

Commissioners Meeting

June 6, 2016, 8:00 a m

Present: John Richards, Jerome Buening and Rick Nobbe

President John Richards called the meeting to order.

The May 16th meeting minutes were approved as presented.

The claims were reviewed and approved to be paid.

Highway Superintendent Mark Mohr shared some information he and Mr Nobbe learned at a recent INDOT meeting in Greenfield on the **HB 1001**. Only three funding sources may be used for 'match monies': Rainy Day Fund monies, monies from **SEA 67- \$667,283.03** is the portion for the Highway Dept and/or increasing the County's surtax and wheel tax. For the \$1,000,000 match monies, Mr Mohr is looking for \$332,716.97 which he hopes to borrow from the Rainy Day Fund. The 'pacer rating' has been completed on every county road. There is a July 15th deadline to submit a request for matching grant monies for road and/or bridge projects. He will present a 'plan' for the Commissioners and Council members to 'sign off' on to submit to **INDOT** hoping for approval and grant monies. On June 23rd **INDOT** will conduct interviews on Bridge 236 (Central Avenue, Greensburg). Mr Mohr will ask Mayor Dan Manus to attend, as well as Mr Nobbe and Greensburg Schools Superintendent Tom Hunter. Mr Mohr has received a non-compliant notice from **INDOT's ADA Computer Audit- Title VI**. He will contact **Harold Sample- ADA Compliance Officer**- hoping to put the complaint form on our county website for public access. Mr Nobbe will contact **Veteran Service Officer Mike Baumgartner** to see if he would be interested to succeeding Mr Sample as **ADA Compliance Officer**.

Area Plan Director Krista Duvall presented two petitions for rezoning: submitted by William and Jane Badgley on 2.99 acres, A-1 to A-2 for a single family dwelling; submitted by Eric Meyer and Courtney Brown on 2.99 acres, A-1 to A-2 for a single family dwelling. The Commissioners approved both petitions. The Commissioners asked Ms Duvall to email them all petitions/ordinances to go before the **Area Plan Commission and Board of Zoning Appeals** to 'keep the lines of communications open'. Mr Buening would like the maps to be included with the ordinances.

Mr Richards asked Ms Duvall about the Doug Burton property which had several neighbors concerned about an unsafe dwelling as well as people living in campers and tents last year. Ms Duvall did state the dwelling has been torn down, but no one has filed for a building permit for that property.

Mr Nobbe asked Ms Duvall for a more detailed report on the Bell property for their June 20th meeting. Several concerned neighbors were in attendance in today's meeting hoping to see what the Commissioners are doing and will do about the shooting range as well as the game preserve. **County Attorney Drew Young** will be meeting with **APC Attorney Melissa Sholl** to discuss how to proceed on these issues. Mr Buening stated there needs to be documentation of any illegal activity taking place on the property. Mr Young said this needs a.."Judicial decision which would be the only real remedy- it's time to put a stop to it..." He would be glad to meet with citizens to discuss this as this is his area of expertise and Ms Sholl has deferred this matter to him. Jeff Whitaker asked this matter 'keep moving forward'. Mr Nobbe asked **County Assessor Dorene Greiwe** if she has received anything back on her inquiries- she hasn't. **Sean Durbin, Board of Health Environmental Specialist**, stated the existing septic system doesn't meet commercial standards; if it's not a commercial property, then the septic system is undersized for the existing dwelling which has eight bedrooms. After talking to Jerry Bell regarding the serving of meals, Mr Bell stated meals will not be offered with the lodging. Mr Whitaker asked about road access for emergency responders to the shooting range since the **Little Flat Rock River** separates the fields with a limited-use bridge. Mr Nobbe stated most of these issues should be addressed in the lawsuit.

Mr Young will write ordinances required by the **State Board of Accounts** on minimum internal control standards and materiality controls. These ordinances need to be submitted to the **SBOA** by June 30, 2016 otherwise our 2017 Budgets will not be approved. Mr Young will present these to the Commissioners at their June 20th meeting. Mr Nobbe asked Mr Young to also draw up a policy regarding county contracts over \$50,000 as those contracts are required to be submitted to the **State via Gateway**.

The **GIS/IT Committee** is recommending to the Commissioners to terminate their agreement with **Michael Kuhn, GLG America**, since there hasn't been any communication from him since March, 2016. The Committee is recommending allowing a **Liberty National Life Insurance** representative to contact county employees to offer additional life insurance. Commissioners agreed to notify Mr Kuhn in a letter of their decision not to allow him to offer life insurance policies to County employees.

Mr Buening announced **United Consulting** is recommending **Arsee Engineers** for implementation of the Courthouse assessment maintenance plan since this is **Arsee's** field of expertise.

Mr Whitaker asked if Bell's hunting preserve fence was 'grandfathered in' since it doesn't meet the 1320 feet setback requirement. Mr Young answered this will be part of the lawsuit. Mr Nobbe asked when issues like these come up, how are they handled? Mr Richards reiterated these complaints/concerns need to be dealt with by the **APC and BZA** before coming before the **Board of Commissioners**.

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 June 20th, 2016 at 8:00 a.m.

John Richards, President

Attest _____

Date: _____