

DECATUR COUNTY COMMISSIONERS

November 21, 2011

The Decatur County Commissioners opened their November 21st, 2011 meeting with the following present: John Richards -President, Jerome Buening, Rick Nobbe and Bridgett Weber–Auditor

The November 7, 2011 meeting minutes were approved as corrected.

Payroll and Accounts payable claims were approved as presented.

Mark Mohr – Highway Superintendent provided a report from the Highway Department.

Tom Debaun – 911 Coordinator in Shelby County requested permission for Decatur County to provide Shelby County with a data sharing agreement for GIS/mapping purposes. Mr. Nobbe moved to allow this request, Mr. Buening seconded and Mr. Richards concurred.

Pepper Cooper – Neace Lukens formerly **Maverick Insurance** provided quotes for 2012 Worker's Compensation Coverage. Mr. Cooper recommended staying with Indiana Public Employer's Plan for a premium for 69,441.00. Mr. Nobbe moved to stay with IPEP for 2012, Mr. Buening seconded and Mr. Richards concurred.

Sheriff Greg Allen requested trading the of the 2008 Crown Victoria that has considerable hail damage, using insurance monies purchase a replacement vehicle and possibly having a public auction for the 2000 Jeep. Mr. Nobbe moved to allow Sheriff Allen to proceed with requests, Mr. Buening seconded and Mr. Richards concurred.

Rob Duckworth - Interim EMA Director requested permission to move forward with the generator purchase to prepare the emergency operations center. Sargent Duckworth was instructed to finalize electrical needs and proposals and report back to Commissioners.

Jim Todd – Transportation Agent Veterans Affairs spoke on behalf of the local American Legion which is seeking a transportation service for veterans to doctor's appointments, etc. No action by the Commissioners was taken at this time and Mr. Todd will be following up the local legion to see if request will meet local needs.

Lisa Davies – MinuteMaids Janitorial Service requested retaining their services for 2012 with a 3% increase to the total contract. After discussions by Commissioners, Ms. Polanski and members of the public, it was decided to accept proposals. Ms. Polanski and Ms. Weber update janitorial specifications; after updates are made Ms. Weber will submit proposal dates and specifications to the county website.

Ms. Weber provided an agreement from the company Dox Pop for the recorder's office for signatures. Mr. Buening moved to accept agreement for Dox Pop to provide records management for the Decatur County Recorder, Mr. Nobbe seconded and Mr. Richards concurred.

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

John Richards, President

Attest: _____

Date: _____