

DECATUR COUNTY COMMISSIONERS
MEETING MINUTES

SEPTEMBER 18, 2006

The Commissioners opened their September 18th meeting with the following present: Jerome Buening- President, Charles Buell, John Richards and Bridgett Weber-Auditor.

The September 5th meeting minutes were approved as read.

Mark Mohr, Decatur County Highway Department, asked the Commissioners to sign an agreement with INDOT regarding the usage of Vandalia Road. Mr. Mohr reported that the vacation of Road 320W and 350W was completed as of September 15, 2006. Mr. Mohr showed a map for the relocation of 300N and the 40 mph speed limit area on this road.

Mr. Buell moved to sign Ordinance 2006-11, Establish Speed Limit on Decatur County Road, Mr. Richards seconded and Mr. Buening concurred.

Commissioners were asked to consider adopting an ordinance for the third step in a four step process to create a TIF Area. Explanations for the financing; summary of Investment Estimates; and timetable for issuing bonds were discussed.

Mr. Buell moved to sign Resolution 2006-12 Commissioners of Decatur County Approving Certain Matters in Connection with the Establishment of an Economic Development Area and an Allocation Area, Mr. Richards seconded and Mr. Buening concurred.

Claims were approved.

Pam Blasdel, Public Health Coordinator, reported to the Commissioners the Influenza Mass Pro Pri Clinic Plan is completed. Site surveys are being performed to certify locations that medications can be dispensed from.

Ms. Blasdel also provided a report on Emergency Management. There are 3 grants with funding available from Homeland Security. The 700 and 100 courses are available online.

David Neuman, Area Plan Director, requested some guidance from the Commissioners in regard to job descriptions for his office due County Council cutting his request for help. Mr. Neuman provided a list and requested the Commissioners prioritize the items of most importance. Commissioners requested Mr. Neuman keep them updated on projects in the Area Plan Office.

Don McCrary, Airport Board, provided information on an alternative site for the airport. Bill Ernstes, Airport Board Member and Member of the Alternative Site Committee informed the Commissioners that the alternative site is located between County Road 550E and 600E. Mr. Ernstes and Mr. McCrary also showed a projected drawing where the runway would be and that roads may need to be redirected. The Airport Board is meeting with FAA on October 11th to discuss moving forward or withdrawing from building an airport in Decatur County. After comments from landowners at the current location of the airport, Mr. McCrary requested a letter of intent from the Commissioners. Mr. Richards moved to move forward with building an airport, Mr. Buell seconded and Mr. Buening concurred.

Bryan Robbins, Hott City, requested the use of the south end of the Courthouse Square to continue the Farmer's Market until October 27, 2006. Mr. Buening signed agreeing to the

request.

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

Jerome Buening, President

Attest: _____

Date: _____