

**Commissioners Regular Meeting
August 5, 2019 8:00 a m**

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe called the August 5th, 2019 Commissioner meeting in session and 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 July 15th minutes as presented, Mr Koors seconded and Mr Nobbe concurred.

Mr Koors moved to approve the claims as presented, Mr Buening seconded and Mr Nobbe concurred.

In past years the Decatur County Landfill Steering Committee had the Commissioners if they had available monies to help share the costs of taking care of the old landfill. The Commissioners had \$2,000 in their 2019 budget listed as 'landfill fees' to be used to help pay for treating the 'water' off of the landfill. Mr Koors moved to pay the \$2,000 to the Decatur County Landfill Steering Committee, Mr Buening seconded and Mr Nobbe concurred.

Highway Superintendent Mark Mohr and a representative from **United Consulting** presented **Supplement #1-\$62,000** to the contract on **Bridge #239**; increasing the contract to \$102,000. Changes will affect the hydraulics, design and permitting on the final design. This contract does not include advertising or the bid letting process. The preliminary plans should be completed in 60 days and the final plans 120 days after 60 days of utility work. Construction time shouldn't exceed 3 months. Mr Mohr didn't have a timeline on the required **DNR** permit. Greensburg City Engineer Ron May wanted this project completed before the summer of 2020 because of their Main Street bridge project scheduled for 2020. Mr Buening moved to approve the Supplemental #1, not to exceed \$62,000 for Bridge #239. Mr Koors seconded the motion and Mr Nobbe concurred. Mr Mohr presented information on a troublesome intersection at County Road 400 North and County Road 500 East. The intersection was a four-way stop, before Commissioners changed it to a two-way stop making live traffic crossing each other. Mr Koors moved to make a 4-way stop intersection, have Mr Bass write an ordinance and advertise after the signage goes up. Mr Buening seconded the motion and Mr Nobbe concurred.

Area Plan Director Krista Duvall reminded Commissioners the APC and BZA Boards meet August 7th and there are several petitions to be voted on. Ms Duvall contacted City Planning Director Kathy Reynolds and City Engineer Ron May and both are 'on board' to assist with County Census Committee.

Building Inspector Kenny Buening has completed 67 inspections, issued 18 new building permits and red tagged 2 projects, one a lean-to and the other is a home with termite damage. He received a call from the State Fire Marshall who wants to be involved on the final inspection on the **Venue on 3** building.

Decatur County Recorder Dottie Robbins presented a contract with **Doxpop** who will handle selling the **Recorder's** records and images. Mr Buening moved to approve the addendum to the contract with **Doxpop**, Mr Koors seconded and Mr Nobbe concurred.

Mr Koors moved to sign the "2nd amendment and restated employer health services with **Decatur County Memorial Hospital**, Mr Buening seconded and Mr Nobbe concurred. This amendment delineates the services with the **Stay Well Clinic**.

Requisition #13 was presented for payments totaling \$1,109,752.38. Mr Buening moved to authorize payment of Requisition #13 for the Decatur County Jail. Mr Koors seconded the motion and Mr Nobbe concurred.

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 12	\$270,550.00
Quality Interiors Inc – App # 8	\$32,117.40

FE Moran Fire Protection – Inv# 007-211557000	\$7,213.77
Quality Plumbing & Heating – App # 12	\$85,927.71
Koch Mechanical Inc – App # 1030-10	\$52,293.60
Banta Electrical Contractors – App # 9	\$182,501.09
C & T Kitchen Equipment – App # 3	\$58,914.56
Pauly Jail Building Co Inc – App # 13	\$352,774.55
Anthony Anderson Painting – App # 3	\$12,600.00
Elevatus Architecture – Inv # 16	\$26,909.70
Maxwell Construction – Inv #12	\$27,950.00

Commissioners agreed there's a fair amount of savings to run water, fire, sanitary, etc lines behind the new jail being built, for access at a future date. The cost of \$11,100 to run those lines now versus a few years later is significant. **Project Manager Chris Grabosky** will present Change Order #3 through **Johannigman Excavating** at the Commissioners August 19th meeting.

Mr Koors moved to approve **Decatur County Ordinance 2019-7** allowing the Sheriff's Department to charge a \$12 fee for requests for accident reports. Mr Buening seconded the motion and Mr Nobbe concurred.

Mr Buening moved to approve **Decatur County Ordinance 2019-6** allowing a \$5 fee per report for a vehicle inspection, Mr Koors seconded and Mr Nobbe concurred.

Mr Buening moved to approve change policy for the comp plan and Holidays for the Sheriff's Department, which has been approved by the County Council. Mr Koors seconded the motion and Mr Nobbe concurred.

Communications Director Erika Free had also made a request similar to the Sheriff except her Department would observe the annual Holiday Schedule adopted by the Commissioners. Mr Koors moved to approve the change in comp time pay, Mr Buening seconded and Mr Nobbe concurred. Mr Nobbe asked when both of these policy changes are added to the Personnel Policy, employees need to sign a form stating they did receive those written changes.

Mr Buening moved to approve a request by Brad Speer, EMA Director, to apply for a county credit card. Mr Koors seconded and Mr Nobbe concurred. Director Speer requested 2 cards for the same account, one for his part-time Deputy and one for himself.

Commissioners discussed **Decatur County Sheriff Dave Durant's** request to sell a 2014 Tahoe and a Crown Vic out of his department's fleet. Sheriff Durant learned from a local vendor the Tahoe may bring \$13,000 - \$15,000 at auction. Commissioners asked him to email other County Departments for any interest/need in these vehicles. Sheriff Durant shared updates on plans for Security at the Courthouse. He also advised Commissioners the security equipment/machines need maintenance which may be expensive.

Visitors and Tourism Director Philip Deiwert told Commissioners about a proposed electric car charging station to be located somewhere in downtown Greensburg.

Chris Grabosky, Maxwell Construction Project Manager reported the new jail project is on schedule for a February-March completion date and a drainage issue on Wilson Street is being addressed.

Main Street Greensburg Terrah Nunley reported the sidewalk project is on schedule.

In the interest of time, **Economic Development Commission Director Bryan Robbins** will email his second quarter reports to the Commissioners.

Mr Nobbe welcomed newly appointed **Adams Township Trustee Charity Wilder**.

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

Attest: _____

Date: _____