

COUNTY COUNCIL MEETING

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

12-10-2019

START- 5:00 pm

ADJOURN-6:00 pm

In attendance: County Council Members Judy Smith, Joe Craig, Pam Crozier, Ray Black, Heather Foy, Chris Shelton, Ray Denning, 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. Chris Shelton made a motion to approve the minutes from 11-12-2019 meeting with one correction. Ray Black seconded the motion. Motion passed 7/0.

Sheriff Dave Thomas- The Sheriff and the Council discussed the details of the new longevity pay, which will begin January 2020. After discussion Dave will contact the County Attorney, as well as a legal deputy to consult Matron pay and if longevity pay would be required. The Longevity will be paid over 26 pays throughout the year. Chris Shelton made a motion to pay longevity as follows years 5-9 \$500.00 10-14 \$1,000.00 15-19 \$1,500.00 20+ \$2,000.00. Pam Crozier seconded the motion. Motion passed 6/0, with Ray Denning abstaining from the vote.

The Council then discussed part time wages to be listed on the 2020 Salary ordinance. After discussion of what different departments were currently paying for part time help a motion was made. Ray Black made a motion that all part time wages must be paid at or above minimum wage, and the department head would have the discretion of the pay knowing they must stay within their approved budget. Ray Denning seconded the motion. Motion approved 7/0.

Lide White Boys & Girls Club Members- Ray Black introduced members of the Lide White Boys and Girls Club which were presenting Troy Morgan with artwork for the newly renovated EMA office. The Artwork was created with materials collected from the building before the renovation, with the theme of "helping hands create beautiful things".

Troy Morgan updated the Council on the building. He is currently in full operation, and 911 hopes to move by February. Troy invited the Council to schedule a meeting in the new facility.

Indiana Bond Bank- Bryan Carman Indiana bond bank works for public entities to help with essential equipment purchases by using leases and or low interest loans. Robert Phillips informed the council he is trying to replace old equipment for efficient operation. The Council suggested Robert Phillips to compile a list of equipment needing replaced and to consider a combination of replacement with cash purchases, and possible leasing options.

Judy Smith then read the resolution to repay the County General loan. Ray Black made a motion to pay the Loan amount to Cum Courthouse. Joe Craig seconded the motion. Motion passed 7/0.

Transfers:

Child Support:

From: 1000-015-0211.00 Postage \$200.00 To: 1000-015-0321.00 Office Supply \$200.00
Ray Black made a motion to approve the transfer. Chris seconded the motion. Motion approved 7/0.

Health Department:

From: 1168-001-0221.00 Environmental Supplies \$644.00 To: 1168-001-0323.00 Travel \$644.00

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

Sheriff:

From: 1000-019-0221.00 Meals \$22,000.00 To: 1000-019-0323.00 Use Of Facilities
\$20,000.00

1000-019-0222.00 Medical \$2,000.00

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

From: 1000-005-0322.00 Travel \$1,898.52 To: 1000-005-0221.00 Gasoline \$1,898.52
1000-019-0221.00 Meals \$6,665.70 1000-019-0223.00 Physicians Contract
\$6,665.70

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

Election: 1215-001-0321.00 Postage \$10,000.00 To: 1215-001-0372.00 \$10,000.00 Equipment
Rental

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

VSO:

From: 1000-21-0223.00 Flags \$100.00 To: 1000-021-0322.00 Travel \$50.00
1000-021-0331.00 Printing \$50.00

Circuit Court:

From: 1000-016-0131.00 Per Diem \$370.00 To: 1000-016-0211.00 Office Supplies \$370.00
1000-016-0135.00 Per Diem Jur \$90.00 1000-016-0211.00 Office Supplies \$90.00
1000-016-0135.00 Per Diem Jur \$910.00 1000-016-0393.00 Psychiatric Ser \$910.00
1000-016-0137.01 Pauper Bill \$190.00 1000-016-0393.00 Psychiatric Ser \$190.00
1000-016-0137.01 Pauper Bill \$8,510.00 1000-016-0394.00 Secure Juv Place
\$8,510.00
1000-016-0140.00 Assn Dues \$120.00 1000-016-0394.00 Secure Juv Place
\$13,100.00
1000-016-0321.00 Postage \$370.00
1000-016-0322.00 Travel \$600.00
1000-016-0392.00 Lodging \$2400.00
1000-016-0213.00 Law Books \$1100.00

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

Superior Court:

From: 1000-017-0136.00 Pet. Juror \$500.00 To: 1000-017-0452.00 Court Interpreter \$500.00
1000-017-0136.00 Pet. Juror \$600.00 1000-017-0431.00 Law Books \$600.00

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

Courthouse:

From: 1000-018-221.00 Janitor Supp \$50.00 To: 1000-018-0119.00 Pt Help \$50.00

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

Animal Shelter:

From: 4008-001-0117.00 Part Time Shelter Asst. \$158.39 To: 4008-001-0112.00 Full Time Asst.
\$158.39

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

4008-001-0213.00 Spay/Neuter \$1,100.00 4008-001-0212.00 Vet Services \$1,100.00
4008-001-0213.00 spay/ Neuter \$275.00 4008-001-0216.00 Building Maint. \$275.00

4008-001-0213.00 Spay/ Neuter \$145.00 4008-001-0217.00 Cleaning Supplies \$145.00
4008-001-0213.00 Spay/ Neuter \$2,603.99 4008-001-0219.00 Equipment \$2,603.99

Heather Foy Made a motion to approve the additional. Chris Shelton seconded the motion.
Motion approved 7/0.

Additional Request:

Election:

1143-001-0101.00 Poll Pads \$5250.00
Cum Voting
Ray Black made a motion to approve the additional. Ray Denning seconded a motion. Motion passed 7/0.

Health:

1159-001-0215.00 Immunization Grant \$554.50
Joe Craig made a motion to approve the additional. Chris Shelton seconded the motion. Motion passed 7/0.

Commissioner:

1112-001-0353.00 Jail Expenses \$50,000.00
Pam Crozier made a motion to approve the additional. Ray Denning seconded the motion. Motion approved 7/0.

Judy Smith reminded that 2020 Trash Cards are now available in the Auditor's Office for \$50.00.

Ray Denning updated the Council with the recent Jail Committee activity. The Jail Committee recently chose the architect for the Jail project, pending contract details.

Sherry Eblen announced the DLGF recently approved the 2020 budget. 2019 Settlement is approved and funds will be disbursed soon, County General will receive around \$4,000,000.00.

Ray Black made motion to adjourn. Chris Shelton seconded the motion. Motion approved 7/0.

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Auditor Attest: _____