

COUNTY COUNCIL MEETING

Jefferson Co. Courthouse, Room 103, 300 E. Main St. Madison, IN 47250
11-12-2019
START- 5:00 pm
ADJOURN-7:10 pm

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

Judy Smith 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 10-08-2019 meeting with one correction. Joe Craig seconded the motion. Motion passed 6/0.

Kelli Hoffman & Susan Walker- Jefferson County Insurance Committee- Susan presented the county's estimated insurance savings at the end of 2019 to be \$275,000.00. Susan and Kelli were requesting the Council to commit to paying the contract for Dr. Britt's Office from this savings for 2020. The contract enables Jefferson County Employees covered by the County's health insurance to be seen with no co-pays, and free or discounted Rx expense. After much discussion the Council agreed that the contract was beneficial to County employees, but were dissatisfied with the time crunch on when this and open enrollment were being presented to the Council. Ray Black made a motion to approve the payment of the Britt Family Medicine Contract for 2020 from 4700 fund. Pam Crozier seconded the motion. Motion passed 4/0 with Heather Foy and Joe Craig abstaining from the vote.

Tammy Monroe- Jefferson County Health Dept.- Jefferson County Board of Health recently approved an ordinance for sanitation standards for lodging establishments. This ordinance would establish an inspection schedule, and enforcement of health and safety codes. The Council reviewed the presented ordinance. Joe Craig made a motion to approve the ordinance 2019-6 to go in effect 1-1-2020. Chris Shelton seconded the motion. Motion approved 6/0. Tammy also had two additional appropriations that were vaccination reimbursement.

\$655.00 Immunization Grant 1159-001-0215.00
\$1,100.60 Public Health 1159-001-0443.00
\$2,935.00 Public Health 1159-001-0443.00

Chris Shelton made a motion to approve the additional appropriations. Ray Black seconded the motion. Motion approved 6/0.

David Sutter- Jefferson County Prosecuting Attorney- The Jefferson County Prosecutor's office recently applied for a grant from the Indiana Criminal Justice Institute to help fund an additional Deputy Prosecutor to work drug cases only. Jefferson County's drug related cases have drastically increased since 2014. The grant will fully fund a full time Deputy Prosecutor for two years. Funding will then require the County to fund 25% of the wages for year three, 50% for year four, 75% for year five, and if the County chooses to keep the Deputy Prosecutor any time after the fifth year will be 100% funded by the County. Chris Shelton made a motion to approve and fund the County portion of the grant pending information regarding possible grant payback, and the award of the grant. Heather Foy seconded the motion. Motion passed 6/0. The Council requested David to deliver a grant update at the December meeting.

David Thomas & Josh Taylor- Jefferson County Sheriff's Department- Dave discussed the change in meals at the Jefferson County Jail the inmates will now be served two cold meals and one hot meal a day, instead of two hot meals and one cold meal. This will result in a large savings for the jail. Currently the jail is working on negotiating a new contract for commissary. The jail is also working on verifying the services offered in the inmate phone system. Josh Taylor presented a quote for 20 laptops for the officers. The laptop update will help save time for officers and allow them to use all of the features of the new CAD system that will be in place next year. Ray Black made a motion to pay for the new laptops from 1138 Computer Maintenance. Chris Shelton seconded the motion. Motion approved 6/0.

Chris Shelton then made a motion to approve Resolution 2019-006 for the additional (Food 1000-019-0221.00 \$73,000.00, Utilities 1000-019-0351.00 \$25,000.00) pending DLGF approval. Ray Black seconded the motion. Motion passed 6/0.

The Council then reviewed a revised 911 inter-local agreement that will now include the Town of Hanover contributing in year one at 1.5% of the budget and then 3% in year two. Joe Craig made a motion to approve the inter-local agreement. Ray Black seconded the motion. Motion approved 6/0.

Sherry Eblen then submitted a copy of the 2020 Salary Ordinance for review and approval. The Council had previously reviewed and had made according adjustments. Chris Shelton made a motion to approve the 2020 Salary Ordinance. Pam Crozier seconded the motion. Motion approved 6/0.

Additional/ Transfers

Comissioners 4903 Additional special projects - \$100,000.00 for the Cotton Mill Project
Pam Crozier made a motion to approve the \$100,000.00 additional to 4903 special projects. Joe Craig seconded the motion. Motion approved 6/0.

Superior 1000-017

From: 0136.00 (postage) \$2,400.00 To: 0451.00 (law books) \$2,400.0

Joe Craig made a motion to approve the transfer as submitted. Heather Foy seconded the motion. Motion approved 6/0.

Animal Shelter 4008- Additional

4008-001-0212.00 Vet Services \$2,000.00

4008-001-0219.00 Equipment \$2,000.00

Chris Shelton made a motion to approve the Animal Shelter additional. Ray Black seconded the motion. Motion approved 6/0.

Prosector/ Child Support- Transfer

From: 1000-015-0321.00 \$25.00 To: 1000-015-0211.00 \$25.00

Pam Crozier made a motion to approve the submitted transfer. Ray Black seconded the motion. Motion approved 6/0.

Extension Office – 1000-013 Transfer

From: 1138-001-0330.00 (copier maint) \$2416.00 To:1138-001-0329.00 (equipment) \$2416.00

1000-013-0321.00 (postage) \$500.00 To:1000-013-0322.00 (Travel) \$500.00

1000-013-0321.00 (postage) \$500.00 To:1000-013-0211.00 (supplies) \$500.00

911- Transfer

From: 1222-001-0124.00 (comp time) \$500.00 To : 1222-001-0123.00 (unemployment) \$500.00

Additional- 1222-001-0311.00 New Cad \$48,787.70

Chris Shelton made a motion to approve the 911 transfer and additional. Ray Black seconded the motion. Motion passed 6/0.

911- Susie Lawrence-The Council revisited the additional requested last month for the purchase of desks for the new 911 facility. After discussion comparing two different vendors the Council recommended Susie to try to negotiate the pricing once again. Ray Black asked to remind all county office holders that any purchase \$50,000- \$150,000 must have 3 quotes presented to the Council before purchase per Indiana Code.

Robert Black- Jefferson County Volunteer Firefighter Assn.- Robert returned with information requested at the October meeting. The Council took the information under advisement, as they move forward with the allocation of the safety tax.

Robert Little- Jefferson County Commissioners- Robert spoke on behalf of David Bramer for the Jail Project additional. The Auditor had advertised the additional but there was not a formal request on the

appropriate form for a budget addition. This will be revisited in December. Robert then updated that the Commissioners will be awarding the architect bid at the next Commissioner's meeting.

Ray Black then made a motion to adjourn. Joe Craig seconded the motion. Motion approved 6/0.

YAY

NAY

Auditor Attest: _____