

**Commissioners Teleconference Meeting
June 1, 2020 8:00 a m**

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe called the June 1st, 2020 Decatur County Commissioners meeting in session; he announced there are Title VI forms available for anyone who would like to fill out and turn in at the Auditor's office

Mr Koors moved to approve the May 18th 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 reported **Milestone** will pay 75% and the County will pay 25% of a 300' road patch repair due to damage done by **Milestone** in 2019. United Consulting had the high score in INDOT's scoring for the 2021-2024 Bridge Inspection. Highway crews continue to work clearing vegetation for Community Crossings Grant's projects; replacing multiple culverts and placing a 24" main down the middle of the road, south of Clarksburg, all to be completed as weather permits. Mr Mohr's crews continue social distancing as they work in small groups.

Mr Nobbe stated **Area Plan Director Krista Duvall** didn't have anything to report; the BZA meeting went well last Wednesday.

Building Inspector Kenny Buening completed 46 inspections in the past 2 weeks; he also issued 14 new building permits and red tagged 1 project due to no building permit, which has been taken care of. He completed the final inspection on the Children's Advocacy Center remodeling project.

Public Safety IT Director Josh Tressler explained the lease agreement with Dell Financial Services to purchase hardware and backup system for Communications Center, Sheriff, Jail, Emergency Management, Greensburg City Police and Greensburg Fire. The lease is for 3 years with a 6-month deferral so no budget impact now. Mr Koors moved to approve this lease pending the Greensburg City Council signs/approves a 50-50 costs share. Mr Buening seconded the motion and Mr Nobbe concurred.

Requisition #22 was emailed to the Commissioners for their review before approving payment for the invoices. Several contractors have completed their jobs and have been 'paid out'; so, the project is close to being finished. Mr Buening moved to approve Requisition #22 in the amount of \$371,369.73. Mr Koors seconded the motion and Mr Nobbe concurred.

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 22 Final	\$10,000.00
JL Walter Steel – App # 10R	\$52,212.00
Quality Interiors Framing – Inv # 114499 Retainage	\$83,587.30
Levensteins/Abby Carpet – Final	\$7,943.00
Accurate Controls – Inv # 13921	\$1,732.12
FE Moran Fire Protection – App # 10	\$20,550.02
Quality Plumbing & Heating – App # 20 Retainage	\$79,650.00
Banta Electric – App # 18 Retainage	\$111,459.20
MAD Technical Services – Inv # S20025	\$2,224.15
LOTH – Furniture – Inv# 541676	\$3,583.89

Total--- \$371,369.73

Scott Chasteen, Director of DCMH Emergency Services, asked to purchase the County’s 2012 E450 Ambulance which is valued at \$1,000. He said that ambulance had been wrecked, it doesn’t run. He wants to remount the box on another chassis to make a ‘like new’ ambulance. Mr Koors moved to approve the sale of the 2012 E450 ambulance to DCMH for \$1,000. Mr Buening seconded the motion and Mr Nobbe concurred.

Mr Koors moved to approve a corrected Requisition #22 for the amount of \$371,209.56, Mr Buening seconded and Mr Nobbe concurred. Mr Nobbe stated the 1st jail bond payment, \$774,500, will be paid June 15th. Project Manager Chris Grabosky should have final costs for the jail project once a couple of contractors submit their final invoices; currently he shows this project at \$325,000 under budget. Commissioners thanked **Maxwell**, our community- everyone involved for bringing this project to reality.

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Mr Buening moved to approve a request by **Main Street Greensburg** for using the southeast corner of the Courthouse lawn, June 5th, to place a sign advertising the Farmers’ Market will be a ‘drive through’ event at the Decatur County Fair Grounds. Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Buening moved to approve entering into a **COVID-19 Response & Cares Act Reimbursement counsel with Barnes and Thornburg** for a fee of \$5,000, Mr Koors seconded and Mr Nobbe concurred. EMA Director Brad Speer and Deputy Auditor Blair Land are ‘tracking invoices/costs’ incurred by the County to be submitted for reimbursement from the State. Rick Hall of Barnes & Thornburg has also agreed to help the incorporated small towns in applying for reimbursements related to COVID-19 expenses.

Mr Koors moved to approve Mr Nobbe signing the renewal of the Health Department’s Preparedness Grant application. Mr Buening seconded the motion and Mr Nobbe concurred.

Mr Buening moved to approve their **2020 Economic Development Income Tax Plan, spending \$795,000**, Mr Koors seconded and Mr Nobbe concurred.

Comprehensive Plan, Zoning Ordinances Revision---\$10,000

Highway Equipment, grader leases ----\$100,000

Courthouse Renovation loan repayment --- \$325,000

Economic Development Corporation --- \$60,000

Build Decatur County Fund --- \$150,000

Rainy Day Fund --- \$150,000

Commissioners and Sheriff Durant will discuss who will budget for maintenance contracts at the new Detention Center and the old jail. Commissioners will pay for changing the 11 AAON RTU filters at the Detention Center for May.

Mr Nobbe asked Ken Bass to look at creating a document/risk waiver for COVID-19 telling users they cannot hold Decatur County responsible while using the Fair Grounds, various Parks, etc.

Commissioners are close to setting a date to auction properties titled in the Board of Commissioners' name; Commissioners will use lists of adjacent property owners to contact them about the auction. Mr Koors suggested putting 'yard signs' on these properties with the sale date, as well as advertise on the County's website. Commissioners asked Mr Bass to proceed with retaining an appraiser for the Rattan property in Westport.

Commissioners will approve a list of changes to the County's Personnel Policy at their June 15th meeting.

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

Attest: _____

Date: _____