

# Decatur County Council

January 15<sup>th</sup>, 2013 7:00 P.M.

Present: Ernie Gauck, Bill Metz, Geneva Hunt, Larry Meyer, Danny Peters, Kenny Owens, Kenny Hooten

The meeting was opened with the Pledge of Allegiance led by Mackenzie Owens, who came to the meeting with her grandfather.

Chairman Ernie Gauck welcomed Mr. Bill Metz to his first Council meeting.

Mrs. Geneva Hunt moved to accept the minutes as presented. Mr. Kenny Owens seconded the motion. The motion carried.

**Rick Nobbe, Chairman of the Decatur County Commissioners** came before the Council to discuss the possible use of Plans and Implementation money to codify the county ordinances as outlined by state statute. He shared a proposal from the American Legal Publication Company that outlined how the documents would be put into a bound format and also checked for legal precedence and reviewed for overall content. An electronic file would also be prepared for use on the county website. After some discussion, Chairman Ernie Gauck said he was not opposed to the idea. Ms. Hunt said she felt the same way. Mr. Nobbe mentioned that the BZA/APC Zoning Ordinances are online already through the APC's page on the County website. Mr. Larry Meyer voiced his concern over spending money so early in the budget year. Mr. Gauck suggested paying \$5000 out of this year's Plans and Implementation budget and budgeting the balance for next year. The project could be started in late fall with a down payment and final payment could come out of the 2014 budget. Mr. Nobbe said that would work well if we started in November.

Tami Wenning presented a statement from **Encore Insurance** to renew the bond coverage on all employees that are not in elected positions. After some discussion and a promise to discuss what the exact coverage is per position, the Council agreed to renew the insurance. Mr. Kenny Owens moved to renew and Danny Peters seconded the motion. The motion carried.

There was some discussion over Dan Wilson's reappointment to the **Redevelopment Commission**. Mr. Wilson had indicated he declined but after having spoken with his upper management, had received permission to continue. He shared that information with Mr. Owens who reported that conversation to the Council. Tami Wenning is to write a letter of support concerning the value of having Mr. Wilson's area of expertise represented on the Redevelopment Board.

Tami Wenning read a letter that had been received from Purdue pertaining to Ms. Atina Rozhon being temporarily in charge of the Decatur County Extension Office.

Chairman Gauck charged Mr. Peters with bringing in a guest to lead the Pledge at the February 19<sup>th</sup> meeting to be held at 7:00 p.m.

Mr. Peters moved to adjourn. Mr. Metz seconded the motion. The motion carried.

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Ernie Gauck, President

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

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