

COUNTY COUNCIL MEETING

Jefferson Co. EMA, 620 Green Rd Madison, IN 47250
11-10-2020

START- 5:00 pm
ADJOURN-7:00 pm

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

Pam Crozier called the meeting to order, and led all with the Pledge of Allegiance of The United States of America. Judy Smith made a motion to approve the minutes from the 10-13-2020 meeting. Chris Shelton seconded the motion. Motion passed 7/0.

Heather Foy then presented the following information from Krysten Snyder from JCJTAP. JCJTAP awards local agencies grants to continue the efforts of Justice, Treatment, Prevention, all grants are locally funded from fees collected in our court system. The following grants were awarded.

Ohio River Community Crime	\$4250.00
Hanover Police Department	\$2950.00
Life Springs	\$1697.52
KDH Tobacco cessation	\$2002.50
Court Services	\$2000.00
Healthy Community Initiative	\$510.00
Transitional Services	\$6000.00
Girls Inc.	\$595.00
Madison Police Department	\$725.00
Total Granted	\$20,730.02

Ray Denning made a motion to approve the grants as submitted. Judy Smith seconded the motion. Motion passed 7/0.

David Bramer- Commissioners- David requested and additional from the Council in the amount of 115,000.00. The additional will be \$100,000.00 for additional Jail projected expenses, and \$15,000.00 for a special project to replace the roof at Camp Ernest the Boy Scouts Camp located in Jefferson County. Auditor Sherry Eblen is to advertise these additional to be approved at the December meeting. Discussion then followed to help fund a second Special Project. The Herritage Trail Park is in need of an additional \$15,000.00 to finalize the purchase of land. The Council and Commissioners discussed different options to fund this request. Joe Craig made a motion to approve an additional in the amount of \$15,000.00 to fund 1186. Ray Denning seconded the motion. Motion passed 7/0.

Karen Mannix- Assessor- Karen updated the Council on additional sources that could possibly fund the 2nd Deputy position that is currently not in the 2021 budget. The Council took this information under advisement, and will have a decision at the December meeting.

Sherry Eblen- Auditor presented the 2021 Council meeting dates, which will remain on the second Tuesday of every month at 5 pm, with the exception of July scheduled a week later due to County Fair.

Additional-

IT- Tyson Skinner
1138-001-0315.00 Computer Maintenance \$20,000.00

Heather Foy made a motion to approve the IT additional. Ray Denning seconded the motion. Motion passed 7/0.

Transfer-

EMA- Troy Morgan

From: 1000-022-0211.00

Office Supplies \$1,100.00

Joe Craig made a motion to approve the request. Chris Shelton seconded the motion. Motion approved 7/0.

To:1000-022-0219.00

Building and Grounds \$1,100.00

Prosecutor – David Sutter

From: 1000-008-0211.00

Office Supplies \$77.50

Ray Denning made a motion to approve. Judy Smith seconded the motion. Motion passed 7/0.

To:1000-008-0395.00

Trial Prep \$77.50

Health Department- Tammy Monroe

1159-001-0215.00

Immunization Grant

\$521.95

Judy Smith made a motion to approve the additional. Chris Shelton seconded the motion. Motion passed 7/0.

1159-001-0215.00

Immunization Grant

\$36.10

Chris Shelton made a motion to approve the additional. Joe Craig seconded the motion. Motion passed 7/0.

Sheriff--Dave Thomas

1112-001-0323.00

Use of Facilities

\$95,400.00

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

From: 1000-005-0211.00

Gasoline \$3,000.00

1000-005-0211.00

Gasoline \$14,000.00

1000-005-0221.00

Gasoline \$7,500.00

1000-005-0312.00

Drug Testing \$112.45

1000-005-0311.00

Training \$30.72

To:1000-005-0212.00

Radio Equipment

\$3,000.00

1000-005-0223.00

Garage and Motors

\$14,000.00

1000-005-0343.00

Clothing Allowance

\$7,500.00

1000-005-0343.00

Clothing Allowance

\$112.45

1000-005-0343.00

Clothing Allowance

\$30.72

Ray Denning made a motion to approve the transfer. Chris Shelton seconded the motion. Motion passed 7/0.

From: 1000-019-0223.00

Physicians Contract \$3,000.00

1000-019-0241.00

Household \$35.32

1000-019-0221.00

Meals \$8,000.00

1000-019-0314.00

Postage \$25.00

To:1000-019-0222.00

Medical and Hospital

\$3,000.00

1000-019.0244.00

Jail Uniforms

\$35.32

1000-019-0351.00

Utilities

\$8,000.00

1000-019-0351.00

Utilities

\$25.00

Joe Craig made a motion to approve the transfers. Chris Shelton seconded the motion. Motion passed 7/0.

Sheriff Thomas stated Jail currently only had one staff vacancy, which he planned to fill in January. The State recently issued a new mandate on Jail staffing, the Jail is unsure how that effects Jefferson County at this time. Sheriff Thomas also asked about the budget that was submitted to the state that did not include a raise for 2 positions at the jail, after discussion Council agreed to include a \$1,000.00 raise for both the Matron and Director. Judy Smith made a motion to increase the line items by \$1,000.00. Ray Denning seconded the motion. Motion passed 7/0.

Highway- Robert Phillips- The Highways department is applying for a 80/20 grant to replace bridge 107 that was originally scheduled for replacement in 2023. The Council must approve the 20% contribution to apply to the grant. The Council approved the grant match for the highway department.

Judy Smith then presented on behalf of Susie Lawrence and the 911 department. The State of Indiana recently distributed additional funds the Jefferson County 911. Susie would like to pay out some of the Comp time that has been accrued during 2020 as a result of Covid.

Sherry Eblen requested permission for the Auditor's Office to make corrections to eliminate any over budgeted items at this time. Ray Denning made a motion for the Auditor's Office to make the corrections needed. Joe Craig seconded the motions. Motion passed 7/0.

With no further business to address Ray Black then made a motion to Adjourn. Chris Shelton seconded the motion. Motion Passed 7/0.

YAY

NAY

Auditor Attest: _____