

COUNTY COUNCIL MEETING

Jefferson Co. EMA, 620 Green Rd Madison, IN 47250

Meeting was held in person.

6-14-2022

START- 5:00 pm

ADJOURN-6:07 pm

**In attendance:** County Council Members Pam Crozier, Gary Copeland, Judy Smith, Heather Foy, Ray Denning, Ray Black, Chris Shelton, Heather Huff, and Brittani Barnes taking minutes.

Ray Denning called the meeting to order, and led all with the Pledge of Allegiance of The United States of America. Ray Black made a motion to approve the minutes from the May 10, 2022 meeting. Pam Crozier seconded the motion. Motion approved 7/0.

Judy Smith made a motion to approve the joint session meeting minutes from 5-17-22. Heather Foy seconded the motion. Motion approved 7/0.

**Lindsay Wyne-** Lindsay is requesting an appropriation for a COVID grant to cover the purchase of a desk and two new chairs. One asking the state to redo their grant to include the purchase of a new desk. A quote was given for a total of \$2500, grant didn't cover the \$1000 extra needed for two new chairs and desk. \$340,000 for revenue from COVID administrative fees thus far. Discussion continued with the breakdown of the two Grants in the sum of \$23,000 and \$3,500. Money has been received into the fund due to the time sensitivity of grant. Gary Copeland made a motion to approve the additional funds; Judy Smith seconded the motion. Motion approved 7/0.

**Britt Copeland-**Asking for a one time budgetary appropriation of \$13,000.00 for their current copier. He received two quotes and received a lower quote from The Office Shops. Discussion about the current copier and what the quote cost covers. Ray Black made a motion to approve the quote from the Office shop; Heather Foy seconded the motion. Motion approved 7/0.

Britt also asked for a lateral transfer of funds from a full-time employee line item to the part-time line item. Ray Black made a motion to accept the lateral transfer of funds; Pam Crozier seconded the motion. Motion approved 7/0.

**Krysten Snyder-** Reported that JCITAP was able to fund \$21,550 total in grants to applicants. The approved grants are as follows: Ruth Haven \$2400, Jefferson House \$7,000, Healthy Communities Initiatives \$650, Big Brothers Big Sisters \$2000, Hanover Police Dept \$4500, Court Services \$5000.

**Robert Phillips-** Requesting the support for the Community Crossing 2022-2 with INDOT grant; grant match is a 75/25 split due to population amount. Deadline is July 31<sup>st</sup> with results coming in during the months of September and October. Discussion continued. Ray Black made a motion to approve the request; Chris Shelton seconded the motion. Motion approved 7/0. Bobby updated the council on projects the highway department have been working towards completion or that are starting.

**Troy Morgan-** Presented the inspection report to the council with the findings. Along with the appraisal coming in \$35,000 above the agreement price for the property in Hanover. Discussion continued about possible cost for repairs. Troy is asking for the approval from council to approve the purchase price. Ray Black made a motion to accept the purchase price; Pam Crozier seconded the motion. Motion approved 7/0.

The following transfers and additional were submitted for approval.

**Pre-Trial Diversion**

1182-001-0101.00 \$5,720.00 Miscellaneous Expense

Pam Crozier made a motion to approve. Ray Black seconded the motion. Motion approved 7/0.

**LIT**

1112-001-0353.00 \$3,000.00 Jail Expenses

Pam Crozier made a motion to approve. Judy Smith seconded the motion. Motion approved 7/0.

**ARP**

9112-001-0112.00 \$1,650,000.00 Revenue Replacement

Pam Crozier made a motion to approve. Gary Copeland seconded the motion. Motion approved 7/0.

9112-001-0113.00 \$275,000.00 Non Profit

Judy Smith made a motion to approve. Heather Foy seconded the motion. Motion approved 7/0.

9112-001-0114.00 \$2,320,000.00 Water/sewer/bd band

Judy Smith made a motion to approve. Pam Crozier seconded the motion. Motion approved 7/0.

9112-001-0111.00 \$237,900.00 Premium Pay

Pam Crozier made a motion to approve. Gary Copeland seconded the motion. Motion approved 7/0.

**Resolution 2022-11** \$4,531,120.00


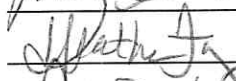
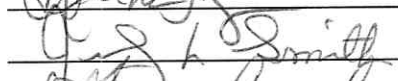
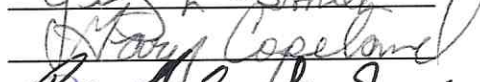
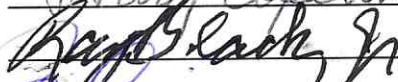
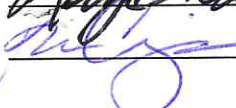
Chris Shelton made a motion to approve. Pam Crozier seconded motion. Motion approved 7/0.

Heather Huff announced the Budget hearings to be on August 9<sup>th</sup> from 8:30a-4:30p and August 10<sup>th</sup> starting at 8:30a until all funds are complete. Public hearing on October 11<sup>th</sup> and Budget approval on October 24<sup>th</sup> at 5pm. Heather Foy made a motion to set the dates for budget hearings on August 9<sup>th</sup> and 10<sup>th</sup> with a public hearing on October 11<sup>th</sup> and budget approval on October 24<sup>th</sup>. Pam Crozier seconded the motion. Motion approved 7/0.

Pam Crozier made a motion to adjourn. Chris Shelton seconded the motion. Motion approved 7/0.

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Auditor Attest: 