

COMMISSIONERS MEETING

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

DATE 10-11-2018

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

Insurance Committee- Jefferson County Employee Insurance Committee members Kelli Hoffman and Judy Smith reported that Jefferson County Council were asking the Commissioners to bid the insurance broker position. Kelli stated the insurance committee was satisfied with the job performance of Susan Walker from USI. Kelli also reported with current insurance plan Jefferson County has saved \$428,000.00 to date. Jefferson County is currently self-insured, to reenter a traditional insurance plan Jefferson County could expect a nearly 80% increase. The Commissioners discussed different options, and advised Kelli to verify if Susan Walker could produce past claim information, and send to at least two prospective brokers for quotes to compare.

Veterans Council- Jefferson County Veterans Council member Allan Manning updated the Commissioners on memorial projects. The projects included a memorial at Hebron Cemetery, Jefferson County Courthouse, and Indiana Veterans Memorial Cemetery to honor WW1 Veteran Samuel Woodfill, and other Jefferson County Veterans. Future projects include renovations to JPG Sign, and to install a Samuel Woodfill interpretive sign. After the update Allen then thanked Jefferson County Commissioners for their continued support. Jefferson County Commissioners also thanked Allen Manning, and the Jefferson County Veterans Council for their continued efforts.

Jefferson County Commissioners then opened a bid from Rumpke for the 2019 trash collection program. Rumpke was the only company to supply a bid. The commissioners reviewed the bid, which offered two options with a variance in times of collection. The bid was taken under advisement, and will be revisited at a later date.

Commissioner David Bramer then presented a 911 grant letter of intent. The letter states that Jefferson County would supply monies to 911 for the grant match. The grant will pay for 911 improvement projects. Commissioner Norbert Schafer made a motion for President David Bramer to sign the 911 letter of intent. Commissioner Robert Schafer seconded the motion. Motion approved 3/0.

Commissioner David Bramer then opened the meeting to the public for any questions or concerns. A concerned community member requested an update on the 2019 Communities Crossing Grant that the Highway Department is applying for. Commissioners reported they are awaiting notification if the grant was awarded, and didn't have a list of the grants possible projects. Discussion followed concerning the County maintaining Long Way. Commissioners reported after testing the roadway is not up to code, and the county will not be maintaining it at this time.

Commissioner Dave Bramer gave a status update on the Jefferson County Jail project. The project committee is faced with choosing a project delivery method before moving on. The committee is evaluating the different project delivery methods in order to make the best decision for Jefferson County, and will meet again soon.

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

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Norbert Schafer, Member

Robert Little, Member