

COMMISSIONERS MEETING

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

DATE 02-10-2022

Commissioner Ron Lee called the meeting to order, and led The Pledge of Allegiance along with Robert Little and David Bramer. Commissioner Robert Little made a motion to approve the previous meetings minutes, all accounts payable, and payroll claim dockets. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Workers Compensation Insurance & Sheriff Reserve Accident/Life Insurance Renewals- Rick Sauley presented the new rates for the Sheriff Reserve Officer policy, which was \$779 per year. Commissioner Bramer made a motion to accept the policy for 2022 for the Sheriff Reserve Officers. Commissioner Robert Little seconded the motion. Motion passed 3/0. The Workers Comp renewal premium came in at \$103,549 for 2022, which was a decrease from last years' premium. Commissioner David Bramer made a motion to accept the workers comp renewal with IPEP. Commissioner Robert Little seconded the motion. Motion passed 3/0. In other business, the builders risk insurance on the new jail requires site check-ins (loss control visit), periodically. Rick Sauley presented the findings of the first loss control visit. The commissioners will have County Owner's Representative, Jack Krouse handle the findings.

Doe Run Structure Bid Opening- Highway Superintendent Robert Phillips opened and read the bids at the previous meeting. Commissioner Robert Little made a motion to accept Sedam Contracting at \$185,815.00. Commissioner David Bramer seconded the motion. Motion passed 3/0. Highway Department Clerk, Vicki Wehner was in attendance for Robert Phillips. Wehner stated that Phillips would like to contract with USI Consultants to provide periodic inspections under the "on call assignment". The inspections are not to exceed \$30,000 in cost. Commissioner David Bramer made a motion to accept the on-call assignment with USI for the Doe Run project. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Local Paving Bids- The following bids were received for the local paving contract: All Star Paving \$669,084.96; Dave O'Mara \$674,204; Mac Construction \$820,840 and Paul Rohe Company \$864,995. Commissioner Robert Little made a motion to accept the All Star paving bid. Commissioner David Bramer seconded. Motion passed 3/0.

CCMG Paving Bids- The following bids were received for the Community Crossings paving bids: Dave O'Mara \$1,388,809; All Star Paving \$1,434,617.80; Mac Construction \$1,710,820 and Paul Rohe Company \$1,835,460. Commissioner Robert Little made a motion to accept Dave O'Mara's bid. Commissioner Bramer seconded the motion. Motion passed 3/0.

Malcon Fuel Tax Refund Proposal- At a previous meeting, Charles Malinowski, president of Malcon, presented a proposal for data collection of fuel tax and submitting claims to Indiana Department of Revenue for a tax refund. The commissioners had the county attorney review the agreement and Commissioner David Bramer made a motion to proceed with the agreement with Malcon. Commissioner Robert Little seconded the motion. Motion passed 3/0.

SR 56 Closure- INDOT submitted a letter of understanding to Robert Phillips in regards to using Lost Fork as an unofficial detour for a bridge and small structure replacement on SR 56. INDOT will close SR56 for a period of 120 days in 2 locations, between the dates of April 1, 2022 and October 30, 2023. Highway Clerk, Vicki Wehner stated that Robert Phillips suggested the commissioners approve the local detour with a 5-ton weight restriction and the use of NO TRUCKS signage. Commissioner David Bramer made a motion to accept with the added restrictions. Commissioner Robert Little seconded. Motion passed 3/0.

IT Services Contract- The county attorney has reviewed a service agreement with Ovation Technology Group to provide IT services to Jefferson County government offices. Commissioner David Bramer made a motion to accept the agreement with Ovation for \$7500 per month. Commissioner Robert Little seconded the motion. Motion passed 3/0.

Tourism Board Appointment- Commissioner Robert Little made a motion to appoint Victoria Perry to the Jefferson County Tourism Board, to serve a term of 1 year, set to expire December 31, 2022. Commissioner David Bramer seconded the motion. Motion passed 3/0.

Annex Room Addition- The Clerk's office is in need of additional storage for voting machines and various equipment for elections. Commissioners received 3 quotes to construct a room in the back portion of the Annex building. Teton Corporation \$33,966; Can Do Maintenance \$37,571.62 and Combs Construction \$45,850.00 Commissioner Robert Little made a motion to accept the quote from Teton Corporation. Commissioner David Bramer seconded the motion. Motion passed 3/0.

EMA Update- Director Troy Morgan updated the commissioners on the recent ice storm and thanked everyone involved. Morgan presented a 2022 review of the Courthouse emergency plan. No changes were necessary.

In other business, the next RDA meeting will be held on February 18th at the City of Madison. Commissioner Little updated the commissioners on 18 new windows of the health department. The County Council approved the purchase at their meeting last week. Tammy Monroe received 2 quotes for windows, with Glass Unlimited having the lowest quote at \$59,612. Commissioner Bramer will be in touch with Andrew Lanam regarding the loss revenue calculations for the ARP funding. Commissioner Bramer also mentioned that the Plan Commission has selected Taylor, Seifker and Williams to update the planning and zoning ordinances. The County attorney is currently reviewing the contract, which will be presented at a later meeting.

Commissioner Robert Little made a motion to adjourn. Commissioner David Bramer seconded. Motion passed 3/0.

ATTEST: _____
Heather Huff, Auditor

Ron Lee, President

Robert Little, Member

David Bramer, Member