

**Commissioners Regular Meeting
April 1, 2019 8:00 a m**

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe call the April 1st, 2019 Decatur Count Commissioner 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 March 18th minutes, Mr Koors seconded and Mr Nobbe concurred.

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

Highway Superintendent Mark Mohr presented the final **INDOT** Contract for Bridge 236 (East Central Avenue) for the Commissioners' signatures. Mr Mohr was pleasantly surprised that Decatur County was awarded the full amount they requested when applying for the **Community Crossings Grants**. Mr Mohr presented his recommendations for accepting the asphalt bids received on March 4th: Sections A, B & D, which includes the Community Crossings Grant projects- **Dave O'Mara Contractor Inc**; accept all bids for Sections C & E (FOB) because of the availability of contractors may be limited. Mr Buening moved to accept the asphalt bids from **Dave O'Mara** for Sections A, B and D. Mr Koors seconded the motion and Mr Nobbe concurred. Mr Buening moved to accept all submitted bids for Sections C and E to allow Mr Mohr to use any of the available four contractors. Mr Koors seconded and Mr Nobbe concurred. Commissioners signed the **Form 96** for **Dave O'Mara Contractors** which needs to be sent to **INDOT** for the **Community Crossings Grants**. Commissioners will sign the remaining Form 96's after their meeting. Mr Mohr presented some prices/costs to 'clean up' the **Westport Covered Bridge** as requested by the folks of Westport: **Paul Rohe & Company** would replace the rotted fascia boards and cover the entire fascia with either vinyl or aluminum and **Enneking's** would pressure wash to clean the bridge- both sides and shaker shingles- and steam clean the stone abutments. The estimated cost would be \$37,720 to be paid from the **Westport Covered Bridge Donation Fund (4105)** and the **County's Covered Bridge Fund (1134)**. After some discussion, Mr Koors moved to approve Mr Mohr to go forward on the repairs for the Covered Bridge, Mr Buening seconded the motion and Mr Nobbe concurred. Both contractors hope to complete this project before their busy season begins and before the **June 8th Covered Bridge Festival**. Mr Mohr will do additional research on the fascia cover and the solvent to be used to clean the bridge.

County Sheriff Dave Durant consulted the **Prosecutor's Office** on the enforcement of **Decatur County Ordinance 2019-2** which sets weight limits on certain county roads used as unofficial detours during **INDOT's** State Road 3 South closure. Tickets will be issued to violators per State fines. Commissioners suggested using the **EMA's** sign board to warn 'no through trucks' or 'no turn arounds' on county roads.

Mr Nobbe announced **INDOT** has labeled the railroad crossing by **Lowe's Pellets & Grain** as 'out of service'; several local groups are working to upgrade this railroad crossing so **INDOT** will 'put it back in service'.

Area Plan Director Krista Duvall didn't have anything to report this morning.

Building Inspector Kenny Buening has completed 32 inspections, issued 16 new building permits and 2 red tags which have been since resolved. He checked on a drainage problem on State Road 46 East; met with the property owner, Joshua Fields, in Sandusky who still has 4 vehicles on the property. **County Attorney Ken Bass** added the wood and tires are now stacked up making the property look better. He and Kenny Buening will review the property owner's compliance once the thirty days are passed to determine whether to close the case. Mr Bass will certify his fees to Kenny Buening and a certified letter will be mailed to Mr Fields stating those fees must be paid to the **Building Inspector Kenny Buening** within thirty days of the certified letter date; if Mr Fields doesn't pay those fees, that amount will be assessed/placed on the real estate. Kenny also received a complaint of trash being dumped in the vicinity of **Lake McCoy**.

Greensburg Mayor Dan Manus and Andre Riley of Bakertilly Financial Services requested the County Commissioners to financially support the **City of Greensburg's proposed new water plant**, by approving the **County Redevelopment Commission's** third amendment to their **Tax Increment Revenue Deposit Agreement** and pledging \$500,000 per year for three years beginning in 2019. The tax increment revenue agreement is by and among **the City of Greensburg, the City of Greensburg Redevelopment Commission, the County Commissioners, the County Redevelopment Commission, the Bank of New York Mellon Trust Company, N.A, as SRF Trustee (existing loan holder) and The Bank of New York Mellon Trust Company, N.A., as Deposit**

Trustee. The City TIF is also pledging \$500,000 annually to the new water plant project, for the life of TIF- to the year 2038. The **City of Greensburg** plans to issue its **Waterworks Revenue Bonds of 2019** in an aggregate principal amount not to exceed \$22,715,000 to fund this project. Mr Buening moved to pass **Commissioners Resolution 2019-4**, Mr Koors seconded the motion and Mr Nobbe concurred. Commissioners signed three copies of the resolution, two for the Mayor and one for our records.

Don Schilling, President of Decatur County's RDC, had emailed **RDC's Annual Report** to the Commissioners to review before today's meeting. All three Commissioners have read the report and thanked Mr Schilling for the information. A question came up on a 'sundown date' when TIF funds will no longer received by the **County RDC**. Mr Schilling will check on that and report back to the Commissioners.

Veterans Service Officer Mike Baumgartner told the Commissioners the issue on filing paperwork for a veteran has be taken care of.

A change in health care networks, **Encore to Encore Combined**, will offer employees a broader network and our local **Decatur County Memorial Hospital** has adopted deeper discounts as well.

Commissioners approved the 'option to purchase' the former **Swine Veterinary Clinic** property on West Main Street, Greensburg. Funding for this purchase was secured through a community grant from the **Office of Community and Rural Affairs (OCRA)** to establish the **Children's Advocacy Coalition Satellite Office**. The CAC will be the owners of this property.

Mr Nobbe received an invitation to the **Rural Water Annual Membership** meeting on April 9th at 5:30 pm at the **Greensburg Learning Center**.

Mr Bass will send a copy of the proposed lease agreement to the Commissioners for their review. This lease agreement will be used whenever the County is leasing buildings or office space. The Commissioners may opt to hold an executive session with the Sheriff to discuss security for County property..

Mr Koors moved to have Mr Nobbe sign the '**Certificate of Substantial Completion**' for the modular units placed at our current jail. Mr Buening seconded the motion and Mr Nobbe concurred. **Maxwell Construction's Chris Grabosky** reported the **Greensburg Fire Department** and the **State Jail Inspector** have completed their inspections of the new units, so 'all looks good'. Mr Grabosky is meeting today with contractors to go over the 'punch list'; so far this project is under budget and he will have more up-to-date costs for the Commissioners' next meeting. Sheriff Durant did make a change in the control area and control of cameras in the modular plus adding more monitors.

Requisition #9 for Disbursement of Funds from the 2018 Jail Construction Account was read by Mr Nobbe.

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 8	\$184,473.14
Quality Interiors Inc – App # 4	\$109,584.00
Quality Plumbing & Heating – App # 8	\$61,686.21
Koch Mechanical Inc – App # 1030-6	\$62,269.20
Banta Electrical Contractors – App # 5	\$65,740.00
Pauly Jail Building Co Inc – App # 8	\$2,010,342.88
Kerkan Roofing Inc – App # 3	\$12,690.00
Professional Service Industries Inc – Inv # 00621580	\$2,077.50
Elevatus Architecture – Inv # 1801301-12	\$20,679.85
--Inv # 1801301-13	\$23,171.79
Maxwell Construction – Inv #8	\$22,360.00

Total--- \$2,575,074.57

Mr Buening moved to approve **Requisition #9** for a total of \$2,575,074.57, Mr Koors seconded and Mr Nobbe concurred. Mr Grabosky hasn't received a final change order on the **Quality Interiors** contract and he is still working on that. Cells are to be delivered the week of April 15 – 19th, so all ninety cells will be set that week. The project, over all, is still under budget and on schedule with a February- March 2020 completion date.

Commissioners will listen to proposals for property and casualty insurance at their April 15th meeting.

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

Richard J Nobbe

Attest: _____

Date: _____