

**Commissioners Special Meeting
January 7, 2019 8:00 a m**

Present: Rick Nobbe and Mark Koors

President Nobbe called the January 7th, 2019 Commissioners meeting in session and reminded all 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.

The meeting minutes for the December 17th regular meeting and the special meeting held on December 21st were reviewed. Mr Koors moved to approve both meeting minutes and Mr Nobbe seconded the motion.

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

Mark Mohr, Highway Superintendent, reported he has received **INDOT's** acceptance letter on Bridge 168 and he asked for the Commissioners' signatures to accept the work done by **United and Paul Rohe** and close the project out. He presented a contract with **USI** to be our consultant on the surveying and drainage work for Bridge 239 (Washington Street near Lincoln Street, Gbg). Once **USI** submits their findings, Mr Mohr will know more what needs to be done, the design and estimated costs. He is talking/checking with **Mark Klosterkemper, Greensburg's Street Commissioner** since the condition of this bridge was discovered during the Lincoln Street project. Mr Koors moved to approve this contract with **USI** for Bridge 239 and Mr Nobbe seconded. Mr Koors asked if we would apply for federal dollars. Mr Mohr said if we apply for fed dollars, it would be in the system for the 2023 construction season; he believes it is better to use local dollars and complete this project now rather than later. Commissioners set March 4th at 9:00 am to open bids for asphalt, paving, stone, fuel and culvert pipe.

Kenny Buening, Area Plan Building Inspector, reported he completed 42 building inspections and issued 6 new building permits since his last report on December 17th, 2018. He received 3 complaints: a black mold issue which he referred to the Health Department; contractor who is remodeling an old house in St Paul did not apply for a permit. The contractor has since gotten the required permit and told Kenny he plans to start work on the roof, then start on the interior which may require 'going down to the studs'. Kenny has received several phone calls telling him the house needs to be torn down. The third complaint stating a business in Westport was open-operating which required Kenny to drive by that business and he saw it is not open. Kenny sent a letter to a property owner in Sandusky in July requiring him to clean up his property. The property owner has not complied, so **County Attorney Ken Bass** will file this matter in court.

Ryan Maddux, President of the Visitors, Recreation and Tourism Board, introduced **Philip Deiwert** as the newly appointed **Tourism Director**. Mr Maddux stated the Board will be following their updated/ revised by-laws which were adopted in 2018.

County Clerk Adina Roberts had informed the Commissioners they needed to appoint four township advisory board members- two in Saltcreek and two in Sandcreek since no one filed to 'run' for those four positions in 2018. The Commissioners contacted **newly elected Saltcreek Township Trustee Fred Krieger**; Mr Krieger was a member of that advisory board thus creating one of the two vacancies. Mr Koors moved to appoint Charles Holtkamp to the **Saltcreek Advisory Board** for a four-year term. Mr Nobbe seconded the motion. Commissioners are still trying to contact Charlene Cockran to ask if she would agree to be appointed as the third advisory board member. Commissioners spoke to **Dan Wenning, Sandcreek's newly re-elected trustee**, on who might be willing to serve a four-year term on the **Sandcreek Advisory Board**. Mr Koors moved to reappoint James Harrison and appoint Greg Allen as members on **Sandcreek's Advisory Board**. Mr Nobbe seconded the motion.

Commissioners and Mr Bass will review the **2019 Extension Contractual Agreement between Purdue and Decatur County**. The County has budgeted \$107,345 to pay Purdue through this agreement. They hope to approve this contract at their January 22nd regular meeting.

Mr Nobbe read the names of the payees and the amount of the invoices presented for approval for payment for work done on the new jail project. The disbursement of funds from 2018 construction account #337310, Requisition #6 are:

EXHIBIT A

<u>Payee and Purpose</u>	<u>Amount</u>
Intertek PSI – invoice 00605793	\$1,525.50
Bruns-Gutzwiller, Inc—app #5	\$81,450.00
Quality Plumbing & Heating—app #5	\$39,894.70
Pauly Jail Building Co, Inc—app #5	\$8,543.70
C & T Design & Equipment, Inc	\$58,986.00
Banta Electrical Contractors--- app#2	\$163,091.25
Koch Mechanical, Inc--- app#1030-3	\$33,095.70
Johannigman Excavating, Inc--- app#5	\$190,980.00
Maxwell Construction---app#5	\$55,900.00

Mr Koors moved to approve Requisition #6 for payment from our jail bonds and Mr Nobbe seconded.

County Sheriff Dave Durant discussed cleaning out the holding cell in the courthouse basement to hold more inmates brought over from the jail for their court hearings. He requested two new cameras be installed for added security in the Courthouse.

Mr Bass has reviewed a contract with **Christopher Burke Engineering** on professional services for rehabbing the City Park Dam for \$122,400. Mr Koors moved to approve the County’s 50% financial participation on this contract. Mr Nobbe seconded the motion. Mr Nobbe will forward this contract to the Mayor Manus.

Mr Bass has filed a lawsuit for the County Clerk, seeking a declaratory judgment due to technical errors years ago in the Clerk’s office when marriage licenses weren’t certified by the Clerk. Females can’t receive a ‘Real ID’ driver’s license without a certified marriage license from the Clerk’s office showing a change of name.

Mr Koors moved to appoint Gary Fischer to finish the last year of Roger Krzyzanowski’s term on the Board of Zoning Appeals. Mr Nobbe seconded the motion. Commissioners thanked Mr Krzyzanowski’s work-willingness to serve on the BZA.

Jeff Lyness of Maxwell Construction told Commissioners the modular units are on schedule to ship the first part of February.

Commissioners next meeting is January 22nd at 8:00 am.

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

Richard J Nobbe

Attest:_____

Date:_____

