

COMMISSIONERS MEETING

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

DATE 10-25-2018

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

Indiana Wine Trail- Tawana Thomas and Sarah Prasil, with Visit Madison, along with Tami Hagemier, representative of the Indiana Wine Trail, presented information on the benefits of an economic development opportunity involving the Indiana Wine Trail. Visit Madison has applied for a USDA grant and has requested funds from regional counties. Thomas, Prasil and Hagemier requested \$40,000 from the economic development fund. They also stated that an Advisory Committee is being established to provide guidance to the long term economic development commitment. After looking at the current fund balances, Commissioner Norbert Schafer made a motion to commit to funding the remainder of the 2018 budget of \$18,000. Commissioner Robert Little seconded the motion. Motion passed 3/0. Commissioner Robert Little made a motion to fund an additional \$22,000 contingent upon County Council approval. Commissioner Schafer seconded the motion. Motion passed 3/0. Further discussion followed regarding the added benefits of the Indiana Wine Trail within the region.

Jefferson County Plan Commission Appointment- The Jefferson County Plan Commission recommended that Warren Auxier be reappointed to the Plan Commission for additional 4-year term. The term would begin on the January 7, 2019 and end on Monday, January 2, 2023. Norbert Schafer made a motion to accept the recommendation of the Plan Commission and appoint Warren Auxier for a 4-year term. Commissioner Robert Little seconded the motion. Motion passed 3/0.

In other business, Commissioner Robert Little announced that the annual Highway Department bids have been advertised and will be opened at the next meeting.

Commissioner Norbert Schafer discussed the City of Madison two-mile fringe issues and would like to consider to dissolve the two-mile buffer. Commissioner Schafer requests public comment from County residents and other organizations at the next meeting. Commissioner Schafer suggested a decisive vote from the Commissioners at meeting in the near future. Commissioner Little agreed that the Commissioners should offer public comment at the November 8th meeting.

Commissioner David Bramer stated that the bid for the trash collection contract will be decided upon at the next meeting. The Commissioners took the bid under advisement to review the possible time changes but have discussed how the time changes would negatively affect residents who use the service. Commissioner Bramer has also received three letters of intent to update the Comprehensive Plan. The RFPs are due on November 2nd.

Commissioner Bramer also updated the Commissioners and the public on the jail project delivery methods. By selecting a particular delivery method, it will give the County information to make the best decision with moving forward on the jail project.

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

ATTEST: _____
Sherry Eblen, Auditor

David Bramer, President

Norbert Schafer, Member

Robert Little, Member