DECATUR COUNTY COMMISSIONERS

October 20, 2008

The Decatur County Commissioners opened their October 20, 2008 meeting with following present: John Richards, President, Charles Buell, Jerome Buening and Jenny Zapfe-Deputy Auditor.

The October 6th meeting minutes were approved as read.

Accounts payable claims and payroll were approved as presented.

Ronald May – Aecon presented a request for proposals notification for services. Mr. May proposed that Mark Mohr be the contact person if there are any questions. INDOT will assign a DBE goal and they want to begin in February or March 2009.

Mark Mohr – Highway Superintendent presented the LPA vouchers to be signed by the Commissioners for reimbursement of inspections. Mr. Mohr gave an update on Bridges in Decatur County. Bridge 131 will be completed early next month. Mr. Buening made a motion to approve the proposals notification, Mr. Buell seconded and Mr. Richards concurred.

Tim Starkey – Stephen J. Christian Associates came before the Commissioners to introduce himself and his company as a sub contractor for bridge work and other projects for Decatur County.

David Neuman – Area Plan Director presented APC petitions for signatures. 2008-11 Dave and Linda Nobbe, 2008-13 Michael Sammey, and 2008-15 REVX-543, LLC, Mr. Buell made a motion to sign the petitions, Mr. Buening seconded and Mr. Richards concurred.

Mr. Richards stated that Hugh Miller was officially appointed EMA Director with Pam Blasdel as Co-Director, effective immediately. Mr. Buell made a motion to this effect, Mr. Buening seconded and Mr. Richards concurred.

Ms. Polanski stated that she will be attending the Board of Health meeting concerning the Sardinia issues.

Mayor Gary Herbert came before the Commissioners requesting part of the interest money from the City of Lawrenceburg Grant for road repairs. The Commissioners disagreed stating that the grant money was given to Decatur County for road repairs that were impacted during the Honda construction.

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

John Richards, President

Attest:				 _
Date: _	 		 	 _