

**Commissioners Meeting  
October 15, 2018 8:00 a m**

**Present: Rick Nobbe, Jerome Buening and Mark Koors**

President Nobbe called the October 15<sup>th</sup> Board of Commissioners meeting in session. He announced the **Title VI voluntary survey forms** are on the table in the corner for anyone wishing to fill one out and turn into the Auditor's office.

Mr Buening moved to approve the accounts payable claims and payroll claims, Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Koors moved to approve the October 1<sup>st</sup>, 2018 meeting minutes, Mr Buening seconded and Mr Nobbe concurred.

**Economic Development Commission Director Bryan Robbins** presented his quarterly report (July-September 2018): **EDC** is coordinating with **Decatur County REMC and Enhanced Telecommunications Corporation** in initiating a Broadband study under **Vantage Point Consultants**; continuing to work with the County Redevelopment Commission on beginning the engineering for utilities serving the **Business Enterprise Park**, as well as a broadband expansion plan for the district; met with Wes Wood of **Connexus**, who has been hired by the State to focus recruitment efforts on those in the military being discharged from service in the coming years- **Next Level Vets**. Mr Nobbe offered congratulations to **Honda** on their ten year anniversary in Decatur County.

**Mark Mohr, Highway Superintendent**, phase 2 is on schedule on Bridge #168 and should be completed by the end of October. There's a situation with a property owner involving installation of the guard rail on the northwest corner of this project. The property owner states the county can't deny him access to his property, which he has more than one access point to his property. The concrete ditch plus rock are requiring adjustments/changes to the actual placement of the guard rail. This property owner stated he is willing to fight this legally. Mr Nobbe thought we had all of this right-of-way 'worked out'. Mr Mohr will discuss details with **County Attorney Ken Bass**. The structure replacement on State Road 3 at County Road 800 South has been postponed until April 2019, so Mr Mohr asked the Commissioners if they would update our detour ordinance, adding detour routes. Since Bridge #236 is a federal aid project for **Decatur County** and the **City of Greensburg** has a sidewalk project that joins that bridge, **INDOT** is requesting an interlocal agreement. **Greensburg Street Department Commissioner Mark Klosterkemper** and Mr Mohr have put together an agreement for Mr Bass to review so it can be presented to the Commissioners at their November 5<sup>th</sup> meeting. Mayor Dan Manus and City Attorney Chris Tebbe have reviewed this agreement. Mr Nobbe said the County is waiting on information/numbers from our insurance carrier regarding the hail damage to roofs on buildings at the Highway Department, Health Department, at Rebakah Park and chillers on the top of the Courthouse. His concern is can we get the repairs done with the monies quoted/estimated by the **Traveler's Insurance**. Mr Mohr requested insulation board be installed when the metal roof is replaced on the highway's office building.

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

Since the Commissioners' last meeting, **Area Plan Building Inspector Kenny Buening** has completed 18 building inspections and Ms Duvall completed 21 inspections since Kenny was out of the office on vacation; he also issued 7 new building permits and plan reviews. He had to red tag a project for failing to obtain a septic survey- owner stated he had planned to call for a survey. He is looking to restroom hardware which has to be ADA compliant. Kenny thanked Ms Duvall for covering for him while he was on vacation. Mr Bass asked Ms Duvall if she had received an email from Tim Corriden regarding the Kearney matter. Ms Duvall stated that matter has been resolved in an amicable manner.

**E911 Director Erika Free** had planned to attend the Commissioners' meeting this morning to share information on applying for a federal grant to upgrade the 911 system to keep current on technology.

Mr Buening moved to approve a "Request for Use of Facilities" submitted by the First Christian Church and the First Baptist Church to hold their annual Trunk or Treat on October 27<sup>th</sup> on the Courthouse lawn and parking spaces on the east, south and west sides. Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Koors moved to approve installing LED bulbs in the seven outside (vertical) light fixtures around the Courthouse at a cost of \$3,500. Mr Buening seconded the motion and Mr Nobbe concurred. Mr Nobbe will contact Walt Moore for this project.

Mr Nobbe announced the gazebo in the Courthouse yard will be moved to **Morning Breeze** by **Vinyl Solutions**. He will be meeting with David Fry to discuss what to do with that space.

In August the Commissioners had discussed entering into an agreement with **H J Umbaugh & Associates** to monitor continuing disclosure requirements to the bond holders/companies on the County's bonds for the new jail. The annual fee is 'not to exceed \$2,500'. Mr Buening moved to enter in this contract, Mr Koors seconded and Mr Nobbe concurred.

Mr Nobbe read the '**Exhibit A, Requisition 3 Disbursement of Funds from Project Fund, Construction Account #337310**':

<b>Elavatus Architecture- construction administration</b>		<b>\$36,408.66</b>
<b>Maxwell Construction-</b>	<b>invoice #2</b>	<b>\$22,360.00</b>
<b>Professional Services Industries Inc-</b>	<b>invoice 00582001</b>	<b>\$1,392.00</b>
	<b>invoice 00588213</b>	<b>\$1,522.50</b>
	<b>invoice 00593163</b>	<b>\$4,067.00</b>
<b>Bruns-Gutzwiller Inc-</b>	<b>app #2</b>	<b>\$183,654.00</b>
<b>JL Walter's Association-</b>	<b>app #3</b>	<b>\$8,755.00</b>
<b>Quality Plumbing &amp; Heating</b>	<b>app #1</b>	<b>\$15,472.80</b>
	<b>app #2</b>	<b>\$28,670.53</b>

Mr Koors moved to approve Exhibit A, Requisition 3's disbursements, Mr Buening seconded and Mr Nobbe concurred.

Mr Bass has reviewed GIS/IT/Personnel Committee's recommended changes to the county's personnel policy from the Commissioners' October 1st meeting. Mr Buening moved to approve the changes, Mr Koors seconded and Mr Nobbe concurred. These changes will be emailed to department heads to distribute to their employees and will take effect immediately.

Mr Bass has been working the Adina Roberts, Clerk of the Courts, on a contract on who she hires on Election Day.

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

Mr Nobbe reconvened the October 15<sup>th</sup> Commissioners meeting upon learning two invoices from **Pauley Jail Building Co** need to be included in the Exhibit A, Requisition 3, Disbursement of Funds.

**App #1 \$195,495.84**

**App #2 \$162,041.75**

Mr Koors moved to approve to include these two invoices in Requisition #3. Mr Buening seconded the motion and Mr Nobbe concurred.

Mr Koors moved to recess, Mr Buening seconded and Mr Nobbe concurred. Meeting recessed.

The next Commissioners meeting will be November 5, 2018 at 8:00 am.

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Richard J Nobbe

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

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