

Draft
Commissioners Special Meeting
February 4, 2019 8:00 a m

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe called the February 4th, 2019 Decatur County Commissioners meeting in session; he announced the **Title VI voluntary survey forms** are on the table in the corner for anyone wishing to fill one out and turn into the Auditor's office.

Mr Buening moved to approve the accounts payable claims and the payroll claims, Mr Koors seconded and Mr Nobbe concurred.

Having reviewed the January 22nd meeting minutes and having no corrections to be made, Mr Koors moved to approve, Mr Buening seconded and Mr Nobbe concurred.

Mark Mohr, Highway Superintendent, reported his employees dealt with the snow and ice this last couple of weeks; now the warmer weather is causing some roads to come apart requiring crews to 'fix or patch the holes'. Mr Mohr told Commissioners **INDOT** has accepted our **Community Crossings Grant** application for two projects for the first call; 1) Southwest 60, Greensburg City limits to county Road 1100 South and 2) County Road 400 South, Highway 421 South to the Ripley County line. **INDOT** will have a 2nd call for **Community Crossing Grant** projects later this summer; so if one or neither project is approved in the 1st call, he has the 2nd call to try again. He reminded Commissioners about the bid opening for asphalt, stone, fuel and culvert pipe is set for March 4th at 9:00 am.

Area Plan Director Krista Duvall reminded Commissioners the **Area Planning Commission** meeting is 7:00 pm on Wednesday, February 6th and there isn't a **Board of Zoning Appeals** meeting this month. She is beginning to receive some of the surveys mailed out asking for the public's input.

Kenny Buening, Area Plan Building Inspector, reported completing 16 building inspections and no one applied for new building permits in the past two weeks; the property in Clarksburg has been cleaned even though the property owner stated he didn't know about a letter; a second letter has been mailed to a property owner in St Maurice and he's been working with Mr Bass on the Joshua Fields property in Sandusky. Kenny received two new complaints February 1st. Commissioners asked **County Attorney Ken Bass** to make sure all costs and fees are tracked on any case for certification to the tax rolls should these complaints reach that point. Mr Bass stated the ordinance provides the procedure to inform a property owner of costs incurred.

Decatur Economic Development Corporation Director Bryan Robbins presented his quarterly update: citing unemployment stands at 3%; we need more people to move here and keep those who are here, to stay; need marketable homes and condos; broadband is a necessity; available abatements for business development and getting utilities extended across I-74 to develop that corridor.

Greg Navarra requested a memorial be erected in honor of his grandfather, Salvatore F "Tudie" Navarra who was the Decatur County Sheriff from 1958 until May 29, 1961 when he was killed in the line of duty in a high-speed chase of a parole violator. Commissioners would like to take some time to think about Mr Navarra's request. **County Sheriff Dave Durant** stated there is a law enforcement memorial that could be expanded. **County Treasurer Brenda Dwenger** said the County Council is planning a "wall of honor" for elected officials and those serving the County in various capacities.

Mr Nobbe and Sheriff Durant have been reviewing Courthouse Security, who frequents the Courthouse to develop different levels to code badges.

Requisition #7, Exhibit A, Disbursement from Project Fund of the 2018 Construction Account was read by Mr Nobbe:

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 6	\$94,347.00
JL Walter Steel – App # 4	\$85,662.00
FE Moran Inc Fire Protection – App # 2	\$893.47
Quality Plumbing & Heating – App # 6	\$63,697.06

Attest: _____

Date: _____