

Commissioners Meeting

April 4, 2016, 8:00 a m

Present: John Richards, Jerome Buening and Rick Nobbe

President John Richards called the meeting to order.

The March 21<sup>st</sup> meeting minutes were approved as presented.

The claims were reviewed and approved to be paid.

**Highway Superintendent Mark Mohr** told Commissioners he needs signatures for a supplemental contract with **INDOT** for the 80/20 reimbursement for the upcoming Bridge Inspection project for Decatur County. Mr Mohr has mailed "Request for Proposals (RFP's)" for the 2017-2018 Bridge Inspection Project. He will need two committee members to help review the submitted RFP's.

**Greensburg Street Department Superintendent Mark Klosterkemper** contacted Mr Mohr last week about a hole in Bridge #236 near the **Greensburg Middle School** on East Central Street. Repairs were made over the weekend and should be okay. Mr Mohr asked if the Commissioners would want him to include replacing Bridge #236 in **INDOT's** "call for projects" for the **2020 Bridge Projects**. Mr Mohr will let **Greensburg School Superintendent Tom Hunter** know about a possible 2020 bridge replacement. **United Consultants** have completed inspecting the roads and bridges to be used by the construction group for the **Rockies Compression Station**. Those roads and bridges will be inspected again once this project is completed to determine how much compensation the **Rockies Group** will owe Decatur County.

**Area Plan Director Krista Duvall** presented two ordinances for the Commissioners' approval: **Decatur County Ordinance 2015-4**, rezoning petition, A-1 to A-2, filed by Wade Whipple for 2.99 acres and **Decatur County Ordinance 2016-1**, rezoning petition, A-1 to A-2, filed by Michael and Barbara Greiwe for 2.99 acres. Both ordinances were unanimously approved. David Straughn, **Camp Wood Smoke**, contacted the Auditor's office requesting to be on the Commissioners' April 18<sup>th</sup> agenda as he is working on issues for replacing ten signs for the camp and the **Area Plan Commission's** current ordinances.

**Barbara Gallegos and Kelly Zullo, Assured Neace Lukens, and Randy Teltoe, Burnham and Flower Agency**, presented the two quotes (**Bliss McKnight and Travelers'**) for Liability and Casualty Insurance for May 22, 2016 through May 21, 2017. A cyber liability quote is also being offered due to increased likelihood of 'a breach' in **RBSK's** system. **Travelers** did adjust that rate since we contract with **RBSK for IT services**. After some discussion, Mr Nobbe moved to go with **Travelers** for property and casualty insurance for \$190,802, **IPEP** (workers' comp) for \$68,320 and **BCS Insurance**, option with deception, for \$3,917. Mr Buening seconded the motion and Mr Richards concurred.

Mr Buening moved to approve the **Greensburg Ministerial Association's Request for Use of Facilities** on May 5<sup>th</sup>, 11:30 am to 1:00 pm for the east side of the Courthouse for the **World Day of Prayer**. Mr Nobbe seconded and Mr Richards concurred.

The Commissioners will review an updated agreement for parties to sign when requesting to use any County facility. One of the updates includes the agreement by the petitioner to have 'insurance coverage' for the event listed on the request form. Also, the "Application for Employment" form was distributed for review. Both forms will be discussed in further Commissioners' meetings.

Several businesses along the State Road 3 Bypass are looking for funds to expand **ETC's** optic fiber internet service. The County/Commissioners have been asked to pay \$62,500 for this project. Mr Buening suggested the **Redevelopment Commission's** hand may be 'tied' as the **Area Plan Commission's Comprehensive Plan** has restricted development in that area.

With nothing else to come before the Commissioners, Mr Nobbe moved to recess, Mr Buening seconded and Mr Richards concurred. Meeting recessed.

The next Commissioner meeting will be April 18th, 2016 at 8:00 a.m.

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John Richards, President

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Attest \_\_\_\_\_

Date: \_\_\_\_\_