryker's Ridge Sewer District Project- Mary McCarty, Patty Jackson and representative from the sewer district, Gary Maas attended the meeting to discuss a grant opportunities for a \$4 million dollar improvement project. McCarty is requesting Jefferson County to be the recipient to OCRA for the sewer district to apply. Maas discussed numerous replacements for air relief valves, lift stations, electrical panels and grinder pumps, which came as a recommendation from the engineers. Commissioner David Bramer made a motion to apply to OCRA on behalf of the Telegraph Hill-Ryker's Ridge Sewer District. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Bridge Contracts- Highway Department Foreman, David Long attended the meeting on behalf of Superintendent Robert Phillips. Long presented 3 bridge contracts to be approved by commissioners.

- 1) Bridge 173, over the abandoned Railroad. DES 2201624. This contract is with SJCA for deck replacement, to begin in 2029. The contract amount is not to exceed \$402,513.
- 2) Bridge 172, over Crooked Creek. DES 2201625. This contract is with Beam, Longest and Neff for a bridge deck overlay, begin in 2029. The contract amount is not to exceed \$234,700.
- 3) Bridge 171, over Clifty Creek. DES 2201626. This contract is with United Consulting for bridge rehabilitation, to begin in 2029. This contact amount is not to exceed \$276,260.

Commissioner Ron Lee made a motion to accept all three bridges as presented. Commissioner David Bramer seconded the motion. Motion passed 3/0.

ADA Transition Plan- Kevin Hay, HWC Engineering, presented the County facilities ADA transition plan at the September 7th Commissioner Meeting. The plan has been available at the courthouse, surveyors office and library for public review for the past 2 weeks. No public comment has been submitted to ADA Coordinator, Mike Pittman. Commissioner David Bramer made a motion to accept and approve the County's ADA transition plan. Commissioner Ron Lee seconded motion. Motion passed 3/0.

County Health Insurance Broker- HR, Heather White and the employee insurance committee has made a recommendation to the commissioners to appoint the Henriott Group as the new insurance representative and agent of record for the county employee benefits. Commissioner Bramer made a motion to approve the recommendation to appoint the Henriott Group. Commissioner Lee seconded the motion. Motion passed 3/0.

Animal Shelter- Director, Tricia Parker has been researching programs for microchipping animals. Home Again, a microchip service, offers a \$5 charge per chip, which will work in conjunction with the shelter software. Parker also said the shelter will also have the opportunity to sell chips to those wishing to chip their pets. Commissioners were in favor of Parker to continue research on the microchip service. Parker also updated the commissioners on the various maintenance needs. Parker announced a low cost spay neuter clinic on October 23rd. Parker stated the cost is \$90 per cat and the registration window is closing quickly. Parker hopes that pubvet will continue to come back each month, based upon the County's need. Parker said they are expected to return on December 3rd.

RDA Update- RDA representative, Steve Myer, updated the commissioners on the upcoming ReadI 2.0 grant cycle. Ideas are to be submitted by Sept 27th. Further discussion followed on different ideas to consider.

Commissioner Bramer provided an update on the stormwater master plan. Commissioner Little provided an update on the jail facility.

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