

# Board of Commissioners Meeting

6-8-2020

This meeting was held telephonically via Zoom

Present: James Mullins, Mark Manier, Dennis Henderson

Others present: Mark Regnier, Bret Morris, Phil Beer, Lou Ann Millett, Stan Jones, Bill Steen, Gregg Townsend, Katy Kramer, Crystal Worthy, Jason Henderson, Carl Roudebush, Veteran Service Officer Bill Steen

The meeting was opened by President Jim Mullins with prayer by Reverend Carl Roudebush of the Windfall Christian Church and the Pledge of Allegiance.

## **Payroll – Crystal Worthy**

Motion by Commissioner Henderson to approve payroll, check date June 12, 2020, in the amount of \$178,590.02. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

## **Claims – Katy Kramer**

Motion by Commissioner Henderson to approve miscellaneous claims for docket date June 8, 2020, in the amount of \$354,102.88. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

## **Highway Department – Bret Morris**

Superintendent Morris reported that he had received a call regarding road damage to the new pug road surface in front of 191 N 800W. The company was using a skid steer twisting on the road while loading debris onto their trucks. He contacted the owner of United Forestry, who was not willing to accept any liability. Commissioner Mark Manier stated that he and his wife, Penny, had observed the damage in progress.

Motion by Commissioner Henderson to have the County Attorney send a letter to the tree service owner to pursue reimbursement for damages. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

Superintendent Morris stated that they are resealing the stone pads. It will take 6 to 7 days to reseal, then they will start the regular chip seal season.

## **Engineer – Phil Beer**

The plans for the landfill leachate system should be 90% complete by the end of June.

Surveyor Jason Henderson will prepare the pipe survey for Small Structure CI4013, located at Cr500S and CR 500W.

Motion by Commissioner Henderson to authorize Superintendent Morris to send quote documents on Small Structure JE2002 on CR600S over Endicott Open Ditch to three contractors with sealed bids to be received by July 2, 2020, to be opened at the July 6, 2020 Board of Commissioners meeting. Second by Commissioner Manier. Motion carries unanimously by roll call vote. Anticipated cost is under \$40,000.

## **Sheriff – Tony Frawley – no report**

## **Community Howard Regional Hospital Behavioral Health Annual Report- Dr. Matt Oliver**

Dr. Oliver reported that the hospital had been offering virtual services since March, and would be re-opening in-person services with PPE (personal protection equipment) protocol on June 15, 2020. In July, they will be open to hybrid groups, drug screening, and meds.

**Arnett Subdivision Plat – located along CR200W north of CR300N**

Motion by Commissioner Henderson to approve the Arnett Subdivision Plat. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

**Mind Centric Change Order- To move email archive from Zimbra to MicroSoft365**

Motion by Commissioner Henderson to authorize Jim Mullins to sign the change order for Mind Centric in the amount of \$2,000 to be paid out of Outside Professional Services. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

**Re-Opening the Courthouse**

After discussion, the Commissioners decided to continue to follow the Governor’s Executive Order to keep public buildings closed until July 4, 2020.

**Minutes for May 26, 2020 Meeting**

Motion by Commissioner Henderson to approve the minutes for the meeting held on May 26, 2020. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

**Minutes for June 1, 2020 Special Meeting**

Motion by Commissioner Henderson to approve the minutes for the special meeting held on June 1, 2020. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

**Minutes for June 4, 2020 Special Meeting**

Motion by Commissioner Henderson to approve the minutes for the special meeting held on June 4, 2020. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

**Public Comment - None**

Motion by Commissioner Henderson to close public comment. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

Motion by Commissioner Henderson to adjourn. Second by Commissioner Manier. Motion carries unanimously by roll call vote.

Approved this 22<sup>nd</sup> day of June, 2020

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James Mullins, President

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Dennis Henderson, Vice President

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Mark Manier, Commissioner

Attest:

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