

COUNTY COUNCIL MEETING

Jefferson Co. EMA, 620 Green Rd Madison, IN 47250
10-13-2020

START- 5:00 pm
ADJOURN-6:25 pm

In attendance: County Council Members Pam Crozier, Joe Craig, Judy Smith, Ray Black, Heather Foy, Ray Denning, Chris Shelton, Sherry Eblen, Heather Huff taking minutes.

Chris Shelton called the meeting to order, and led all in attendance with The Pledge of Allegiance of The United States of America. Ray Black made a motion to approve the minutes from 9-8-20 meeting. Joe Craig seconded the motion. Motion passed 7/0.

Andrew Lanam- Dave Bramer- Jefferson County Jail Project- Andrew answered questions concerning the upcoming jail project, but more directly concerning the resolution 2020-08 presented at the last meeting. Andrew explained how a sinking fund would be used to hold bond payments till time of payment. There was a question as to why the resolution would only require an insurance policy of \$1,000,000.00 for the jail project. Andrew explained the project requires to have a minimum insurance policy to be stated in the resolution, but the County should consider to fully insure the project. Ray Denning made a motion to approve the previously presented resolution. Judy Smith seconded the motion. Motion passed 7/0.

Tammy Monroe – Jefferson County Health Department- Tammy requested \$50,000.00 to be appropriated in to account 1159-001-0209.00, this money was received from the Indiana Department of Health for the Covid Community Testing Site that will be maintained by KDH. Judy Smith made a motion to approve the additional. Ray Denning seconded the motion. Motion passed 7/0.

Tammy announced the County Health Department has been awarded a grant in the amount of \$94,000.00 to replace the Health Department server. This work must be completed by 12-31-20. The Health Department requested a raise for the Food Specialist in the 2021 budget the budgeted amount sent to the State by Council did not include this raise. Tammy is now requesting the additional amount to raise the salary for the Food Specialist from 1168, which is completely funded by the State. After discussion the Council was in agreement of the raise if the increase was approved from the State from the 1168 fund.

Karen Mannix- Jefferson County Assessor- Karen visited the Council with concern to a line item being removed from the Assessors 2021 budget. The Council advertised the County Assessor budget less one line item that currently funds a Second Deputy Assessor. Karen questioned how this decision was made, and provided information including work flow statistics and recommended staffing from the IAAO. The Council took this information under advisement as the budget line items could be adjusted during the time before budget adoption on 10-27-20.

Transfers-

FROM:		To:	
1000-011-0321.00	\$100.00	1000-011-0211.00	\$100.00
Postage		Office Supplies	
1000-010-0325.00	\$1,000.00	1000-010-0119.00	\$1,000.00
Legal Fees		Pt Ordinance Enforcement	

Judy Smith made a motion to approve the transfer. Heather Foy seconded the motion. Motion passed 7/0.

From:		To:	
1000-017-0136.00	\$200.00	1000-017-0451.00	\$200.00
Pettit Jurors		Law Books	

Ray Black made a motion to approve the transfer. Pam Crozier seconded the motion. Motion passed 7/0.

Additional		From :	
4008-001-0212.00	\$4,000.00	Medical Donations.	
4008-001-0215.00	\$1,000.00	Donations.	

Joe Craig made a motion to approve the transfer. Judy Smith seconded the motion. Motion passed 7/0.

Transfers:			
From:		To:	
1000-016-0136.00	\$130.00	1000-016-0140.00	\$130.00
Per Diem Pettit Jurors		Association Dues	
1000-016-0136.00	\$4870.00	1000-016-0394.00	\$4870.00
Per Diem Pettit Jurors		Secure Juvenile Placement	

Ray Black made a motion to approve the transfer. Pam Crozier seconded the motion. Motion passed 7/0.

The Council then reviewed Additional Appropriation Resolution 2020-09, which includes the previously approved \$12,000.00 additional to fund 1215, and \$33,016.51 additional to fund 1140. Joe Craig made a motion to approve Resolution 2020-09. Pam Crozier seconded the motion. Motion passed 7/0.

Commissioner Robert Little updated the Council the pump station has been ordered. The trash truck update is the City has not yet confirmed a deal to receive the County's trash. The Council also requested the Commissioners to stress the time line with getting a trash card software to IT Director Skinner.

Additional:		
1000-005-0115.00	\$227.16	Merit Deputy- this increase is the result of OPO money received by from the State that has already been paid out.

Joe Craig made a motion to approve the request. Judy Smith seconded the motion. Motion passed 7/0.

Chris Shelton shared information from Jefferson County Highways Robert Phillips, which the County will once again be applying for the Community Crossings Grant, and if awarded the County will have to pledge a match.

Ray Black made a motion to adjourn. Heather Foy seconded the motion. Motion passed 7/0.

YAY	NAY
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Auditor Attest: _____