

**Commissioners Meeting
June 19, 2018**

Present: Jim Seiler, Tom Brown, Al Logsdon, Larry Dale Kenney, John Gelarden, Attorney Jeff Lindsey, Auditor Autumn Winkler

Meeting was called to order by President Jim Seiler at 2:06 P.M.

Minutes

Logsdon made a motion to approve the minutes from the May 15th Joint Insurance Committee mtg. as presented. Brown seconded the motion, motion was approved.

Claims

Logsdon made a motion to approve Batch #3847 as presented. Brown seconded the motion, motion was approved.

Highway Report

Kenney reported with all the water they have been very busy fixing washouts on roads. Mowing has been going well, we have been running two mowers together and covering a lot more area and Kenney stated he has been hearing good things about us doing that. John Gelarden informed the board that 300 ft. of CR 1550N on the Huffman Mill end needs to be added to the CEDIT plan. Brown made a motion to add the last 300 ft. on the eastern end of CR 1550N to the CEDIT plan. Logsdon seconded the motion, motion was approved. Logsdon reported that he will not be building any new roads this year in his district, it will all be maintenance and repairs.

Veteran Service Officer – Butch Meredith

Meredith gave an update of services rendered since the last meeting and an update on the great success of "Forever Grateful Friday." The board of commissioners wish to express their great appreciation to Meredith for all the time and effort he put into making this event so successful.

Sheriff McDurmon – 457B Deferred Comp

McDurmon introduced Elaine Beatty with Morgan Stanley to explain the proposed 457B Deferred Compensation plan that the sheriff would like to implement. This benefit would be voluntary and at no cost to the county. Morgan Stanley has partnered with McCready and Keene to provide a 457B plan that is sponsored by the Sheriff's and available to only sheriff's dept. employees. This plan was established in 2008 and they feel it can be monitored and invested a little more closely than the standard Hoosier Start 457B deferred compensation plan. McDurmon and Beatty presented ordinance 2018-05 An Ordinance Establishing a Deferred Compensation Plan for commissioner approval. Lindsey informed the board if they wished to take action on this today, they would have to make a motion to suspend the rules and then a second motion to approve the ordinance on first reading. Logsdon made a motion to suspend the rules. Brown seconded the motion, motion was approved. Logsdon made a motion to approve Ordinance 2018-05 on first reading. Brown seconded the motion, motion was approved.

Ameresco

Logsdon made a motion that we approve Ameresco conducting a preliminary energy study at the jail at no cost to the county. Brown seconded the motion, motion was approved.

Road Bid Opening

District 3 – 11.86 miles

<u>Bidder</u>	<u>Monte Cassino</u>	<u>Huffman Mill</u>	<u>CR1360E</u>	<u>Old SR 245</u>
J.H. Rudolph & Co	\$266,476.75	\$275,808.25	\$113,217.30	\$322,564.50

Total Bid: \$978,066.80

Logsdon made a motion to take the bids under advisement. Brown seconded the motion, motion was approved.

Legal Report

Lindsey looked into the partnership with Oakland City University and informed the board there were no issues with entering the partnership. It would provide a \$1,000.00 tuition discount to employees that enroll in specific degree programs. Brown made a motion to approve the Partner Discount Program with Oakland City University. Logsdon seconded the motion, motion was approved.

SJCA On-Call Contract

Logsdon made a motion to approve the on-call professional services contract with SJCA as presented. Brown seconded the motion, motion was approved.

Broadband Study

Private sector members of the broadband committee are pursuing additional funding to assist with the cost of the survey. The county has approved \$25,500.00 and the committee is seeking approximately \$6,000.00 more to cover additional expenses that will be incurred with the study.

AT&T Claim

Brown made a motion to pay a claim for \$1,869.79 from AT&T for a brushcutting incident that happened on March 29, 2018 at the intersection of CR 700N and CR 200E. Logsdon seconded the motion, motion was approved.

Old Business

Brown stated that when we proceed with having new maps printed that include SR 231 he would like to request that the townships be color coded like our current maps.

Exit Signs

Auditor Winkler presented quotes from 3 companies to replace the exit signs that have expired. It was discussed going with a different type of signs that are photo luminescent instead of the tritium signs we currently have. The board instructed Winkler to discuss this with the ADA work group on June 25th.

Brown made a motion to approve all claims paid since the last meeting. Logsdon seconded the motion, motion was approved.

New Business

Brown stated that he has been contacted by numerous taxpayers about small gravel roads with houses on them, that are not subdivisions and are not county roads requesting the county take them over. If we add miles to our road inventory and start maintaining them it will add to our funding as well. There was discussion about what is considered a subdivision and what is just houses and a gravel road. Lindsey will speak with the Plan Commission and review the subdivision ordinance.

Award Road Bid

Kenney stated after reviewing the bids they recommend the bid be awarded to J.H. Rudolph. Brown made a motion to award the bid to J.H. Rudolph. Logsdon seconded the motion, motion was approved.

Brown made a motion to adjourn. Logsdon seconded the motion, motion approved.
Meeting was adjourned at 2:59 P.M.



President

Attest:



Auditor, Autumn Winkler




