

DECATUR COUNTY COMMISSIONERS

January 20, 2009

The Decatur County Commissioners opened their January 20, 2009 meeting with the following present: Jerome Buening, President, John Richards, Rick Nobbe and Bridgett Weber – Auditor

The January 5, 2009, meeting minutes were approved as corrected.

Mark Mohr – Highway Superintendent reported that the sign project is completed and received a reimbursement of \$133,000.00.

Mr. Mohr discussed County Road 480E; the Railroad runs over this road. Debris is falling from this area and it has been closed. Mr. Mohr is contacting railroad to discuss his concerns.

Mr. Mohr reported the original vendor that performed chip and seal last year would like to roll over bid for 2009.

Tim Ortman – Assistant Highway Superintendent reported on utility sleeve project. Greensburg Water and Greensburg Wastewater are using two sleeves. REMC would like an opportunity to use the third sleeve for service and extend usage of their facilities. Mr. Nobbe moved to allow REMC to use a portion of the utility sleeve to expand their facilities, Mr. Richards seconded and Mr. Buening concurred.

Ron May – Aecon Engineering discussed Bridge #18. Mr. May discussed how the National Historic Preservation Act procedures are conducted. Mr. May recommends that the Commissioners proceed with the Memorandum of Agreement for Bridge #18. Mr. Richards moved to accept and sign Memorandum of Agreement for Bridge #18, Mr. Nobbe seconded and Mr. Buening concurred.

Accounts payable and payroll claims are approved.

Andy Scholle – County Surveyor requested the use of the old Washington Township Assessor’s Office. Mr. Scholle will be attending the County Council Meeting tonight to discuss a budget; he is planning on having office hours and wanted to know if Commissioners have any questions.

Lisa Davies – Minutemaids provided a copy for 2009 professional services agreement. Mr. Nobbe moved to accept agreement for 2009, Mr. Richards seconded and Mr. Buening concurred.

Mr. Richards moved to sign software license agreement for Microvote, Mr. Nobbe seconded and Mr. Buening concurred.

With nothing else to come before the Commissioners Mr. Nobbe moved to recess and Mr. Buening concurred.

Jerome Buening, President

Attest: _____

Date: _____