

**Commissioners Meeting  
December 3, 2018 8:00 a m**

**Present: Rick Nobbe, Jerome Buening and Mark Koors**

President Nobbe called the December 3<sup>rd</sup> Commissioners meeting in session and 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.

Mr Koors moved to approve the November 19th, 2018 meeting minutes, Mr Buening seconded and Mr Nobbe concurred.

Having reviewed the accounts payable claims and payroll claims, Mr Buening moved to approve those claims, Mr Koors seconded the motion and Mr Nobbe concurred.

**Highway Superintendent Mark Mohr** reported road crews are continuing patching roads and ditch work to remove standing water on roads and the snow equipment is prepped and ready for the first snow. He has confirmed what projects the **Community Crossings Grant** monies are funding and the number one priority road project **INDOT** did not approve funding for. Mr Mohr will 'put that road project back in' for the first call for projects for the **Community Crossings Grant** in January, 2019.

**Area Plan Director Krista Duvall** presented three rezoning petitions for the Commissioners to review.

**Ordinance 2018-12:** Ken Atchinson combined two parcels (4.58 acres) to request 2.99 acres rezoned from A-1 to A-2 for construction of a single family dwelling. Mr Koors moved to approve petition 2018-12, Mr Buening seconded and Mr Nobbe concurred. **Ordinance 2018-13:** Baron and Anna Deck combined two parcels (4 acres) to request 2.99 acres rezoned from A-1 to A-2 for construction of a single family dwelling. Mr Buening moved to approve petition 2018-13, Mr Koors seconded and Mr Nobbe concurred. **Ordinance 2018-14:** Newton and Lisa Shackelford requesting rezoning of 2.553 acres from A-1 to A-2 for construction of a single family dwelling. M Koors moved to approve petition 2018-14, Mr Buening seconded the motion.

**Building Inspector Kenny Buening** reported he had done 35 inspections and issued 7 new building permits between November 5<sup>th</sup> and November 19<sup>th</sup>. In the past two weeks he completed 25 inspections and issued 5 new building permits. He received complaints on 3 properties in Clarksburg and mailed 'order for action' to the property owners; visited a property near Williamstown about a burnt structure. **County Attorney Ken Bass** will research statutes on steps to put liens on properties when the County has to pay them 'clean up'. Kenny has received the blue prints for the new **Napoleon State Bank** on Lincoln Street, but he has not received a 'release for design' for that project.

**Bill Ross of Accent Consulting** outlined the IT services his company offers to businesses. The closest office is in Lafayette, Indiana. He offered to perform a network audit for the County which is basically 'running connections from the server to the offices. The network-computer system for the new jail was discussed as that system will 'need to communicate' with the servers in the Courthouse.

**Circuit Court Judge Tim Day and Superior Court Judge Matthew Bailey** presented a resolution for the Commissioners' consideration agreeing to deploy the **Statewide Court Case Management System**, known as **Odyssey**, to the **Decatur County Courts, Clerk's Office and the Prosecutor's Office**. Judge Day explained there isn't any 'charge' to the county as the **State Court Administration Office** will pay the fees for the software and training. **Odyssey** will not be 'installed' until mid-2020 due to most of Indiana's counties are changing to **Odyssey**. Both Judges are applying for grant monies to purchase new computer equipment before **Odyssey** is installed in their Courts. Mr Koors moved to approve **Resolution 2018-13**, Mr Buening seconded and Mr Nobbe concurred.

**Parks and Recreation Director Bob Barker** is starting the process of creating a new park to be placed north of the current Sheriff's building. He stated the residents of that neighborhood expected a park to replace the one removed due to the placement of the new jail. Mr Barker presented three different cost proposals for the new **Shriver Washington Park** and asked for the Commissioners' input as well as any available funding due to the cost of the commercial grade equipment.

Mr Buening moved to approve **Lake Santee Regional Water and Waste District Board of Trustees Resolution 12-3-18**, appointing **Claude Livesay and Richard Veach**, each to serve four-year terms, on that Board. Mr Koors seconded the motion and Mr Nobbe concurred. Commissioners thanked Clair Fredrickson for serving on this board since 2002.

Commissioners made several appointments to various boards:

Mr Buening moved to appoint **Paul Stone** for a four-year term on the **Area Plan Commission**, Mr Koors seconded and Mr Nobbe concurred.

Mr Koors moved to reappoint **Ken Bass** as our **County Attorney**, Mr Buening seconded and Mr Nobbe concurred. This is an annual appoint.

Mr Buening moved to appoint **Karen Cyman** to the **Visitors, Recreation and Tourism Board** for a two-year term. Mr Koors seconded the motion and Mr Nobbe concurred. Mr Nobbe noted Ms Cyman did say when asked to serve another term, she may not complete the full two year term.

Commissioners would like to better 'stagger' the terms for the **Hospital Board** as there are four people going off the Board at the end of this year. Mr Koors moved to reappoint **Stephen Stringer, Bryan Robbins, Darren Evans and Laura Johnson**, each to three year terms, to the **Hospital Board**. Mr Buening seconded the motion and Mr Nobbe concurred.

Mr Buening moved to reappoint **Kristi Jarvis** to another four-year term on the **Animal Control Board**, Mr Koors seconded and Mr Nobbe concurred.

Mr Koors moved to reappoint **Mike McCoy** to the **Alcoholic Beverage Commission**, which is an annual appointment. Mr Buening seconded the motion and Mr Nobbe concurred.

Mr Buening moved to appoint **Drew Young** for a one year term to the **Public Defender Board**, Mr Koors seconded and Mr Nobbe concurred.

Mr Buening moved to reappoint **Mike Baumgartner** as our **Veterans Service Officer**, Mr Koors seconded and Mr Nobbe concurred.

Mr Koors moved to reappoint all three Commissioners to the Solid Waste Management Board, Mr Buening seconded and Mr Nobbe concurred.

Mr Koors moved to appoint **Mr Buening** to the **Vernon Fork Water Board**, Mr Buening seconded and Mr Nobbe concurred.

Mr Buening moved to reappoint **Herb Hunter, Roy Friedersdorf and Karen Matlock** to the **Decatur County Hospital Building Authority Board**. Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Koors moved to reappoint **Brenda Dwenger** to the **Economic Development Commission**, Mr Buening seconded and Mr Nobbe concurred.

Mr Buening moved to reappoint **Brian Keith, Chris Bower and Don Schilling** to the county's **TIF Redevelopment Commission**, Mr Koors seconded and Mr Nobbe concurred.

Mr Buening moved to reappoint **Alice Hardebeck and Nick Peters** to the **Board of Health** and **Dr Arthur Alunday** as our **County Health Officer**. Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Koors agreed to represent the Commissioners on the **Southeastern Indiana Regional Planning Commission Board** in 2019.

Mr Nobbe reported the **Preventative Maintenance Agreement with Peine Engineering**, dated May 5, 2014, automatically rolls over unless the Commissioners or Peine decides to make changes.

Mr Nobbe read the list of invoices for the new jail construction, presented for approval to pay:

<u>Payee and Purpose</u>	<u>Amount</u>
Maxwell Construction – Invoice #4	\$55,900.00
Johannigman Excavating Inc – App # 4	\$90,000.00
FE Moran Inc Fire Protection – App # 1	\$13,402.12
Pauly Jail Building Co Inc – App # 4	\$6,620.76

Quality Plumbing & Heating – App # 4	\$69,914.74
JL Walter & Associates – App # 5	\$368,959.50
Quality Interiors Inc – App # 1	\$99,810.00
Bruns-Gutzwiller – App # 4	\$49,428.00
Professional Service Industries Inc – Inv # 00600061	\$6,308.00
Elevatus Architecture – Inv # 1801301-8	\$17,340.00

Mr Koors moved to approve these invoices for a total of \$777,683.12 to be paid from our ‘jail bonds’. Mr Buening seconded the motion and Mr Nobbe concurred.

Commissioners decided to table the contract with RBSK for ‘cloud backup’ since our computers are backed up to two off-site servers.

Commissioners wanted to publicly thank **Kenny Owens** for his years of services on the **Board of Commissioners and the County Council**.

Commissioners publicly recognized Rob Duckworth for his services as **Emergency Management Director**, working on the **Spillman project** in making the **Communications Center** (Central Dispatch) a reality, initiating the **County School Resource Officer Program**, and now being appointed to serve for the **Indiana Criminal Justice Institute** to develop and implement programs geared toward highway safety.

**Chris Grabosky of Maxwell Construction** reported work will begin next week on tearing out the parking lot at the current jail in preparation for delivery of the modular cell units the first of February. **Elevatus Architecture** is taking care of some permit issues, so work should be on schedule.

**Main Street Greensburg Director Terrah Nunley** reminded all the **Holiday Walk** is this Saturday, December 8<sup>th</sup>, 5: 00 pm to 10:00 pm.

Due to scheduling, **Elevatus Architecture** has requested to speak to the Commissioners at 12:30 pm today regarding some bid specs for the new jail, so Mr Koors moved to recess until that time, Mr Buening seconded the motion and Mr Nobbe concurred. Meeting recessed.

Mr Nobbe reconvened their December 3<sup>rd</sup> meeting to have a conversation with **Kim Bowman and Michael Walker of Elevatus Architecture and Jeff Lyness and Chris Grabosky of Maxwell Construction** about bid specs for metal studding for the new jail. **Quality Interiors** based their bid on 12 gauge metal studding and they did not contact **Elevatus** with any questions prior to submitting their bid. **Quality Interiors** was awarded the bid; once they signed the contract they are bound by the drawings and specs in the construction bid documents; which state in **Section 0540**, the minimum base-metal thickness: 0.0428 inch (18 gauge). Mr Bowman stressed the **AIA 232** document addresses the ‘delegated requirement of the contractor’. He also stated the structural engineers **Quality Interiors** used in preparing their bid, share liability with the steelmakers as part of the delegated design. There’s a cost difference of approximately \$33,000 for the 18 gauge metal studding over the 12 gauge metal studding. **Quality Interiors** emailed Mr Lyness saying they are willing to ‘eat half’ of the cost difference. Mr Bowman will speak to **Elevatus’ Mike Gouloff** requesting he ‘write off’ the other half. Mr Bowman will let the Commissioners know what Mr Gouloff says by December 5<sup>th</sup>, so the Commissioners can decide whether to go to the next step, mediation, as outlined in the contract. Mr Grabosky did say **Quality Interiors** does have materials on site and have been working well with **Maxwell**.

Commissioners talked about Bob Barker’s request for monies for a new park- equipment north of the Sheriff’s building and the cost of a full basketball court versus a half court.

Deputy Auditor Smiley told the Commissioners **Don Mitchell of Travelers Insurance** asked to be notified when repairs on the hail damage are completed so he won’t be surprised by the costs. Mr Koors believes what needs fixed/repared on the Highway Department’s buildings should be done whether they stay at their present location or not. Mr Buening stated the **County RDC** has approved paying for a new highway department campus, asking minimal dollars from the County; if we don’t use RDC’s monies, at some point it would cost taxpayers mega dollars. Mr Buening believes the hail damage on the Board of Health building needs to be repaired to get it in good shape to sell in the future.

Mr Nobbe moved to delegate doing some kind of recognition for Kenny Owens since he is retiring after serving on the Board of Commissioners and on the County Council. Mr Koors seconded the motion.

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

The next Commissioners meeting will be December 17<sup>th</sup>, 2018 at 8:00 am.

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Richard J Nobbe

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

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