

Commissioners Meeting

September 5, 2017 8:00 a.m.

Present: Rick Nobbe, Jerome Buening and Mark Koors

President Nobbe called the September 5th, 2017 Board of Commissioners meeting in session. He announced **Title VI voluntary survey forms** are available on the table by the door for whoever would like to complete one to turn in to the Auditor's office.

The August 21st minutes and the Special Meeting on September 1st minutes were reviewed and approved as presented. The accounts payable claims and payroll claims were approved and signed.

Highway Superintendent Mark Mohr reported crews will be working on County Road 1000 South just west of County Road 60 E to replace a seventy-two inch round pipe; have access to six hundred tons of millings at no cost to be used on a couple county roads; effective September 7th the U.S. Highway 421 South closure will route traffic through the 'unofficial detour' of County Road 280 East to County Road 100 South back to Highway 421. There will be signage for this detour as well as a 'Road Closed- local traffic only' for County Road 180 East. Mr Mohr has heard the **Community Crossings Grant Program** is about \$112,000,000 short of funds to award all of this year's applicants. **INDOT** urged all of the smaller towns to apply, which many did; now **INDOT** has to decide which ones will not be approved/funded. **INDOT** plans to announce those 'approved/funded projects' by mid-September.

Mr Mohr asked the Commissioners if they saw the **Lego Courthouse** on display behind the Security desk- it's really impressive. Emily Cox, an eighth grader at North Decatur Jr/ Senior High School, has agreed to leave it on display for a month.

Mr Mohr reported the buyers for **United Consultants** have set up a meeting with a property owner for the last parcel of right-of-way on the Bridge #168 project. **County Attorney Ken Bass** has the preliminary paperwork available should this become an imminent domain case.

Area Plan Director Krista Duvall reminded the Commissioners of the APC and BZA meeting tomorrow evening beginning at 6:30 p.m.

Area Plan Building Inspector Kenny Buening reported he completed 42 building inspections in the last two weeks and issued 10 new building permits. Three complaints, two of which are repeats, have been filed with Mr Buening's office. Mr Buening has not received any reply to letters sent regarding two properties on Montgomery Road behind **Stier Heating and Cooling**.

Economic Development Corporation executive Director Marc Coplon invited the Commissioners to **EDC's Seventh Annual Greensburg Decatur County Business Appreciation Day** to be held on September 22nd at the **North Branch Golf Course**. The Commissioners signed the **Proclamation** expressing gratitude to the existing businesses for their tremendous contributions they make to our community.

Mr Buening moved to approve the updated loan modification agreement with **MainSource Bank** for the Courthouse Masonry Project effective September 5, 2017. Mr Koors seconded the motion and Mr Nobbe concurred. The modification agreement approved during the August 21st meeting had an incorrect 'closing date' of May 6, 2018. This updated agreement correctly sets March 30, 2018 as the closing date for the Commissioners to 'draw on the note' for this project.

Mr Koors moved to approve **Barnes & Thornburg's** 'Standard Terms of Engagement for Legal Services for bond counsel'. Mr Buening seconded the motion and Mr Nobbe concurred. Mr Buening stated this step is to move forward with the jail project without delays.

Mr Buening moved to approve **Resolution 2017-17** governing the issuance and use of County credit cards/store cards. Mr Koors seconded the motion and Mr Nobbe concurred.

Adina Roberts, Clerk of the Courts and Deputy Clerk Karen Higginbotham told Commissioners the **State Auditor for Child Support** is recommending steps for them to prepare for their upcoming **Federal Audit** scheduled in November, 2017. Ms Roberts said only those who are 'Federal Tax Information' certified may 'go near' the child support files. Ms Higginbotham added the local field consultants know 'how they do things, but now they need a 'two barrier lock system' preventing unauthorized personnel from accessing those FTI protected files. Mr Nobbe has contacted Bill Meer of **Bruns & Gutzwiller** to install a

keyed-lock between the Clerk's Office and the IV-D Child Support Office. The basement is another problem since offices do have keys to the basement to store things plus David Walker of **Peine** and other maintenance people have to access mechanical, electrical and telecom rooms in the Clerk's storage areas. Mr Nobbe asked Ms Roberts to go to **Indiana Wire** and get a quote for a 'wire fence type door to section off an area where the Clerk's 'black storage boxes' are now or move those FTI files into one of the little rooms in the old basement and put a more secure doors on that room.

County Attorney Ken Bass reported he is working on a few minor and miscellaneous issues for the County. Mr Nobbe asked him if he would contact Drew Young to see if there has been any resolution on a complaint Mr Young filed in 2015.

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

The next Commissioners meeting will be September 18th, 2017 at 8:00 a.m.

Richard J Nobbe, President

Attest _____

Date: _____