

**Commissioners Meeting  
November 5, 2018 8:00 a m**

**Present: Rick Nobbe, Jerome Buening and Mark Koors**

President Nobbe called the November 5<sup>th</sup> Board of Commissioners meeting in session. He announced the **Title VI voluntary survey forms** are on the table in the corner for anyone wishing to fill one out and turn into the Auditor’s office.

Mr Koors moved to approve the accounts payable claims and payroll claims, Mr Buening seconded the motion and Mr Nobbe concurred.

Mr Nobbe noted one correction to be made in the October 1<sup>st</sup> meeting minutes: in Mr Mohr’s report the State Road mentioned should be State Road 3 not 2. Mr Buening moved to approve the October 1<sup>st</sup>, 2018 meeting minutes as corrected, Mr Koors seconded and Mr Nobbe concurred.

**Highway Superintendent Mark Mohr** presented an interlocal agreement with the **City of Greensburg** on Bridge #236. **County Attorney Ken Bass** has discussed this agreement with **City Attorney Chris Tebbe** and both agree its fine. **Greensburg Street Department Commissioner Mark Klosterkemper** and **City Engineer Ron Mays** were present to answer any questions. Mr Koors moved to approve the interlocal agreement, Mr Buening seconded the motion and Mr Nobbe concurred. Mr Mohr informed the Commissioners Bridge 131, located at County Roads 700 South and 1100 West, was inspected by **United Consulting** who reduced the posted weight limit from 15 tons to 8 tons as it is deteriorating pretty quickly. Mr Koors met with Mr Mohr at Bridge 168 to confirm there isn’t an existing driveway and to go forward with placement/installation of the guard rail as shown in the plans. Mr May told the Commissioners when crews were ‘taking down’ the intersection of Washington and Lincoln Streets, they found compressed gravel/old concrete when the asphalt was removed on Bridge 239. Mr Mohr suggested putting a new deck on the bridge due to winter coming; not having any completed hydraulics he can’t go forward putting in a new bridge. Mr May stated the city would like to have the ‘fix’ done quickly or the bridge may have to be closed for the winter. One of the Commissioners and Mr Mohr will meet with Matt Lee of **United Consulting** at the bridge, on November 7<sup>th</sup> to discuss our options and make a decision moving forward. Mr Mohr is still waiting on **INDOT’s** approval on the Bridge 236 contract, which **INDOT** will contact the City about hydraulics for that bridge for comparison to **INDOT’s** hydraulics data. That data will ultimately determine what needs to be done to Bridge 239.

**Area Plan Director Krista Duvall** didn’t have anything to report. She is working on a rough draft for the survey ordinance.

In the last three weeks, **Area Plan Building Inspector Kenny Buening** has completed 63 building inspections and issued 17 new building permits and plan reviews. He issued 3 red tags: 2 for meter base violations and one for building a pole building without a permit; all of which have been resolved. He attended a ‘code class’ on electrical building and bonding, in Brownsburg on October 25<sup>th</sup>; he also learned **Napoleon State Bank** is waiting on a ‘design release’ before applying for a building permit to begin construction on their new bank in Westport.

Mr Buening moved to appoint Janice Mangels to replace Jenny Robbins on the **Greensburg Public Library Board**. Mr Koors seconded the motion and Mr Nobbe concurred. Mr Nobbe thanked Mrs Robbins for serving on this board.

Mr Nobbe read the ‘**Exhibit A, Requisition 4 Disbursement of Funds from Project Fund, Construction Account #337310**’:

<u>Payee and Purpose</u>	<u>Amount</u>
BNY Mellon – Security Trade Fee	\$1,300.00
Maxwell Construction – Invoice #3	\$22,360.00
Johannigman Excavating Inc – App # 3	\$182,700.00
Koch Mechanical Inc – App # 2	\$3,349.80
Pauly Jail Building Co Inc – App # 3	\$44,995.78

Quality Plumbing & Heating – App # 3	\$136,726.91
Anthony Anderson Corporation – App # 1	\$7,200.00
Banta Electrical Contractors – App # 1	\$37,995.25
Bruns-Gutzwiller – App # 3	\$192,802.50
<b>TOTAL to be Paid</b>	<b>\$629,430.24</b>

Mr Koors moved to approve Requisition #4, Mr Buening seconded and Mr Nobbe concurred.

**Maxwell Construction Manage Chris Grabosky** told Commissioners the first piece of steel was set this morning. He believes with 90% of the site work and utility work complete, the contractors will be able to stabilize the site for a workable environment during the winter. Construction is on schedule even with all of the rain delays. The contractors are doing a good job working together. In the next few weeks Mr Grabosky will travel to the **Eagle** factory to inspect the rough-ins to make sure the entire conduit is in the right places before the walls and ceilings go up. **Eagle** is on schedule for delivery of the cells the first week of next February. **Maxwell and Elevatus** are working through the State permit process and once they receive approval, they will apply for local permits; then site work can begin.

Mr Nobbe and Deputy Auditor Christy Smiley presented information on proposed changes to the County's health insurance: going from a \$75,000 to a \$85,000 specific per insured person which reduced our premiums \$26,000 and our reinsurance about \$78,000 for 2019; no lasers (higher specific); continuing to work with Decatur County Memorial Hospital. **Dunn and Associates** are doing a good job for us. Dunn will conduct our open enrollment scheduled for November 14<sup>th</sup> when employees have some options to add or change vision, dental, go from PPO to HDHP or add eligible family members. The health insurance committee tentatively approved the schedule of health benefits, so our rates were locked in as of October 14<sup>th</sup>, 2018. Mr Buening moved to approve the update insurance, Mr Koors seconded the motion and Mr Nobbe concurred.

Mr Nobbe announced the Commissioners are reviewing current board appointments due to expire December 31<sup>st</sup> of this year in hopes of making those appointments during the next two Commissioners' meetings.

Mr Nobbe will contact David Walker of **Peine** for HVAC and service contract information for the Courthouse.

Auditor Chadwell presented a correction for the recent amendment to the personnel policy. The change to the fourth paragraph under 4.2 Holidays should have read "any full-time employee required to work on a holiday..." ; not "any (full-time public retirement) jail employee required to work on a holiday...". Commissioners discussed which departments are required to work on holiday, including the Clerk's office on Election Days and should those hours worked on a holiday be at 1.5 times or double time? Deputy Auditor Smiley suggested the wording- "any department who has to be staffed 24 hours/7 days a week. The Commissioners will contact department heads for their input and act on this at the November 19<sup>th</sup> Commissioners meeting; leaving the current policy as written.

Commissioners would like to sell those parcels which did not sell at the 2018 Tax Sale sometime next year on a Commissioners Tax Sale. The City of Greensburg would like to have one of those parcels which is a sliver of land along North Lincoln Street in Greensburg, but over \$4,000 is owed in delinquent taxes.

Mr Bass asked the Commissioners if there's a county attorney contract setting out who he specifically represents as our county attorney. Auditor Chadwell will make a copy of a contract between the Commissioners and local attorney Margaret Polanski.

**Chamber of Commerce Executive Director Jeff Emsweller** asked the Commissioners for a letter of commitment for funding per the **Stellar** plans for the **Courthouse Plaza**. Commissioners had committed \$60,000 for the next five years (total \$300,000) in support of the City of Greensburg's application to the State's Stellar program.

The Auditor's office received insurance monies for needed repairs due to the hail damage at the Highway, Health and Parks Departments on August 25<sup>th</sup>, 2018. **Travelers Insurance** also sent an invoice to the Auditor's office for 'recoverable depreciation' should repair costs exceeds the initial estimates.

With nothing else to come before the Commissioners, Mr Koors moved to recess, Mr Buening seconded the motion and Mr Nobbe concurred. Meeting recessed.

The next Commissioners meeting will be November 19, 2018 at 8:00 am.

---

Richard J Nobbe

---

---

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

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