

COMMISSIONERS MEETING

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

DATE 12-02-2021

Commissioner David Bramer called the meeting to order, and led The Pledge of Allegiance along with Robert Little and Ron Lee. Commissioner Ron Lee 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 Landmarks Historic Preservation Request- Greg Sekula, Southern Indiana Regional Director of Indiana Landmarks Association presented a funding request for a property located at 263 E Main Street in Hanover. Sekula explained the historical significance of the property and requested \$7500 from the historic preservation fund to assist with dumpsters and possibly hiring someone to help clean up the property. The property will be sold to a preservation-minded buyer and will have covenants on the deed to protect the property. The commissioners decided to table the request for the next meeting to research funding options.

IWORQ WTH Agreement- At two previous meetings, the commissioners approve an agreement for the Town of Hanover and Jefferson County for WTH GIS to give access to IWORQ to utilize mapping layers. The City of Madison is also requesting IWORQ to utilize mapping layers. Commissioner Ron Lee made a motion to approve WTH to release mapping layers for IWORQ. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Multi-Hazard Mitigation Plan- At a previous meeting, EMA Director Troy Morgan presented a contract for the 5-year hazard mitigation plan with Christopher P. Burke. Morgan explained that FEMA provides a 75/25% grant, which will cover all but \$6,486. County attorney, Joe Colussi, reviewed the agreement and suggested several changes that were accepted by the company. In conjunction with the multi-hazard mitigation plan, Christopher P. Burke also submitted a limited use WTH GIS agreement for them to access Jefferson County's GIS mapping layers. Commissioner Little made a motion to approve the mitigation plan along with the limited use agreement. Commissioner Lee seconded the motion. Motion passed 3/0. In other business, Morgan discussed the status of the PPE warehouse and Commissioner Bramer recommended he attend a City of Madison BZA meeting to discuss building and zoning requirements.

Resolution 2021-11- Commissioner Bramer read aloud an ordinance concerning the authorization for execution of INDOT agreements. Once passed, the resolution will allow the highway superintendent to have authority to execute any INDOT agreements and all other documents related to any INDOT grant programs. Commissioner Robert Little made a motion to approve the resolution. Commissioner Lee seconded. Motion passed 3/0.

Conflict of Interest Forms- The Commissioners reviewed several conflict of interest forms submitted by County employees Vicki Wehner, David Sparkman and Larry Sedam. Commissioner Ron Lee made a motion to approve the conflict of interest forms. Commissioner Robert Little seconded the motion. Motion passed 3/0. Robert Little also submitted a conflict of interest form for his employment with Electrictek. Commissioner Ron Lee made a motion to accept Robert Little's conflict of interest. Commissioner David Bramer seconded the motion. Motion passed 2/0, with Robert Little abstaining from the vote.

In other business, Commissioner Little attended the jail site meeting, which discussed technology and internet at the new site. Commissioner Bramer stated he will make contact with the clerk's office to discuss possible redistricting at the next commissioner meeting. Commissioner Bramer also stated the plan commission is continuing to work on updating subdivision ordinances. Commissioner Lee announced the next residential treatment committee will be held on January 20th at the Public Safety Center at 4:00pm. Commissioner Lee requested that the commissioner meeting for that day, also be held at the Public Safety Center to accommodate those people/media to attend both meetings. The next commissioner meeting scheduled for December 16th will be moved to December 21st at 5:00 pm at the Public Safety Center.

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