

**Commissioners Meeting
July 16, 2018 8:00 a.m.**

Present: Rick Nobbe, Jerome Buening and Mark Koors

Mr Nobbe called the July 16th, 2018 Commissioners meeting in session. He announced **Title VI voluntary survey forms** are available on the table by the door for whoever would like to complete and turn into the Auditor's office.

After reviewing the meeting minutes for July 2nd meeting, Mr Koors moved to approve, Mr Buening seconded and Mr Nobbe concurred. Accounts payable claims and payroll claims were reviewed, Mr Buening then moved to approve, Mr Koors seconded the motion and Mr Nobbe concurred.

Jail Commander Tony Blodgett presented information requested by the Commissioners on a '2 pod modular housing unit' as a possible option to ease the current overcrowding at the jail. Mr Blodgett stated they are averaging 125 inmates a day. After checking with other counties, they too are 'out of space'. To purchase the 2 pod unit without financing would be \$1,870,000. He is working with Chris Grabosky of **Maxwell Construction** on construction cost analysis (placement of the pod, sally port, utilities, etc) and hopes the total project cost would not exceed \$2,000,000. The delivery of a 2 pod unit with sally port is four to six months out and he is asking for four additional staff members now so they will be trained once the pod is placed in service.

Highway Superintendent Mark Mohr told Commissioners as of July 13th the **2017 Community Crossings Grant** projects are finished. He has met with **INDOT** due to new rules for the **2018 Community Crossings Grant Projects**- each individual project has to be bid. **County Attorney Ken Bass** reviewed the contract with **USI** for the Bridge 236 project and he says it's fine.

Area Plan Director Krista Duvall didn't have anything to report today.

Area Plan Building Inspector Kenny Buening reported he has completed 40 building inspections and issued 11 new building permits plus plan reviews in the past two weeks. He met **Greensburg Fire Chief Steve Garrett and Captain Andy Witkemper** at the Decatur County Fair Grounds to inspect the food booths and other buildings to be used during the County Fair.

Mary McCarty of Southeastern Indiana Regional Planning Commission opened the public hearing for a grant for **Children's Advocacy Commission** in hopes of acquiring a building to be a satellite office at 1516 W Main St, Greensburg. The grant amount is \$501,809, with local matches of \$20,000 from the **Community Foundation** and \$35,199 from **CAC**. No one in the audience offered any comments. Due to changes in the federal guidelines in the **Civil Rights Act of 1968 and the Housing and Community Development Act of 1974**, Mr Koors moved approve the **Fair Housing Ordinance 2018-11**, Mr Buening seconded and Mr Nobbe concurred. Commissioners agreed our County Personnel Policy covers some 'drug free work place' laws, but needs updated. Mr Buening moved to approve **Drug Free Work Place Ordinance 2018-12**, Mr Koors seconded and Mr Nobbe concurred. Ms McCarty presented a resolution for the Commissioners to adopt, stating local matching funds totaling \$55,199 are available. Mr Koors move to adopt this resolution, Mr Koors seconded the motion and Mr Nobbe concurred.

Gary Herbert- Visitors, Recreation and Tourism Director- presented his '*request for use of facilities*' for parking classic cars around the Courthouse on August 24, 5 pm to 9pm. He stated there will be no stages set up; they will be using a PA system. Mr Buening moved to approve Mr Herbert's request, Mr Koors seconded and Mr Nobbe concurred.

At the last Commissioners meeting (July 2nd) **Dunn & Associates** provided an updated SPD- specific plan document- for the 2018 health insurance for our employee group. Mr Koors moved to accept the policy and approve signing the benefit plan. Mr Buening seconded the motion and Mr Nobbe concurred.

Decatur County Treasurer Brenda Dwenger gave a brief update on interest monies earned by 'going outside the 'bricks and mortar' banks. Interest earned to date for 2018: \$74,040 which nearly doubled previous years' total earned. Commissioners thanked Mrs Dwenger for her aggressive investments.

Central Dispatch Director Erika Free told Commissioners her 2019 budget is ready to submit to the Auditor's office and the "interlocal agreement" is set to be renewed.

Visitors, Recreation and Tourism Director **Gary Herbert** gave an update on how **HB 1056** may impact the local collection fee on the 5% innkeepers' tax.

Maxwell Construction Manager Chris Grabosky told the Commissioners he will be attending the Greensburg zoning meeting tonight for the County's request for a variance for curbing for the new jail parking lot. Mr Grabosky presented a contract **Duke Energy** is requiring for a grant of easement to provide service to the new jail/construction site. Mr Koors moved to sign the easement contract, Mr Buening seconded and Mr Nobbe concurred. Mr Grabosky asked Commissioners to sign the **"AIA Document A132- 2009 agreements"** for bid packages **1 & 3- Bruns and Gutzwiller (general trades & masonry); 5- Quality Interiors (metal studs & drywall); 6- Custom Floors of Greensburg, dba Levensteins; 7- FE Moran (sprinkler system); 8-Quality Plumbing and Heating; 9- Koch Mechanical (HVAC); 10- Banta Electrical; 11- C & T Design & Equipment (kitchen equipment); 13-Kerkan Roofing and 14- Anthony Anderson (painting)**. He asked Commissioners to sign agreements for **Bruns Gutzwiller and Quality Interiors** so he can take those to the contractors today; the Commissioners will sign the rest this week for Mr Grabosky to pick up on July 20th.

Mr Nobbe thanked the Auditor's staff and Auditor Chadwell for their assistance in providing information to **Matt Eckerle of HJ Umbaugh** to pass on to **Anna Uboytseva of Standard & Poor Global** for finalizing the County's bond rating for the new jail project.

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

The next Commissioners meeting will be August 6th, 2018 at 8:00 am.

Richard J Nobbe

Attest: _____

Date: _____