

COMMISSIONERS MEETING

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

DATE 1-6-2022

Commissioner David Bramer called the meeting to order, and led The Pledge of Allegiance along with Ron Lee and Robert Little. Commissioner Ron Lee made a motion to approve minutes from both December 21st meetings, all Accounts Payable, and all Payroll claims submitted. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Charles Malinowski- Malcom- Charles presented an agreement to provide a fuel tax refund claiming service. The agreement's terms are contingent on the approval of the refunds. Malcolm's billing would be 50% of the refund, but to never exceed \$1,500.00 per month. Claiming would be for the last three years, and present. We would be applying for a refund of fuel tax paid by the county for off road fuel use. Charles provided a list of referrals, and described different situations where fuel tax could be refunded. Commissioners agreed to take the agreement under advisement, and forward it to the County Attorney for approval.

Tammy Monroe- Jefferson County Health Department- Tammy reported all windows ordered in May 2021 were all installed in November of 2021. The 2021 window purchase replaced all windows on the north side of the Health Department. Tammy has collected a quote from the low bidder on this job to now replace the 18 windows that are on the South side of the building at \$64,329.48. Commissioner Robert Little stated the windows were in need to be replaced. Commissioners took the quote to present to the Jefferson County Council for funding approval from Cum Courthouse.

Commissioner Dave Bramer presented the previously discussed letter of engagement with Stifel to apply for revenue loss from ARPA funds. This agreement will be paid for with ARPA funds. Robert Little made a motion to accept the letter of engagement. Ron Lee seconded the motion. Motion passed 3/0.

Commissioners reviewed a contract from independent contractor Elaine Peters. Elaine Peters has provided cleaning services for the Jefferson County Courthouse for the last year. Commissioners agreed Elaine's service is greatly appreciated and needed. Commissioner Ron Lee made a motion to accept the contract for 2022. Commissioner Robert Little seconded the motion. Motion approved 3/0.

Commissioners discussed the current contract proposal from Ovation for IT services, but tabled the contract to wait for Council funding, and County Attorney approval.

Robert Phillips- Jefferson County Highway- Robert delivered an update on current road work to clear snow. Bids will be advertised in the next 2 weeks for paving, with bids being opened next month. Jefferson County was awarded funds from NRCS for a Wolf Run project.

Troy Morgan- Jefferson County EMA- Troy asked for the Commissioner's approval of the revised County Continuity of Operations Plan. Commissioners agreed with the plan.

Ron Lee announced the next meeting will be held at Jefferson County EMA Office on January 20th, 2022.

Robert Little stated the Health Department was looking at filters on the air handlers to help sanitize the air. Commissioners agreed at times with COVID this might be something that should be looked at for other offices as well.

David Bramer reported that talks with Mr. Ford and Burke Engineering over the JPG Airfield would be the next step in working towards future plans with REDI projects.

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

ATTEST: _____
Heather Huff, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member