

Board of Commissioners Meeting

8-6-18

Present: James Mullins, Gerald Shuck, Mark Manier

Others Present: Jim Leffler, Chuck Bell, Lou Ann Millett, Helen Tragesser, Brent Snow, Stan Jones, Mark R. Regnier, Matt Oliver, Dennis Henderson

The meeting was opened with the Pledge of Allegiance.

Amendment to the Agenda - Add Vacation of Alley in Atlanta, IN.

Payroll-Katy Kramer

Motion by Commissioner Shuck to approve for date of August 10, 2018, in the amount of \$156,423.11. Second by Commissioner Manier. Motion carries.

Claims-Katy Kramer

Motion by Commissioner Shuck to approve a early docket for the Sheriff's Department to Encompass Credit Union, in the amount of \$440.40. Second by Commissioner Manie. Motion carries.

Motion by Commissioner Shuck to approve transfer of \$11,890 from EDIT Economic Development (1112-41072.000.0557) to Community Not For Profit (1112.41078.000.0557). Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to approve Miscellaneous Claims for docket date August 6, 2018, in the amount of \$615,665.38. Second by Commissioner Manier. Motion carries.

Highway and Engineer – Bret Morris

Highway Superintendent Morris reported that he had received two quotes for laying pug mix from Central Paving (\$1206.00/hour) and Baumgartner (\$1100.00/hour). MB and Milestone declined to quote.

He also reported that the track loader had been ordered.

County Engineer – Phil Beer

Engineer Beer reported receiving a letter from IDEM concerning the post-closure of the landfill. They requested financial assurance that the site would be properly maintained throughout the remaining 12 years of the closure.

He reported that several small structures need to be replaced.

Sheriff Frawley - no report

Behavior Health – Community Howard Regional Hospital – Matt Oliver, Executive Director

Mr. Oliver outlined the services provided to Tipton County residents. He expressed the desire to see a presence in Tipton County if it could be done in a financially feasible manner. He said that they had already located a potential site in the clinic building in the southwest quadrant of Madison Street and West Street. Overhead costs are of great concern. He extended an invitation to the Board members to attend the next advisory meeting on August 15, 2018 at 6pm at 322 N. Main St. Kokomo, IN.

Telecommunication Emergency Response Team (TERT) – Chuck Bell, Central Indiana Coordinator

Motion by Commissioner Shuck to approve the list of individuals to be deployed under the TERT Program, as presented. Second by Commissioner Manier. Motion carries. The Commissioners signed the list.

Chuck Bell reported a 5:18pm August 4, 2018, power surge and outage at dispatch lasting two hours that took out the battery backup and two radios and several pieces of equipment. There will be an insurance claim for the damage.

Pork Festival- 50th Annual – September 6 to 8, 2018 - Brett Curnutt

Motion by Commissioner Shuck to approve use of the Courthouse Square, parking lots and public restrooms for the Pork Festival from August 31 to September 10 to allow tents to be erected and removed. Second by Commissioner Manier.

Motion carries.

Motion by Commissioner Shuck to allow General Motors (GM) to use the front lawn of the Courthouse for promotion from September 6 to September 8, 2018.

Second by Commissioner Manier. Motion carries.

Mr. Curnutt invited the Commissioners to the Pork Chop Bite Off at 5pm on September 6, 2018.

Excess Land – 1/3 Acre tract Southeast of Curtisville

As the Commissioners wish to include the County Council in the decision, this matter will be on the agenda for a joint meeting August 21, 2018.

Parking Lot Sealing and Striping

The lots are partially sealed and striped. The balance of the job will be completed next weekend.

Memorandum of Executive Session – July 27, 2018

Motion by Commissioner Shuck to approve the memorandum of executive session for July 27, 2018, as presented. Second by Commissioner Manier. Motion carries.

Minutes for July 23, 2018

Motion by Commissioner Shuck to approve the minutes for July 23, 2018, as presented. Second by Commissioner Manier. Motion carries.

Vacation of Alley in Atlanta, IN

Motion by Commissioner Shuck to authorize Auditor Townsend to publish a Notice of Public Hearing for August 20, 2018, 9am, for vacation of an alley in Atlanta, Indiana, pursuant to the petition filed. Second by Commissioner Manier. Motion carries.

Jail

Motion by Commissioner Shuck to authorize County Attorney Mark Regnier to complete the purchase of the jail site and to authorize Board of Commissioner President Mullins to sign all necessary documents and deliver the check to the sellers. Second by Commissioner Manier. Motion carries.

Public Comments

The Commissioners entertained comments from the public.

Motion by Commissioner Shuck to close the public comments. Second by Commissioner Manier. Motion carries.

Motion by Commissioner Shuck to adjourn the meeting. Second by Commissioner Manier. Motion carries.

Approved this 21st day of August, 2018

James Mullins, President

Gerald Shuck, Vice President

Mark Manier, member

Attest:

Gregg A. Townsend, Auditor
Respectfully submitted by
Gregg A. Townsend