

DECATUR COUNTY COMMISSIONERS

May 4, 2009

The Decatur County Commissioners opened their May 4th 2009 meeting with the following present: Jerome Buening, President, John Richards, Rick Nobbe and Bridgett Weber – Auditor

The April 20th 2009 meeting minutes were approved as read.

Mark Mohr – Highway Superintendent provided information for a project that Mr. Mohr wants to use for stimulus monies. Approximately 3 ½ miles of County Road 1100S near Jennings County will be the project that Mr. Mohr would like to use stimulus monies if available. Mr. Richards moved sign transportation agreement for stimulus monies, Mr. Nobbe seconded and Mr. Buening concurred. Mr. Mohr feels that REX is nearing the end of their work so the final fixing on the road should be completed. Mr. Mohr requested permission to replace the 3 supervisor trucks. Commissioners agreed that the trucks need to be replaced and agreed to allow Mr. Mohr to get quotes. Mr. Mohr provided a report on Bridge #2; INDOT informed him that the project did not get accepted.

Steve Summerlot of Burgess and Niple presented an agreement for bid letting in December 2009 to be sent INDOT for Bridge #25 for signatures. Mr. Richards moved sign agreement, Mr. Nobbe seconded and Mr. Buening concurred.

Pepper Cooper and Marsha Miller Smith of Maverick and Randy Tiltie of Burnham & Flowers were present to discuss the summary plan document for health insurance and property and casualty insurance due to renew on May 22, 2009. Ms. Smith presented the changes for the summary plan document as presented to the health insurance committee and Commissioners. Mr. Nobbe moved to accept changes made to summary plan document, Mr. Richards seconded and Mr. Buening concurred. Mr. Cooper presented a copy of the contract with SIHO to approve the final pricing for the health insurance. Mr. Nobbe moved to sign the agreement with SIHO and with each renewal the county attorney has an opportunity to review renewal, Mr. Richards seconded and Mr. Buening concurred. Mr. Cooper provided information for the renewal information for the property, casualty and general liability. Mr. Pepper recommended Houston Casualty Insurance for the renewal for 2009. Mr. Nobbe moved to renew our property, casualty and general liability insurance with Houston Casualty Insurance, Mr. Richards seconded and Mr. Buening concurred.

Greg Rust – HOTT City presented an annual report and budget for the upcoming year. Mr. Rust also informed the Commissioners of the possibility of the two downtown groups merging. Any remaining monies would go to the new entity. Mr. Rust also discussed the Lincoln Memorial Project. Mr. Rust asked Commissioners to rule out any locations that would not be acceptable so they can reduce costs.

Hugh Miller – Emergency Management requested signatures on a grant application for reimbursement of salaries of \$8500.00 from Homeland Security. Mr. Miller also provided a report of his work that the Emergency Management has been completing in the last two weeks.

Stan’s Window Washing – provided information for the commissioners for the courthouse windows cleaning. Mr. Kinne would like to submit another quote and Commissioners agreed.

Two appointments to the Library Board will need to be made. Mr. Nobbe moved to appoint David Crowley to take Judy Koors place on the board, Mr. Richards seconded and Mr. Buening concurred. Mr. Nobbe moved to appoint Shelley Hadler to replace Hank Martin on the board, Mr. Richards seconded and Mr. Buening concurred. Commissioners thanked Hank Martin and Judy Koors for their time and efforts of serving on these boards.

Mr. Richards moved to appoint Rick Nobbe to the Region 9 Workforce Development Board, Mr. Buening concurred.

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

Jerome Buening, President

Attest: _____

Date: _____

