

**Commissioners Meeting  
August 20, 2018 8:00 a m**

**Present: Rick Nobbe, Jerome Buening and Mark Koors**

The August 20<sup>th</sup>, 2018 Commissioners meeting was called in session by President Nobbe. He reminded all there are **Title VI voluntary survey forms** available on the table in the corner for whoever would like to complete and turn into the Auditor's office.

The August 6<sup>th</sup> meeting minutes were reviewed and approved as presented. The accounts payable claims and payroll claims were also approved as presented.

**Highway Superintendent Mark Mohr** presented the contract with **USI** for Bridge 236 -close to the Greensburg Junior High School- which **INDOT** has approved and is now ready for the Commissioners' signatures. Mr Buening moved to approve the **LPA Consulting Contract for Bridge 236**, Mr Koors seconded and Mr Nobbe concurred. **INDOT** still has two projects to complete this construction season; so Mr Mohr asked the Commissioners to extend **Ordinance 2018-3's** effective ending date September 1, 2018. **Ordinance 2018-3** prohibits the operation of trucks or other commercial vehicles with a rating over 26,000 pounds gross weight. After some discussion, Mr Koors moved to approve **Amendment #2, Ordinance 2018-3**, extending the last effective day to November 30, 2018. Mr Buening seconded the motion and Mr Nobbe concurred. Amendment #2 will be advertised in the local newspaper on August 22<sup>nd</sup> and 29<sup>th</sup>. Due to the proximity/location of Bridge 168, Mr Mohr will close County Road 1100 South on August 22-23 for the pouring of one-half of the deck; about forty-five days later he will close the road again when the other side of the deck is poured. He has notified the schools and first responders; an announcement will be 'sent out on Nixel'. Mr Mohr contacted a property owner near County Road 350 West who does have land for sale which would be a good area to relocate the Highway Department. The **Decatur County RDC** would make some funds available for this project which would reduce the amount the County would have to budget. **County Attorney Ken Bass** received a "receipt and release for damages & release of road maintenance use agreement" from Jim Curry of **Tallgrass Rockies Express Pipeline LLC** pertaining to the compression station constructed in 2016. **Rockies** is in compliance with the 'road usage agreement' dated February 1, 2016 per Mr Mohr, so Mr Buening moved to approve signing the release document, Mr Koors seconded and Mr Nobbe concurred.

**Area Plan Director Krista Duvall** didn't have anything to report today.

**Area Plan Building Inspector Kenny Buening** presented his report for the last two weeks. He completed 46 building inspections; issued 17 new building permits plus plan reviews. On August 7<sup>th</sup>, he 'red tagged' an above-ground pool with a deck' project since to the owner didn't apply for a building permit; August 16<sup>th</sup>, he visited a property in New Point due to a report of trash and debris. The Burney property owner who was notified to get his property cleaned up still has not complied. An inquiry about constructing a large green house was referred to **Homeland Security**.

**Steve Leist of Assured Partners Neace Lukens** has consulted with **Maxwell Constructions'** Chris Grabosky and Nate Werner about construction insurance which covers materials being transported to the job site, materials on site and the building being constructed. Mr Leist 'went to three markets' to secure quotes and he believes **Zurich Programs Builders Risk and Installation** best fits the insurance coverage the Commissioners need for the new jail building project and the business income protection. The policy period would begin now and run to January 30, 2020 at a cost of \$19,832. These policies may be extended month-to-month should the project take longer than expected. Mr Koors moved to purchase the builder's risk insurance policy with **Assured Partners Neace Lukens**, Mr Buening seconded and Mr Nobbe concurred.

Mr Nobbe announced the \$1,248,857.88 balance on the loan for the courthouse masonry repairs has been paid off. There may be a couple of small outstanding invoices for **Bulley & Andrews & Bruns-Gutzwiler** to be paid from the Courthouse budget.

Mr Buening moved to enter into an agreement with **Umbaugh Cash Advisory Services LLC** for the purposes of investing monies from the **Lease Rental Revenue Bonds, Series 2018**. Mr Koors seconded the motion and Mr Nobbe concurred.

**Central Dispatch Director Erika Free** reports '911 is good'. Jordan Ortman has been 'released to the console' and Tom Tuttle will be released to the console in two weeks making Central Dispatch 911 fully staffed.

**Chris Grabosky of Maxwell Construction** reported the earthwork, foundations and geo-piers are all on schedule; invoices from **Maxwell** will be submitted the last week of each month; he will attend the **City of Greensburg's Zoning and Planning Meeting** August 21<sup>st</sup> to answer questions on the County's zoning variance petition to place the **Eagle Pods** next to the existing jail.

Mr Nobbe and Sheriff Greg Allen will be traveling to the former Henryville Corrections facility after this morning's meeting to see if that could be an alternative to purchasing the pods. He also plans to check with two counties, Brown and Washington, who have available beds for out-of-county inmates. **Jail Commander Tony Blodgett** said there are 127 inmates in jail today with 8 being housed out-of-county. Two jail employees quit in July and two more have given notice. The low salary and the stress of the job are the biggest reasons for these employees resigning.

Mr Bass reported he's been working on miscellaneous stuff, emails with Mark Mohr, Rick Hall.

**David Fry** is working on a 'cultural district' as part of the Stellar Project with the City of Greensburg. The cultural corridor would be Main Street between West Street and Rebekah Park. He is working on a grant through the **Office of Community and Rural Affairs**, hoping to be approved for \$750,000. One focus is creating a gathering place downtown Greensburg, such as a community coffee shop.

**The Chamber of Commerce** is partnering-sponsoring the **LEAD 2.019 Program** for educating people to know how to lead and/or be a part of a project. This is a twelve-week program, beginning October 23<sup>rd</sup> and runs 11:00 am to 2:30 pm; costs are \$349 for a chamber member and \$399 for non-members and graduation is set for May 7<sup>th</sup>, 2019. **Chamber Director Jeff Emsweller** is looking for sponsors who could support/pay for two to three participants. Mr Buening moved to support Lead 2.019 with a \$1000, Mr Koors seconded and Mr Nobbe concurred.

Mr Nobbe signed a letter of support to use \$90,000 of the County's **Public Safety Fund** monies to match funding by the City of Greensburg as per our **Interlocal Agreement for Central Dispatch**.

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

The next Commissioners meeting will be September 4, 2018 at 8:00 am.

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Richard J Nobbe

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Attest: \_\_\_\_\_

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