

COMMISSIONERS MEETING

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

DATE 07-23-2021

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

Cyclical Reassessment Bids-Karen Mannix, Assessor, submitted two bids for the cyclical reassessment contract from Tyler Technologies and Lexur Appraisal Services. Mannix created a bid committee to oversee the bid process. The committee consisted of herself, county councilman, Ray Denning and county attorney, Joe Colussi. Even though Lexur's bid was \$900 less than the other, the County Attorney reviewed the bids and recommended Tyler Technology based upon the amount of support the office would receive. Commissioner Ron Lee made a motion to award Tyler Technologies with the 4-year contract for cyclical reassessment. Commissioner Robert Little seconded the motion. Motion passed 3/0.

City of Madison Drinking Water Utility Project- Rob Bellucci from Commonwealth Engineers, Deputy Mayor, Mindy McGee and Utility Manager, Brian Jackson attended the meeting today to request support from the commissioners on a drinking water improvement project. Bellucci explained that they City of Madison's clean drinking water effects two-thirds of the County's population. The City of Madison has applied for grants, but is also requesting \$2.5 million from the County's ARP funding. McGee explained that the City's drinking water is a countywide issue and the funding from the County will help keep costs low to other water companies within the County, such as Dupont, Canaan and Ryker's Ridge. The commissioners will take the request under advisement and possibly hold a special called meeting next week to decide. Bellucci also discussed the June flash flooding. The City will partner with the Army Corps of Engineers to create a storm water management plan. The City is requesting \$150,000 from the County for this project. Commissioners will also take this request under advisement.

Lifetime Resources Budget Request-Catch-a-Ride Director, Erin Thomas, presented the benefits of Lifetime Resources in Jefferson County. Thomas provided an explanation on the different programs that Lifetime Resources has to offer and request \$20,000 from the County to use as state and federal matches for grants. The commissioners will take the request under advisement.

Section Corners- County Surveyor Mike Pittman received 2 bids for section corners but according to State statute, only a licensed surveyor can fulfill the contract. Jefferson County only has 1 licensed surveyor, so the bid would need to be awarded to Pettitt and Associates. Commissioner Robert Little made a motion to award Pettitt & Associates the section corner bid at \$140 per hour. Commissioner Ron Lee seconded the motion. Motion passed 3/0. Pittman also stated that her did not receive any bids for property nuisance cleanup. Commissioner Bramer suggested that the bids be placed on a per site basis. More will be discussed in a Plan Commission meeting.

Highway Department- Commissioner Bramer read a letter of financial commitment for the 2021-2 Community Crossings application. The letter, which stated our local share of the costs for the application would be \$500,000, will be submitted to INDOT. A bid opening was held this week for a full depth restoration (FDR) on Interstate Block and 450 W. Specialties Company, LLC was the only bid received, in the amount of \$279,522.50. Commissioner Ron Lee made a motion to accept the bid from Specialties Company, LLC. Commissioner Robert Little seconded the motion. Motion passed 3/0.

In other business, Commissioner Ron Lee announced that the next substance abuse/treatment train committee meeting will be August 12th at 3:00pm. Commissioner Bramer announced that he submitted three projects to the RDA this week. Steve Meyer was in attendance and stated

that the RDA received 52 applications from area counties, which totaled over \$200 million in projects. A committee will be established to review the applications.

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

ATTEST: _____
Heather Huff, Auditor

David Bramer, President

Robert Little, Member

Ron Lee, Member