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DECATUR COUNTY COMMISSIONERS

October 18, 2010

The Decatur County Commissioners opened their October 18, 2010 meeting with the following present: Jerome Buening-President, John Richards, Rick Nobbe and Bridgett Weber-Auditor

The October 4th 2010 meeting minutes were approved as read.

Payroll Claims and Accounts payable claims were approved

Mark Mohr – Highway Superintendent reported the RFP's are being finalized on Bridge #19 for Rights-of-Way; letting will be February 9, 2011. The storage of this bridge is going to be a factor; 25 years is the time frame that the Commissioners will accommodate. Bridge #2 RFP's are complete and have been sent to INDOT for review; Bridge #25 is also in the same process as Bridge #2 for a November letting. Mr. Mohr also reported that he is finalizing some items on the sign project.

Joe Edwards – SRI Tax Sale Consultants 57 parcels are left from the September Tax Sale. Commissioners have a few options with these parcels. One of the most popular is to sell the certificates what ever price they wish so that it doesn't create a liability to the County and get properties back on the tax roles. Commissioners will review the list of parcels and make a decision at a later date.

Tina Hoeing and Jenny Ernstes – CAC provided information on K2 Spice (Fake Weed) and is asking the Commissioners to pass a resolution to ban the sale of the incenses. Ms. Hoeing and Ms. Ernstes offered to bring more information pertaining the ban and Commissioners agreed.

Kevin Foster – Schneider Corporation presented updated information for the Downtown Revitalization Project. The OCRA Grant that was awarded for this project and will need to be bid by November 30th, 2010. Bricks for the Veterans; lighting; electrical outlets; and planting beds on the county's perimeter was discussed.

Bryan Robbins - Representing Fitness Paths provided a LPA-Consulting Contract between Decatur County and Schneider Corporation for Commissioners signature. Mr. Richards moved to sign the LPA-Consulting Contract with Schneider Corporation, Mr. Nobbe seconded and Mr. Buening concurred.

Jim Cummings – Greensburg Community Learning Center requested funding in the amount of \$10,000.00 for 2010. Mr. Richards moved to approve the \$10,000.00 funding for 2010, Mr. Nobbe seconded and Mr. Buening concurred.

- Teresa Wise – Decatur County Ambulance Service** provided a Homeland Security Grant Agreement for the funding of Computers in the ambulances. Two signatures are required for this funding. Mr. Nobbe moved to sign the grant agreement with Homeland Security, Mr. Richards seconded and Mr. Buening concurred.

Hugh Miller – EMA Director provided a report from Emergency Management.

Mr. Nobbe moved to extend the **Declaration of Emergency and No Burn Declaration for Decatur County** until November 1st unless it is rescinded prior to that date, Mr. Richards seconded and Mr. Buening concurred.

Mr. Nobbe moved to accept the EDIT Plan as presented, Mr. Richards seconded and Mr. Buening concurred.

Mr. Nobbe moved to accept the Contract for Maximus Consulting Services for the period of one year at the cost of \$3500.00, Mr. Richards seconded and Mr. Buening concurred.

Mr. Richards moved to accept the quote from Turnkey Mechanical for \$6935.00 for hail guards on the chiller at the Courthouse, Mr. Nobbe seconded and Mr. Buening concurred.

Personnel Policy revisions were discussed. It was decided to put together a committee to discuss the changes to be made and decide which company to hire to finalize this document.

Mr. Richards moved to sign the Annual Financial Information Disclosure for US Bank specifications, Mr. Nobbe seconded and Mr. Buening concurred.

Mr. Richards moved to accept the holiday schedule for 2011, Mr. Nobbe seconded and Mr. Buening concurred.

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

Jerome Buening, President

Attest: _____

Date: _____

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