

DECATUR COUNTY COMMISSIONERS

**DECEMBER 17, 2007**

The Decatur County Commissioners opened their December 17th meeting with following present: Charles Buell- President, Jerome Buening, John Richards and Bridgett Weber-Auditor.

The December 3rd meeting minutes were approved as read.

Mark Mohr – Highway Department discussed weekend snow fall and roads were cleared on Saturday; and Sunday on flat roads were drifting had occurred Saturday night and Sunday morning.

Tim Ortman – discussed railroad crossing project and agreement will be given to the Commissioners for review. Mr. Ortman also presented information on a road closure off of State Road 3 at the Morton property. The roadway is not showing on the state or the county road miles. A survey from the state shows the original roadway closed and new road with new bridge information. Mr. Buening moved to show road closure as shown on survey from State of Indiana to be legal record, Mr. Richards seconded and Mr. Buell concurred.

Karen Higginbotham – Clerk's Office would like to sign a contract with Pay Trust Solutions to accept credit cards in their office. Mr. Richards moved to sign contract with Pay Trust Solutions, Mr. Buening seconded and Mr. Buell concurred.

Claims were approved

Vicki Kellerman – EDC Director reported how successful the Auto Expo was and that approximately 475 people were in attendance.

Pam Blasdel – Interim EMA has been working with amateur radio and requested permission from the Commissioners to put up a tower at the Sheriff's Department and Commissioners agreed. Ms. Blasdel also provided an update of the laptops received from Homeland Security. Greensburg Police Department initially did not want a laptop but Bruce Copple, School Officer would like one.

David Neuman – provided APC Rezone Petitions for Commissioners signatures.  
2007-35 Don Shelby for 2 lots @ 2.99A from A-1 to A-2 and 2007-44 Andrew Giles for 1.5 from A-1 to A-2.

Robert Barker – Park's Department Lake dredging about 30% of what they wanted to do. All tests came out clean from EPA. The rest of the lake will need to be dredged in the future. Odd Fellows property is for sale and contract with Park will not be able negotiated for 2008. The approximately 20 acres would be a wonderful asset to the county. Park Board President-Howard Wilkison spoke of the lack of green spaces and will most likely be gone if we do not attempt to purchase this ground. Commissioners and Park's Department will attend the next County Council meeting to discuss the proposed purchase agreement.

Regular meeting was closed to open bids for stone and fuel. Bids were received as follows:

Meshberger – Size #9 10.15, #11 11.00, #12 10.10, #53 9.95, #73 9.95, Rip Rap 10.25; Hanson – Size #8 8.00, #9 8.00, #11 8.50, #53 6.50, #73 7.15, Rip Rap 8.40; New Point Stone – Size #2 7.40, #8 8.30, #9 8.30, #11 8.80, #12 8.80, #53 6.70, #73 7.40, Rip Rap 8.80, Sand 6.25; Harris City Stone – Size #2 7.40, #8 8.30, #9 8.30, #11 8.80, #12 8.80, #53 6.70, #73 7.40, Rip Rap 8.80; and St. Paul Stone - Size #2 7.40, #8 8.30, #9 8.30, #11 8.80, #12 8.80, #53 6.70, #73 7.40, Rip Rap 8.80. A fuel bid was received from Premier Ag for unleaded gal 2.639 after discounts and taxes; diesel \$2.832, low sulfur \$2.789. CPI placed a bid for culvert pipe and structural plate. Commissioners will take all bids under advisement until Ms. Polanski has a chance to review legal paperwork. Mr. Mohr made a recommendation to accept all bids. Mr. Richards moved to accept all bids Mr. Buening seconded and Mr. Buell concurred.

Mr. Buening moved to sign Terms of Employment for Peg Polanski as County Attorney for 2008, Mr. Richards seconded and Mr. Buell concurred.

Mr. Richards moved to appoint David Owens II to the PTABOA board, Mr. Buening seconded and Mr. Buell concurred.

Mr. Richards moved to appoint Bill Emly to the ABC Board, Mr. Buening seconded and Mr. Buell concurred.

Mr. Buening moved to appoint Tina Keith to the Animal Control Board, Mr. Richards seconded and Mr. Buell concurred.

Mr. Buening moved to appoint John Richards to the Fair Board and Mr. Buell concurred.

Mr. Richards moved to appoint Mark Mohr, Mr. Buening seconded and Mr. Buell concurred.

Mr. Buening moved to appoint Tim Ortman, Mr. Richards seconded and Mr. Buell concurred.

Mr. Buening moved to appoint Morgan Miers to the Hospital Association, Mr. Richards seconded and Mr. Buell concurred.

Mr. Richards moved to appoint Robert Rynard to the Innkeepers Board, Mr. Buening seconded and Mr. Buell concurred.

Mr. Buening moved to appoint Peter Zillick and David Haas, Mr. Richards seconded and Mr. Buell concurred.

Mr. Richards moved to appoint Carolyn Fogg to the Public Defender, Mr. Buening seconded and Mr. Buell concurred.

Mr. Richards moved to appoint Harold Sample, Mr. Buening seconded and Mr. Buell concurred.

Mr. Richards moved to appoint Charles Buell to the SIRP and Mr. Buening concurred.

Mr. Richards moved to appoint Brenda Dwenger to the Economic Commission, Mr. Buening seconded and Mr. Buell concurred.

Mr. Buening moved to appoint John Richards as the President of the Commissioners for 2008 and Mr. Buell concurred.

Mr. Richards moved to sign a letter to Harris Computer Systems to terminate their contract for 2008, Mr. Buening seconded and Mr. Buell concurred.

Mr. Buening moved to sign ordinance 2007-24 Ordinance, Mr. Richards seconded and Mr. Buell concurred.

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

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Charles Buell, President

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

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