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DECATUR COUNTY COMMISSIONERS

**January 19, 2010**

The Decatur County Commissioners opened their January 19th 2010 meeting with the following present: Jerome Buening-President, John Richards, Rick Nobbe and Bridgett Weber – Auditor

The January 4th 2010 meeting minutes were approved as read.

Mark Mohr – Highway Superintendent reported the work being done at Lake McCoy is continuing but slowed down due to inclement weather.

Mr. Mohr reported that Bridge #165 on Co Rd 1250S will be the next bridge to be replaced with county funds.

Mr. Mohr has received several phone calls in reference to the stone roads and he will address those as quickly as he can.

Members of the Animal Control Board were present to discuss the proposed kennel ordinance. Albert Armand of the Area Plan and Board of Zoning Appeals was also present to let Animal Control and Commissioners know that they have placed this ordinance on their agenda and invited board members to attend. Commissioners agreed to table the ordinance until after Area Plan meeting.

Hugh Miller – EMA provided an EMA update. Mr. Miller has contacted Tim Ortman about the GIS Grant but no reply at this time.

Sheriff Templeton will be attending the County Council meeting to request funds to be appropriated to purchase an additional car with the monies he has received from wrecked cars along with monies he has received for tax sale fees. Commissioners agreed to purchase the additional car.

Ms. Weber requested the Commissioners sign the Statement of Work Document for the Phase II testing being required by the Department of Local Government Finance. This document states that Decatur County agrees to be tested by the consortium being formed by the Indiana County Auditor's Association. Mr. Nobbe moved to sign Statement of Work Document, Mr. Richards seconded and Mr. Buening concurred.

Commissioners signed the Microvote Contract for the County Clerk and the Covered Bridge certification for 2010.

Pepper Cooper of Maverick Insurance provided reinsurance proposal for renewal coming up in March. The prescription drug co-payments were discussed with Commissioners and employees present at the meeting. This will most likely be the only change to the plan document for renewal in March. Once a final decision is made SIHO will hold employee meetings to discuss the changes and to answer any questions.

Mr. Nobbe moved to appoint Glenda Porter to the Health Board and Mr. Buening concurred.

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

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Jerome Buening, President

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Attest: \_\_\_\_\_

Date: \_\_\_\_\_

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