Draft Commissioners Special Meeting February 4, 2019 8:00 a m

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe called the February 4th, 2019 Decatur County Commissioners meeting in session; he 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 accounts payable claims and the payroll claims, Mr Koors seconded and Mr Nobbe concurred.

Having reviewed the January 22nd meeting minutes and having no corrections to be made, Mr Koors moved to approve, Mr Buening seconded and Mr Nobbe concurred.

Mark Mohr, Highway Superintendent, reported his employees dealt with the snow and ice this last couple of weeks; now the warmer weather is causing some roads to come apart requiring crews to 'fix or patch the holes'. Mr Mohr told Commissioners **INDOT** has accepted our **Community Crossings Grant** application for two projects for the first call; 1) Southwest 60, Greensburg City limits to county Road 1100 South and 2) County Road 400 South, Highway 421 South to the Ripley County line. **INDOT** will have a 2nd call for **Community Crossing Grant** projects later this summer; so if one or neither project is approved in the 1st call, he has the 2nd call to try again. He reminded Commissioners about the bid opening for asphalt, stone, fuel and culvert pipe is set for March 4th at 9:00 am.

Area Plan Director Krista Duvall reminded Commissioners the **Area Planning Commission** meeting is 7:00 pm on Wednesday, February 6th and there isn't a **Board of Zoning Appeals** meeting this month. She is beginning to receive some of the surveys mailed out asking for the public's input.

Kenny Buening, Area Plan Building Inspector, reported completing 16 building inspections and no one applied for new building permits in the past two weeks; the property in Clarksburg has been cleaned even though the property owner stated he didn't know about a letter; a second letter has been mailed to a property owner in St Maurice and he's been working with Mr Bass on the Joshua Fields property in Sandusky. Kenny received two new complaints February 1st. Commissioners asked **County Attorney Ken Bass** to make sure all costs and fees are tracked on any case for certification to the tax rolls should these complaints reach that point. Mr Bass stated the ordinance provides the procedure to inform a property owner of costs incurred.

Decatur Economic Development Corporation Director Bryan Robbins presented his quarterly update: citing unemployment stands at 3%; we need more people to move here and keep those who are here, to stay; need marketable homes and condos; broadband is a necessity; available abatements for business development and getting utilities extended across I-74 to develop that corridor.

Greg Navarra requested a memorial be erected in honor of his grandfather, Salvatore F "Tudie" Navarra who was the Decatur County Sheriff from 1958 until May 29, 1961 when he was killed in the line of duty in a high-speed chase of a parole violator. Commissioners would like to take some time to think about Mr Navarra's request. **County Sheriff Dave Durant** stated there is a law enforcement memorial that could be expanded. **County Treasurer Brenda Dwenger** said the County Council is planning a "wall of honor" for elected officials and those serving the County in various capacities.

Mr Nobbe and Sheriff Durant have been reviewing Courthouse Security, who frequents the Courthouse to develop different levels to code badges.

Requisition #7, Exhibit A, Disbursement from Project Fund of the 2018 Construction Account was read by Mr Nobbe:

Payee and Purpose	<u>Amount</u>
Bruns-Gutzwiller – App # 6	\$94,347.00
JL Walter Steel – App # 4	\$85,662.00
FE Moran Inc Fire Protection – App # 2	\$893.47
Quality Plumbing & Heating – App # 6	\$63,697.06

Koch Mechanical Inc – App # 1030-4	\$327,823.20			
Banta Electrical Contractors – App # 3	\$52,045.75			
C & T Design & Equipment Co Inc – App #2 \$99,371.7				
Pauly Jail Building Co Inc – App # 6	\$77,428.76			
Kerkan Roofing Inc – App # 1	\$36,365.40			
Professional Service Industries Inc – Inv # 00611053	\$920.00			
Elevatus Architecture – Inv # 1801301-9	\$17,340.00			
Inv #1801301-10	\$27,796.10			
Inv # 1801301-11	\$22,683.45			
Maxwell Construction – Inv #6	\$22,360.00			

Total to be disbursed-- \$928,733.89

Mr Koors move to approve these disbursements, Mr Buening seconded and Mr Nobbe concurred.

Chris Grabosky of Maxwell Construction presented two change order requests: 1) Polly Jail Change Order #1 for \$27,411. Sheriff Durant and Jail Commander Tony Blodgett believe the 'rollout and step' for the top bunks are not legal necessities, but items #3 thru #7 (adding seat in holding cell, more upper bunks, adding bunk storage and revising door frames for utility wiring) are acceptable/needed. Mr Buening made a motion to approve items 3,4,5,6 and 7 of **Steel Cell** proposal plus labor, overhead profit, bond amount revised as discussed. Mr Koors seconded the motion and Mr Nobbe concurred. Mr Koors moved, upon completion of changes agreed to today, to have Mr Nobbe sign those documents at his earliest convenience. Mr Buening seconded and Mr Nobbe concurred. **2**) **Bruns-Gutzwiller Change Order #1** for \$1,032.57, **added**: tear gas portals, changed security doors for builder's doors, lower masonry walls, add one security window and modify size of central section C; **delete:** 18" evidence lockers, security glazing at two interior windows, and closet in A1008. Mr Koors moved to approve signing Change Order #1 for Bruns for \$1,032.57. Mr Buening seconded the motion and Mr Nobbe concurred.

Greensburg Water Office Manager Donna Lecher contacted the Auditor's office last week informing us the water meter has stopped working at the Courthouse location. The County has sixty days to replace the meter or the average consumption will be doubled and also 10% will be added to our water bill. Mr Nobbe asked Mr Buening to take of this and work with Dave Geis to replace the broken meter. Mr Grabosky said the monthly fee for a 3" meter is more and a 3" seems really large since a 1.5" meter was recently installed on the current jail where water usage is much more than the Courthouse.

Visitors, Recreation and Tourism Director Philip Deiwert asked the Commissioners to appoint someone to the newly created **Events Center Committee**. Mr Nobbe asked that all three Commissioners be included in emails so at least one of the three can attend.

WTRE Reporter Tom Fleming announced the City Council is having a meeting tonight at 7:00 on the Airport Bond.

Mr Grabosky informed Commissioners **Eagle** has not set a delivery date for the modular cells. February 15th is the date stated in the contract and Eagle may not be able to meet that date; per the contract the \$1,600 per day liquidated damages would be assessed after February 15th. Maxwell has everything completed, just waiting on **Eagle**.

With nothing else to come before the Commissioners, Mr Buening moved to recess, Mr Koors seconded and Mr Nobbe concurred. Mr Nobbe thanked all for attending today's meeting. Meeting recessed.

Richard J Nobbe

Attest:_	 	 	
Date:			