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[FAQ's](#)

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DECATUR COUNTY COMMISSIONERS

February 1, 2010

The Decatur County Commissioners opened their February 1st, 2010 meeting with the following present: Jerome Buening-President, John Richards, Rick Nobbe and Bridgett Weber – Auditor

The January 19th 2010 meeting minutes were approved as corrected.

Mark Mohr – Highway Superintendent reported that Covered Bridge work can be done by May so that it will be ready before the yearly festival.

Mr. Mohr will be attending meeting at INDOT to receive information on the Jobs Bill.

Mr. Mohr also requested that he start receiving bids on supervisor trucks. Permission had been granted in the past but with budget issues it did not seem justifiable at that time. Commissioners agreed to allow Mr. Mohr to seek bids for trucks.

Gary Ford – Liberty National Life Insurance introduced the company and the benefits to county employees. Mr. Buening recommended providing this information to the insurance committee and let them provide a recommendation.

Pepper Cooper - Maverick Insurance recommended that no payroll deduction change occur for health insurance renewal in 2010. Mr. Nobbe moved to accept changes to the summary plan document, change to Houston Casualty and retain SIHO as the Third Party Administrator; to retain Alliance and Houston Casualty for the Property and Casualty renewal in May 2010 with no increases, Mr. Richards seconded and Mr. Buening concurred. Mr. Cooper offered to look at the group life insurance benefits for county employees and Commissioners agreed.

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Toni Collins, Bill Alloy and Mark Klosterkemper from the Decatur County Memorial Hospital Board was present to discuss the master site plan. Mr. Alloy has been assigned by the board to look at the facilities and Mr. Klosterkemper has been assigned to look at finances. The board is looking at the facility and finances for the past 18 months. The board is also looking at the facilities and finances for the next 20 to 25 years.

Hugh Miller – EMA provided an EMA update. Mr. Miller explained that the GIS Grant would need to be signed today so that the application can be submitted on time. Mr. Richards moved to sign grant application after further inquiries to Indiana Department of Homeland Security, Mr. Nobbe seconded and Mr. Buening concurred.

Mr. Richards moved to appoint Toni Collins to the Hospital Board, Mr. Nobbe seconded and Mr. Buening concurred.

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

Jerome Buening, President

Attest: _____

Date: _____

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