

Decatur County Council

Tuesday June 17, 2014 Room 109

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

Sandy Biddinger lead group in Pledge of Allegiance

Minutes were read and corrected.

Mark Mohr was present to give council and update on prices for new backhoes and graters. He presented the council with prices comparing Caterpillar and John Deere. After long discussion the council agreed equipment needed updated. John Deere was preferred by all. Mr. Mohr was going to look a little more into John Deere bids.

It was decided that money for 2 backhoes would be taken from Plans & Implementations.

This was approved by Kenny Owens and seconded by Larry Meyer. Motion carried.

It was then decided that 2 graters would be paid for from Edit fund. Mr. Buening agreed commissioners would be on board for leasing John Deere graters from Edit fund.

This was approved by Kenny Hooten and seconded by Bill Metz. Motion carried.

Mr. Mohr also asked about a gentleman's agreement that was previously discussed in a council meeting about an additional for \$400,000. No paper was found at that time and Mr. Gauck asked to make sure paperwork was in Auditor's Office and advertised if needed.

Ms. Brown was going to check on this.

Council reviewed approving retirement fund for county surveyor & three commissioners. The council agreed to do this. Mrs. Hunt also discussed that County Council members should be on retirement fund. The council was in agreement.

Ms. Brown will redo resolution to add council member and have signed. Council opted not to give county surveyor 5 years of back retirement. Retirement fund will start January 2015.

Geneva made motion to add council to enlargement. Kenny Owens seconded. Motion was carried. Kenny Hooten approved to give retirement to county surveyor, county commissioners & county council. Kenny Owens seconded. Motion carried.

The Honda personal property abatement was reviewed by council. They were found to be in compliance for the 2014 pay 2015 tax year. Abatement was signed by Mr. Gauck

Danny Peters approved. Larry Meyer seconded. Motion carried.

Mike Trable of the Decatur County EMS was present to ask county council for help in purchasing an ambulance after speaking to commissioners two weeks prior. The county currently has 6 ambulances with some of them having many miles on them. Mr. Barker stated they will not be needing the box just the truck chassis. It was decided that quotes would be taken and Mr. Hooten will be helping with getting Freight Liner bids together and Mr. Gauck will be contacting Lora Reed to see if the money can be taken out of Edit Fund. Mr. Barker stated they would like to get it this year but would wait till next year if need be. All of council agreed.

Danny Peters moved to adjourn. Kenny Hooten seconded.

There will be no meeting July 15, 2014. Next meeting will be August 19, 2014

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Ernie Gauck, President

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

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