

# DECATUR COUNTY COMMISSIONERS

May 16, 2011

The Decatur County Commissioners opened their May 16, 2011 meeting with the following present: John Richards -President, Jerome Buening, Rick Nobbe and Bridgett Weber–Auditor

The May 2<sup>nd</sup> 2011 meeting minutes were approved as read.

Payroll and Accounts payable claims were approved as presented.

**Mark Mohr – Highway Superintendent** reported that the department has been performing ditch work and now mowing projects will begin. The detour roads in Decatur County, for the State Road 3 Bridge in Jennings County will be able to be reimbursed by INDOT. An agreement will be presented for Commissioners to sign. Mr. Nobbe moved to sign the agreement when it is received, Mr. Buening seconded and Mr. Richards concurred. Mr. Mohr also reported on the Martin-Moore Road; Andy Scholle will be placing the survey points for this area and be in contact with Mr. Mohr once the work is complete.

**Mike Hughes – Soil & Water** provided information to the Commissioners on the Watershed Protection Program. If needed, there are monies available to repair areas that have been damaged. Commissioners thought the Dam at the City Park and Lake McCoy could be possible projects.

**Kevin McGuire – Enhanced Telecommunications** provided information on a wireless project that ETC will provide wireless service to Southeastern Indiana. The request is to attach equipment to the existing tower on the Jail property. Once ETC has received all of the required licenses, an agreement will be submitted to the Commissioners for review.

**Hugh Miller – EMA Co-Director** provided a report for Emergency Management.

**Deniston Alley Closing** after some discussion from adjacent land owners, it was agreed to allow the alley way to be closed with the agreement of easements for the county if needed to maintain drainage in this area.

**Mark Klosterkemper – City of Greensburg Street Superintendent** provided information on the area near the Washington School/Sheriff Department property and storm drain easement. Commissioners agreed to allow the city to do the work needed to alleviate drainage in this area.

**David Donley** – Discussed a drainage issue. Mr. Mohr will make sure county ditch is cleaned and then property owners can look into it further from that point.

Commissioners closed the bidding for asphalt materials for 2011. Bids were received from **Asphalt Materials** and **Marathon** for Section 1, Item C for liquid asphalt; **Paul Rohe & Co** for Section 1 Items A, B and project for 420W and 421 North projects; **Hot Mix Inc.**, for Section 1 Items A and B; **Milestone, Inc.** for Section 1, Item A, B, C & D and project for 420W and 421 North projects; **O'Mara Contracting** for Section 1, Item A, B, C & D and project for 420W and 421 North project per bid specifications.

Mr. Mohr made the following recommendations: **O'Mara Contracting** for Section 1 Items A, B and projects for 420W and 421 North; accept all bids on Section 1, Item C and D.

Mr. Buening moved to accept recommendations from Mark Mohr, Mr. Nobbe seconded and Mr. Richards concurred.

Mr. Nobbe moved to accept the changes to the Summary Plan Document #4 as

presented by SIHO, Mr. Buening seconded and Mr. Richards concurred.

**Pepper Cooper – Maverick Insurance** provided a renewal for property, casualty and liability insurance. Mr. Nobbe moved to approve Houston Casualty and Travelers for Premium of \$137,966, Inland Marine of \$12,954 and Administrative Fees of \$19,761, Mr. Buening seconded and Mr. Richards concurred.

Mr. Buening moved to recess to attend the Solid Waste Bids, Mr. Nobbe seconded and Mr. Richards concurred.

Mr. Richards reconvened the meeting.

**Bob Barker – Parks and Recreation Department** provided Commissioners updated information on annual reports and board responsibilities. Mr. Barker would like to work together and move forward with the Rebekah Park trails. Mr. Howard Wilkerson reiterated his comments from last meeting and hopes that Park Board can move on with this project. After looking at a color map, discussions between Mr. Mohr, Mr. Barker and Commissioners; Ms. Polanski recommended park board signing a lease so there will be communication between the Commissioners property and jurisdiction to the park.

Mr. Buening moved to allow construction with the exception of the area south of the bull pen barn and west of the existing trail, Mr. Nobbe seconded and Mr. Richards concurred.

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

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John Richards, President

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

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