

COMMISSIONERS MEETING

Jefferson County Courthouse, Room 103, 300 E. Main St, Madison, IN 47250

DATE 10-07-2021

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

Animal Shelter Budget request- Tami Hagemier

Tami Hagemier, a member of the Humane Society, presented the review of the 2021 budget. The 2021 appropriation budget started with \$210,458.00 and as of September 16, 2021 the fund balance is \$56,730.72. Concerns are that the Animal Shelter will not have enough funds to continue through the end of 2021 leaving the account balance into the negative. Commissioner Little will be doing a walk thru with the president of the Humane Society within the coming weeks and will likely impact the budget as well. Tami gave suggestions on staffing schedule and days open to public. Year to date revenue as of 9/16/2021 was \$191,603.83. Tami discussed where the revenue came from and how the money was recorded. Discussion continued into concerns for budgeted items and the budget being low and how to recoup some revenue. Tami indicated that health care are the major risks to the budget. Building maintenance was discussed and the money that will need to be spent to continue an upkeep of the building and its property. Discussion wrapped up for ideas on how to go forth with future budgetary items and shelter budget.

WTH Limited Use Agreement- Heather Huff; Auditor

The Town of Hanover is using this software and the agreement is stating that Jefferson County will share information with them so they are able to coordinate and assist in mapping for the Plan Commission. Commissioner Robert Little made a motion to accept the agreement with iWorQ, Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Road Name Change Suggestion-Commissioner Little

JA Berry is being suggested to be changed to Veterans Parkway for the section of road between Shun Pike and SR 7.

Savage Mower Purchase-Commissioner Bramer

600A with a boom mower diesel engine \$120,000.00 funds are available along with attachments being purchased at a later time. Discussion continued amongst the Commissioners and Auditor Heather Huff. Commissioner Ron Lee made a motion for the purchase of the mower and Commissioner Robert Little seconded the motion. Motion passed 3/0.

County Council and Commissioners Meeting Minutes Scanned- Commissioner Bramer

Discussion to have meeting minutes scanned into electronic files for \$3600.00 to allow access for searching through the records. Commissioner Robert Little made a motion to use Integrity 1 Technologies for \$3,600.00 to scan the meeting minutes, Commissioner Ron Lee seconded the motion. Motion passed 3/0.

EMA-Troy Morgan

EMA was approached by the Hanover Town Council to help submit application for funding for security at perimeter fencing around the Hanover water treatment center.

Applied for and approved for updating to a thermos/infrared drone along with better higher resolution and definition to help assist with the Assessor's and Surveyor's office and local law enforcement offices. The new device is capable of creating a 3dimensional mapping 25 acres in roughly 3.5 minutes. Working with trying to figure out how to implement the maps with GIS software. Working on new certification for Emergency management through FEMA.

Sheriff Thomas update with Census

In house approximately 180; total 200. 30% of inmates are vaccinated. Updated on the building project, carpet and doors picked out, footers have been poured and water barrier set. An opening is available at the Sheriff's office currently.

Public Comments

Mrs. Romans expressed concerns to the Highway department in regards to the finding of the reports and wondered if any resolutions have come forth. The commissioners will reach out to the Highway department for resolution.

Air Duct Cleaning Quote

Auditor Heather Huff presented 32,000 quote for cleaning of the air ducts. Commissioners would like more quotes.

Treatment Train training

Commissioner Lee updated on the progress with how planning was proceeding. Committee is continuing to look for outside help for guidance since Bill 68 has passed. Regionally looking to use a smaller building for different levels of classifications.

In other business, Commissioner Bramer stated that the Plan Commission met on Tuesday, October 5th, to review Request for Proposal to hire a consultant to update zoning and ordinances for subdivisions. Commissioner Robert Little brought up using Barnes and Thornburg to give guidance on the use of ARP grant. A co-meeting with the County Council is requested for the 9 November meeting.

Commissioner Robert Little made a motion to adjourn. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member