

COMMISSIONERS MEETING

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

DATE 11-04-2021

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

Friendship State Bank- Mark Goley, loan officer with Friendship State Bank, came to speak to the commissioners about checking account interest rates for the county accounts. Goley presented a .35% account rate and a 5-year CD with no early withdraw penalty, with a .75% rate. The Commissioners and Auditor will discuss today's meeting with the Treasurer's Office and have the Treasurer's Office reach out after tax season.

Animal Shelter Director- The Animal Shelter Advisory Board has reviewed applicants for the Animal Shelter Director and has made a recommendation to the Commissioners to hire Lindsay Stultz-Weyer. Commissioner Robert Little made a motion to hire Lindsay Stultz-Weyer. Commissioner Ron Lee seconded the motion. Motion passed 3/0.

Johnson Control- Johnson Control submitted an annual service agreement for the fire alarm inspection for \$1644.24. Commissioners Secretary, Sarah Morgan stated that this is a required annual inspection. The courthouse also has an annual fire alarm monitoring agreement that renews in July. To get both agreements on the same schedule, Johnson Controls will submit an addendum to this agreement in June, for an early renewal. Commissioner Ron Lee made a motion to approve the agreement. Commissioner Robert Little seconded the motion. Motion passed 3/0.

2022 Holidays and Commissioner Meeting Dates- Commissioners discussed the dates submitted and agreed on the dates. The dates for the commissioner's meetings are subject to change. Commissioner Ron Lee made a motion to approve the 2022 holidays and commissioner meeting dates. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Highway Update- Robert Phillips updated the various projects the highway department has been working on. Phillips presented a contract for Bridge 107 for United Consulting to handle all prep work and engineering for \$293,255. Commissioner Ron Lee made a motion to approve the contract with United Consulting. Commissioner Robert Little seconded the motion. Motion passed 3/0. Phillips also received recognition for submitting the 2022 Community Crossings grant. The County will receive \$1 million for road projects.

Erica Cline- County Archivist and grant writer, Erica Cline updated the commissioners on various projects she is working on; which include attending SIRPC meetings, book scanning project for Commissioners and Council, and a potential cloud integration for Laserfiche. Cline also updated the commissioners on the Revolving Loan Fund. Cline is working closely with the county attorney on handling the 1 delinquent account.

Employee Christmas Party- Sarah Morgan asked the commissioners to close the courthouse for the employee Christmas party, which will be held on December 10th from 11-2. The commissioners agreed that the closure was fine and to advertise the closure.

In other business, Steve Meier provided an RDA update and invited the Commissioners to attend their next meeting at city hall on December 17th. Commissioner Bramer said the Plan Commission has received a proposal to update the subdivision and zoning ordinances. The commission received 1 proposal from Taylor, Seifker and Williams. Commissioner Little announced that the east handicap door has been repaired and a camera, locking system has been installed.

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

ATTEST: _____
Heather Huff, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member