DECATUR COUNTY COMMISSIONERS

September 6, 2011

The Decatur County Commissioners opened their September 6th , 2011 meeting with the following present: John Richards -President, Jerome Buening, Rick Nobbe and Bridgett Weber–Auditor

The August 15th 2011 meeting minutes were approved as read.

Payroll and Accounts payable claims were approved as presented.

Mark Mohr – Highway Superintendent reported that paving projects have been extended on into September with O'Mara and their scheduling. Mr. Mohr requested approval to send a payment of approximately \$200,000 to INDOT for Bridge #19. Mr. Buening moved to pay the claim after it is reviewed, Mr. Nobbe seconded and Mr. Richards concurred. Mr. Nobbe moved to have Ms. Polanski will work with Mr. Mohr on the storage agreement for Bridge #18 and #19, Mr. Buening seconded and Mr. Richards concurred.

Natalie Acra – Fall Festival Committee requested some guidance on an emergency plan for the fall festival in case of inclement weather. Mr. Nobbe moved to work with the sheriff's department on a plan for this event, Mr. Buening seconded and Mr. Richards concurred.

Mr. Nobbe moved to appoint Mayor Gary Herbert as the Chief Elected Official for the Region 9 Workforce Board, Mr. Buening seconded and Mr. Richards concurred.

Members of the Hospital Board along with Steve Meno of Fifth Third Securities were present to discuss refinancing the Hospital Bond. Refinancing will save approximately \$80,000.00. This will not change the time frame of the payoff but will save interest dollars for future projects. Mr. Buening moved to sign ordinance to refinance bonds, Mr. Nobbe seconded and Mr. Richards concurred.

| With nothing further to come Mr. Nobbe seconded and Mr. Rich | e before the Commissioners, Mr. Buening moved to recess nards concurred. |
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| John Richards, President | |
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| Attest: | |

Date: