## Commissioner Meeting August 4' 2014 8:00 a.m. Room 106

Present: Jerome Buening, Rick Nobbe, John Richards

Commissioner President Jerome Buening opened the meeting. Minutes were approved as updated. Claims were approved as presented.

County Highway Superintendent Mark Mohr discussed making the Road Usage Agreement better for future use

Bridge 168 is ready for INDOT approval then will move on to get a consultant.

Bridge 2 has been dismantled and hauled away. There was a change in the DNR Permit. That has now been approved.

Bridge 124 is in the process of forming for new pour cantilever.

Mark Mohr will attend the quarterly INDOT meeting. He is currently working with Burgess & Niple on the mileage claim.

Area Plan Director David Neuman presented two Ordinances for Re-Zoning Standard Fertilizer. Commissioners will look over and discuss at next meeting.

Judge Bailey was on hand to discuss the Community Corrections advisory Board. Tony Owens has agreed to serve as a Victim Advocate. John Richards made motion to appoint Tony, Rick Nobbe seconded and Jerome Buening concurred. Judge Bailey also wanted to confirm Mark Cripe as Director of Community Corrections.

Commissioner Jerome Buening discussed the EDIT Plan. The EDIT Fund previously was used to pay off the Courthouse Bond. Per State Law, the plan for spending should be at least 75% of money coming in that year. County Attorney Peg Polanski discussed the usage, cost and timeline as follows:

<ol> <li>Comprehensive Plan</li> </ol>	\$60,000	1 year
2. Highway Additional	\$250,000	1 year
3. EDC	\$60,000	1 year
4. Build Decatur Co Fund	\$175,000	1 year
5. Rainy Day Fund	\$150,000	1 year

This is a plan that can be amended if need be in the future. The next step is to have approved by the State Board of Accounts.

Rick Nobbe led the Commissioners in welcoming new Auditor Janet Chadwell. Janet will finish up the term ending 2016.

Rick Nobbe discussed his meeting with the AGAPE Center. They want to turn the old St. Mary's office building into Transitional Housing. They will need about \$250,000 in funding. The AGAPE Center will present a business plan to the City of Greensburg.

With nothing further to discuss, Rick Nobbe made a motion to recess, John Richards seconded and Jerome Buening concurred.

The next Commissioner meeting is August 18, 2014 at 8:00 a.m.