

DECATUR COUNTY COMMISSIONERS

December 19, 2011

The Decatur County Commissioners opened their December 19, 2011 meeting with the following present: John Richards -President, Jerome Buening, Rick Nobbe and Bridgett Weber– Auditor

The December 5, 2011 meeting minutes were approved as presented.

Payroll and Accounts payable claims were approved as presented.

Mark Mohr – Highway Superintendent provided a report from the Highway Department. Mr. Nobbe moved to approve payment voucher for Bridge #25, Mr. Buening seconded and Mr. Richards concurred. Mr. Nobbe moved to approve an Interlocal Agreement with Jennings County, with Jennings County agreeing to perform snow removal on County Road 420 West in Decatur County and Decatur County to perform snow removal on County Road 60 East in Jennings County, Mr. Buening seconded and Mr. Richards concurred. Mr. Buening moved to sign agreement with Town of St Paul to store bridges for 25 years, Mr. Nobbe seconded and Mr. Richards concurred.

Tim Ortman – GIS Coordinator requested using Commissioner's Data Processing appropriation to cover short falls for the GIS Budget in 2011. Mr. Ortman reported that his budget has been funded appropriately for 2012. Commissioners agreed to this request.

Sgt. Rob Duckworth provided quotes for the electrical portion of the generator project at the Sheriff's Department. **Moore Electric and Biehle Electric** submitted quotes for this service. Mr. Buening moved to award the installation of the electrical service for the generator project to **Moore Electric**, Mr. Nobbe seconded and Mr. Richards concurred.

Marsha Miller Smith – Neace Lukens Insurance provided information of a hearing benefit in addition to the current vision plan with Avesis. Employees could sign up for the benefits during open enrollment in February 2012. Commissioners are going to look at prices on renewals for 2012.

At the recommendation of County Attorney Peg Polanski, Mr. Nobbe moved to rescind Ordinance 2010-5, Mr. Buening seconded and Mr. Richards concurred.

Janitorial proposal were received from **J & L Davies Minutemaids** and **Crystal Clean**. After discussion on services and price, Mr. Nobbe moved to award the annual cleaning bid to Minutemaids for a total of \$77,723.00, Mr. Buening seconded and Mr. Richards concurred.

Denise Ziegler – Recorder requested that **Andy Scholle** use his equipment to help scan original plats in her office that brittle and have to be stored in plastic sleeves. Mr. Buening moved to have Ms. Ziegler pay Andy Scholle for updating plats out of her recorder's perpetuation fund, Mr. Nobbe seconded and Mr. Richards concurred.

Mr. Nobbe moved to adopt 2012 Holiday, Commissioner Meetings and payroll schedules as presented, Mr. Buening seconded and Mr. Richards concurred.

Mr. Nobbe moved to accept proposal from Decatur County Memorial Hospital for maintenance services to Decatur County Buildings in the amount of \$11,475.00, Mr. Buening seconded and Mr. Richards concurred.

Board Appointments were made as follows:

Mr. Nobbe moved to appoint Al Knecht to the Alcoholic Beverage Commission, Mr. Buening seconded and Mr. Richards concurred.

Mr. Nobbe moved to appoint Peg Polanski County Attorney for 2012, Mr. Buening seconded and Mr. Richards concurred.

Mr. Nobbe moved to appoint Mark Mohr Highway Superintendent and Tim Ortman Assistant Superintendent, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to appoint Jeff Whitaker to the Property Tax Board of Appeals, Mr. Nobbe seconded and Mr. Richards concurred

Mr. Buening moved to appoint Tracey Davis to the Board of Human Resources of Decatur County, Mr. Nobbe seconded and Mr. Richards concurred.

Mr. Nobbe moved to appoint Harold Sample as Veteran Service Officer, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to appoint Mike Walker, Brian Keith and Don Schilling to the Decatur County Redevelopment Commission, Mr. Nobbe seconded and Mr. Richards concurred.

Mr. Buening moved to appoint Mark Young to Redevelopment Commission, Mr. Nobbe seconded and Mr. Richards concurred.

Mr. Buening moved to appoint Rick Nobbe as President of the County Commissioners for 2012, Mr. Richards concurred.

Mr. Buening requested that 2011 appropriations to purchase an ambulance be moved to 2012 appropriations.

Mr. Nobbe thanked Bridgett Weber for all her efforts and best of luck in her new position.

County Attorney Peg Polanski presented the following documents from Mr. Rick Hall for Commissioner Signatures:

1. First Amendment to Hospital Lease
2. Second Amendment to Hospital Lease
3. Lease Rental Reserve Agreement
4. Continuing Disclosure Agreement
5. General Certificate of Decatur County

All these documents were signed to allow the Decatur County Memorial Hospital to refinance construction bonds at a lower interest rate.

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

John Richards, President

Attest: _____

Date: _____