

**Commissioners Regular Meeting
December 2, 2019 8:00 a m**

Present: Rick Nobbe, Jerome Buening and Mark Koors

The December 2nd, 2019 Decatur County Commissioners meeting was called in session by President Nobbe; he reminded all 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.

The minutes for the November 18th Commissioners meeting were reviewed; Mr Koors then moved to approve the November 18th meeting minutes as presented, Mr Buening seconded and Mr Nobbe concurred.

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

Highway Superintendent Mark Mohr told Commissioners Wednesday beams will be set on Bridge #34 on County Road 650 East, approaches will be poured so the bridge can be opened for the winter. Bridge #170 was opened a couple of weeks ago and landscaping will be completed on this project next spring. All of the roads in the 2019 Community Crossings Grants have been paved except 500 West which was 'wedged' on November 27th. 'Beds' will be installed on the three new dump trucks in mid-December and the trucks should be delivered to the Highway Department in mid-January.

Area Plan Director Krista Duvall presented **Decatur County Ordinance 2019-19** for action by the Commissioners. Petitioners Rick and Deanna Denney were requesting to rezone 2.99 acres from A-1 to A-2, to construct a single family dwelling on each lot. Mr Koors moved to approve Decatur County Ordinance 2019-19, Mr Buening seconded and Mr Nobbe concurred. Ms Duvall reminded all the Board of Zoning Appeals meets on 6:30 pm Wednesday, December 4th and the Area Plan Commission follows at 7:00 pm. Representatives of the landfill plan to attend the BZA meeting to 'be heard'. Commissioners are concerned with a few members of the APC not being present at meetings. When only 5 members of the 10 member board are present, then the voting has to be unanimous for yea or nay. Mr Nobbe asked Ms Duvall about setting the County Surveyor position as an ex-officio position; or Ms Duvall suggested the Commissioners could appoint an alternate who would attend meetings and vote when needed. Commissioners may decide which way to go at their December 16th meeting.

Building Inspector Kenny Buening has completed 35 inspections, issued 8 new building permits and red tagged 3 electrical projects- 2 were meter base ground wires were not in conduit and the 3rd was a lean-to being added to a barn without a permit. He started the final inspection on the **Advanced Vacuum Systems** on the by-pass and found there weren't any smoke detectors; so he couldn't issue the 'occupancy' papers.

County Treasurer Brenda Dwenger introduced Jamie Boling who has been caucused in by the Decatur County Republican Party to fulfill Mrs Dwenger's last year in her term as Treasurer. Mrs Boling will take office on January 1, 2020.

The Auditor's office has not received any "Certificate of Liability Insurance" for the iceless skating rink to be set up on the County's parking lot at the corner of Main and Franklin Streets on December 14th for the **Holiday Walk**. Susan Burkhart, Interim Director for **Main Street Greensburg** told the Auditor's office she is still trying to find liability insurance. **County Attorney Ken Bass** will need to review/approve the contract for the skating rink.

Mr Buening moved to approve Decatur County Communications' request for a County credit card, Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Koors moved to approve Requisition #17 with invoices totaling \$1,316,310.29, for the new Jail Construction, Mr Buening seconded the motion and Mr Nobbe concurred.

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 16	\$204,275.00

Mr Buening moved to appoint **Mark Koors as the Commissioners representative on the Southeastern Indiana Regional Planning Commission (SIRPC)** and Mr Nobbe seconded the motion.

Mr Buening moved to appoint **Brian Keith, Chris Bower and Don Schilling to the Redevelopment Commission (County TIF)**, Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Buening moved to appoint **Brenda Dwenger to the Economic Development Commission**, Mr Koors seconded and Mr Nobbe concurred. Mr Nobbe will check with Bryan Robbins on the other **EDC** and he will also check if any appointments will be needed to the **Community Corrections Advisory Board**.

County Sheriff Dave Durant and the Commissioners discussed his draft to update Security for the Courthouse.

Mr Nobbe thanked Jail Commander Dana Parker for his synopsis for future uses for the current/old jail. Mr Nobbe asked **Maxwell's Project Manager Chris Grabosky** to talk to an architect to 'get numbers' on reusing the old jail. Mr Grabosky told Commissioners Jeff Lyness did a walk through the old jail and did a rough estimate on what it would take to 'get it up to code'. Mr Parker stated with only 16 lockdown cells, he's having trouble keeping inmate who don't get along with anyone separate.

Mr Nobbe asked Mr Buening to follow up on any opportunity to find good uses for the old jail.

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

Attest: _____

Date: _____