

Commissioners Meeting
May 2, 2022

Present: Jim Seiler, Tom Brown, Heather Gries, Auditor Melissa Bunner
Not Present: Attorney Jeff Lindsey

Meeting was called to order by President Seiler at 3:00 P.M.

Minutes

Brown made a motion to approve the minutes for April 19, 2022. Gries seconded the motion. Motion approved.

Claims

Gries made a motion to approve claim numbers 4907, 4909, 4910, 4911, 4912, 4913, 1914, 1915, 4916, 4917, 4918, and 4920. Brown seconded the motion. Motion approved.

Health Department / Kim Hoy

There have been seven (7) positive cases reported over the last five (5) days. Health Department is continuing to do the vaccine clinics every Wednesday.

Planning Commission / Kay Erwin

Erwin is presenting the first draft of the comprehensive plan for review. This copy includes the information collected from the open houses and online survey. The only information changed were the goals and objectives. This information will be posted on the website for the public to view.

Contracts

Ek-Mundy IT contract. Brown motioned to approve the contract. Gries seconded the motion. Motion approved.

Advanced Radio Communications contract. Mark Lautner was unable to attend the meeting. Brown motioned to table this request until the next meeting. Gries seconded the motion. Motion approved.

Auditor / Melissa Bunner

Bunner announced the budget dates set by the County Council at the last meeting. The dates are August 24, 25, and 26th, 2022. There will be a change this year to when the forms will be sent out. Typically, they are sent out in June but this year they will be sent out at the first of May. The Commissioners have asked to have the departments that are paid under the 130 Commissioners budget come to the next couple of meetings to discuss their budget needs.

Bunner provided an update on the ARPA agreements and status. Three (3) of the six (6) agreements have been returned and need the Commissioners signatures. New requests have also been provided. The second round of money has not been received yet. **Brown motioned to approve \$1 million for the Highway Department for paving. Seiler seconded the motion. Gries opposed the motion. Motion approved.**

Bunner is requesting a correction to the minutes dated March 1, 2022. Under "Old Business". The ARP Task Force has met and made a recommendation for six (6) requests to be paid. They are as follows:
Highway Department was listed as \$278,921.00 and the correct amount is \$278,291.00.

Brown made a motion to approve the correction. Gries seconded the motion. Motion approved.

Bunner provided information regarding the capital asset ordinance 2007-15. This needs to be updated with new language for our new software system to be implemented. Jeff Lindsey is working on an amended ordinance for review at the next meeting.

Bunner presented the Congressional Township Fund form that needs signatures. This report is generated by the Treasurer, approved by the Auditor, and needs signatures from the Commissioners.

Bunner provided an update on the basement project. A representative from the Indiana Archives and Records Administration will be visiting the Courthouse sometime in September to evaluate what can be sent to the State for storage and preservation. In the meantime, information has been sent on how to prepare the books for transport and storage.

Hwy Report / Dale Kenney and Gina Mullen

Kenney presented the Annual Operational Report for Local Roads and Streets and Bridges Section 6 – Certification for approval and signatures.

Mullen presented an updated list of roads and the status of the prep work and estimated month of completion.

Legal Report

No report.

Old Business

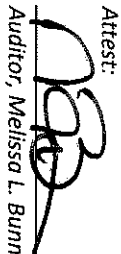
No report.

New Business
No report.

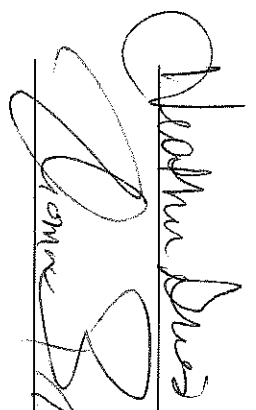
Gries motioned to adjourn the meeting. Brown seconded the motion. Motion approved. The meeting was adjourned at 3:47 P.M.




President

Attest:


Auditor, Melissa L. Bunner



Stephen Bues



James Pham