

## **COMMISSIONERS MEETING**

Jefferson County Public Safety Center, 620 Green Road, Madison, Indiana

DATE 06-23-2022

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.

**Children's Advocacy Center-** Executive Director, Kelli Jette and board member, Mary Beth Boone were in attendance to discuss the financial needs of the CAC and discuss the number of cases within Jefferson County. Both explained that Jefferson County has the highest number of cases, but is one of the lowest funded counties in the area. In 2021, Jefferson County reported 161 cases. Jette explained that the CAC works alongside the Indiana State Police, Jefferson County Sheriff's Department and the City of Madison Police Department, and even played a large role with the recent Predatonet, which prosecuted 20 people. Boone also announced that the CAC has recently lost their VOCA grant, which covered the expense of the \$14,400 a year rent. Boone also explained that costs have increased due to the DCS requiring a \$1,000,000 cybersecurity insurance policy. Jette would also like to see a prevention program within the Jefferson County schools. This would help identify children that may need assistance and also educate children on how to get help. The commissioners thanked both for attending and will take the information under advisement.

**Health Department Remodel & Storm Damage-** Health Department Administrator, Lindsey Wyne attended the meeting to discuss the recent storm damage to the roof of the health department and to the garage. A quote has been obtained from Can Do Maintenance but Wyne will be working to receive two additional quotes from other contractors. Wyne also would like to have the tile floors in the department buffed and waxed. Wyne reached out to the facilities manager, Duane Hall but was told that she would need to get quotes for the job. Wyne will be research companies and will present at the next meeting.

**Highway Department Update-** Robert Phillips would like to submit a grant application for the upcoming Community Crossings grant, which could provide up to \$1 million dollars of funding, at a 75/25% match. Commissioner David Bramer made a motion to accept Phillips proposal to apply for the Community Crossings grant. Commissioner Robert Little seconded the motion. Motion passed 3/0. In other business, Phillips made mention that the truck driver profession is in high demand and would like the commissioners to keep our truck drivers in mind during the budget season. Phillips updated the commissioners on the various projects within the department. Phillips also stated he recently completed his master roadbuilder certification.

**EMA Update-** EMA Director, Troy Morgan stated that Burke Engineering is continuing to work on the Multihazard Mitigation Plan. Morgan will update as the project progresses. Morgan announced that he has secured \$15,000 in funding from the Indiana Healthcare Coalition to update District 9's mobile command unit. Morgan had originally discussed sharing the expense with the counties within District 9, but because of the new funding opportunity, it will be at no cost to the Counties. EMA applied for and received a small grant from Duke Energy to repair the map printer, which will assist in printing maps or other large aerial photography for any entity.

In other business, Commissioner Little updated the board on the jail facility, which is progressing well. He also discussed a quote from Cain's Fencing for \$15,300 for fencing around the animal shelter. He is working with Bill Barnes at the Community Foundation, which said he might be able to pledge \$5600 towards the fencing. Little also made mention of funding requests from the Boys and Girls Club and Girls Inc. from the ARP funding. Commissioner Bramer stated that he is waiting for a finalized quote from CMT on the JPG Airport Planning Study. Once he receives that, he can attend an RDA meeting to request funding. Bramer also updated the board on the stormwater management. A kickoff meeting will be held at the end of July/early August. Commissioner Ron Lee announced the next Residential Treatment Committee meeting will be held on July 21 at the Public Safety Center.

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

ATTEST: \_\_\_\_\_  
Heather Huff, Auditor

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Ron Lee, President

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Robert Little, Member

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David Bramer, Member