

*Draft*  
**Commissioners Regular Meeting**  
**March 4, 2019 8:00 a m**

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

President Nobbe call the Decatur County Commissioners March 4<sup>th</sup>, 2019 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.

Having reviewed the February 18<sup>th</sup> meeting minutes, Mr Koors moved to approve the minutes as presented, Mr Buening seconded and Mr Nobbe concurred.

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

**Highway Superintendent Mark Mohr** reported the structure repair on County Road 350 is complete and the road is now open. He has asked **County Attorney Ken Bass** to draw up an ordinance similar to **Ordinance 2018-3** putting limits as to the weight, size and use of county roads- effective April 1<sup>st</sup> through August 31<sup>st</sup>- due to **INDOT** still needing to complete a project on State Road 3 South. Mr Bass will check with Sheriff Dave Durant for his input on those restrictions. Mr Mohr is dealing with needed repairs to the **Westport Covered Bridge**: some fascia boards are rotted, bridge is covered with mold and grime. He spoke to a rep from **Paul Rohe Company** about repairing these items. **Enneking Pressure Cleaning** has experience in pressure washing overpasses for the State, using low pressure and environmentally friendly cleaners. Leasing a 150' lift for two weeks to complete these repairs will be costly, but is needed. Mr Mohr will send the quotes/estimates for those repairs to the Commissioners before their next meeting. Highway crews are aggressive on patching potholes- there's just a lot of varying problems.

**Area Plan Director Krista Duvall** didn't have anything to present.

**Building Inspector Kenny Buening** gave his report for the last two weeks: 26 building inspections were completed; 7 new building permit applications were filed; he issued 1 red tag on a meter base ground wire was not in conduit- the electrician has corrected; received 2 complaints about trash- 1 inside New Point's jurisdiction, so he mailed a copy of **Ordinance 92 nuisance property**, to the Freda Kegley -Town Council and the 2<sup>nd</sup> complaint involving trash being thrown over a hill and ending up in the neighbor's pond and he spoke to **County Attorney Ken Bass** about who and how will the debris/junk be removed from the Sandusky property should the Judge find in the County's favor at the Court hearing next week. Mr Bass suggested having a plan in place before the Judge asks. Ms Duvall will be the County's witness at that Court hearing in Kenny's absence.

Mr Nobbe stated **The Traditions Group** from Ohio sent a letter to the Commissioners asking to be considered for any future projects involving the Courthouse.

In the spirit of transparency, the agendas for the Commissioners and Council meetings will be posted on the County's website on either the Thursday or Friday before those meetings. The deadline to request to be on either agenda is noon on Wednesday- both agendas are subject to change. Meeting minutes will be posted once approved by these two boards. Mr Nobbe would like to post the 'draft minutes' in the future. Mr Buening and Mr Koors are okay with informing our public via the county's website.

Mr Nobbe read the **Requisition #8, Decatur County Jail Project Invoices; the total amount is \$1,638,126.98, consisting of:**

<u>Payee and Purpose</u>	<u>Amount</u>
Bruns-Gutzwiller – App # 7	\$43,650.00
JL Walter Steel – App # 6	\$122,265.00
-- App # 7	\$43,362.00
-- App # 8	\$36,907.20
Quality Interiors Inc – App # 2	\$74,295.00
App # 3	\$29,475.00

FE Moran Inc Fire Protection – App # 3	\$49,502.79
Quality Plumbing & Heating – App # 7	\$352,238.85
Koch Mechanical Inc – App # 1030-5	\$78,089.40
Banta Electrical Contractors – App # 4	\$38,593.75
Pauly Jail Building Co Inc – App # 7	\$331,284.09
Kerkan Roofing Inc – App # 2	\$414,918.90
Professional Service Industries Inc – Inv # 00616394	\$1,185.00
Maxwell Construction – Inv #7	\$22,360.00

Mr Koors moved to approve Requisition #8, Mr Buening seconded and Mr Nobbe concurred. Mr Nobbe commented on the construction meeting he attended last week- well attended, goes pretty smoothly- always a few ‘hick ups’- well managed, things going okay. **Maxwell Construction President Jeff Lyness** commented the winter weather hasn’t been friendly to construction, doing what they can. The main target is the jail cells- steel units should be delivered around the third week of April. The delivery of the modular units (PODS) went well last week- all 8 were delivered and set in 1 ½ days. The units should be ready for inmates by the end of March or the first of April once all of the inspections are completed.

Mr Nobbe and Ms Duvall met with a representative of the **United States Census Bureau** about focusing on getting an accurate count of people for the 2020 Census as those numbers have a direct impact on Federal grant monies which the County may be eligible to receive.

Mr Nobbe shared Greg Navarra’s request concerning a memorial for his grandfather, County Sheriff Salvatore “Tudie” Navarra- a memorial to be located either in the Courthouse or on the Courthouse lawn.

**County Sheriff Dave Durant** will contact **Otis Elevator** on ‘locking out public access’ to the elevator at the basement garage level before the holding cell in the basement is put in service. Sheriff Durant had emailed quotes to the Commissioners for a system with four cameras to be installed in relation to the holding cell. Mr Buening moved to approve the purchase/installation of a four security camera setup, from **Mad Technical Services**, in the basement to be able to use the existing holding cell, for a cost of \$2,500 to come out of the Sheriff’s existing building and maintenance budget, Mr Koors seconded the motion and Mr Nobbe concurred.

**First Deputy Bob Ray** has compiled a maintenance schedule on the Sheriff Department’s vehicles. There is a 2014 Tahoe with around 86,000 miles and a 2015 Tahoe with about 100,000 miles. Deputies put around 1500-1800 miles on each vehicle in one month. Sheriff Durant asked Commissioners if the policy is to trade a vehicle in when it’s five years old or has 100,000+ miles or should he ‘run higher’ on the mileage? When SRO Rob Duckworth resigned, that vehicle stayed with the school corporation. Sheriff Durant asked the Commissioners about outright purchasing a vehicle for the deputy replacing Duckworth who will not serve in the SRO capacity. Commissioners will meet with Sheriff Durant before their next meeting to discuss a policy for purchasing new vehicles. Mr Nobbe asked Sheriff Durant to offer the Tahoes to other county departments before using as ‘trade-ins’.

Jerry Stuart wasn’t on the Commissioners’ agenda, but he did ask about the possibility of purchasing two lots at Lake McCoy currently owned by the Board of Commissioners. He offered to pay \$1,000 for Lots 150 (includes Lot 153 being combined with 150) and 152. These lots were on an auction held by the Commissioners in 2018, but did not sell. The lots listed for that auction have a minimum bid which covers the County’s costs for advertising, deed search and a prepared deed. The minimum bid for Lot 150 is \$967.69 and \$702.69 for Lot 152. Mr Stuart offered \$1,000 for both and he’d tear down the trailer next to these lots and the scrap metal would come to the Commissioners- an in-kind payment for the \$670.38 balance. Commissioners decided to take this offer under advisement to see if they can take a lower amount than the County’s advertised minimum bids; Deputy Auditor Rhonda

Heger will check on that. Mr Stuart told Commissioners the county used to take care of South Boulevard Road on the top of the hill in 1986-1988. He asked if the County would plow it down deep so he could level it out. Mr Nobbe stated that road is not on our road inventory so we can't do anything with it.

A "Request for Use of Facilities" submitted by Rhonda Smith to use the gazebo on March 23<sup>rd</sup>, 2-4:00 pm. No 'use' was stated, so Commissioners were reluctant to approve it. After some discussion, Mr Buening moved to approve Ms Smith's request if the event is a wedding, Mr Koors seconded and Mr Nobbe concurred.

**County Recorder Dottie Robbins** asked for the Commissioners' approval to donate an old office copier to a local church. Mr Bass stated there's statute prescribing things to do when donating to a non-profit. He will check on that and get back with Mrs Robbins.

On behalf of his colleague who was unable to attend today's meeting, **Matt Eckerle of Baker Tilly Municipal Advisors (formerly Umbaugh)** stated the **County Redevelopment Commission (Honda TIF)** has received a request to dedicate \$500,000 of TIF monies, annually for three years beginning this year. This is to support Greensburg's water project of building a new water plant, expanding the capacity to serve more customers and to keep the water rates down. Mr Eckerle said the **Greensburg Redevelopment Commission** will make an 'in-kind' contribution as well. **Greensburg Mayor Dan Manus** said the city's bonds for Honda will be paid in the next two to three years, and then the City will have that money to put towards this project. Mr Eckerle said the County's contributions would be put in effect by the **County RDC's 3<sup>rd</sup> amendment to their Tax Increment Revenue Deposit Agreement**. The Commissioners would like more information before making a decision on the Mayor Manus' financial request because the **RDC** may have that \$1.5 million tagged for another project. Mr Eckerle isn't expecting the Commissioners to make a decision today because it will take a meeting with the **City RDC, County RDC, City of Greensburg, Honda, the Bank of New York and the Commissioners** to approve the funding of this project. Mr Eckerle said the **City RDC** will have to meet to pledge their component as they have to take formal action to allocate those TIF dollars. Mr Nobbe asked Mayor Manus if the infrastructure for all of the water and sewer has yet to be put in the 550 acre industrial park. Mayor Manus confirmed those utilities have yet to be put in because not knowing what size a business is and where it may locate would determine the size of lift station required.

Mr Bass is working on the office lease agreement for the Washington Township Trustee to be reviewed at a future meeting.

Mr Buening reported the new 1 inch water meter for the Courthouse is in and Dave Geis will install it soon.

Mr Nobbe suggested discussing Courthouse Security with the Sheriff in an Executive session.

With no topics to discuss, Mr Buening moved to recess until 9:00 am when the highway bids will be opened. Mr Koors seconded the motion and Mr Nobbe concurred. Mr Nobbe had to leave for another appointment.

Mr Buening reconvened the meeting to open the bids for asphalt, stone, fuel and pipe. He first checked each bid for the required State Form 96 and a bid bond. **New Point Stone Co Inc's bid, which includes St Paul Quarry, Harris City Quarry, Napoleon Quarry and New Point Quarry**, was the only stone bid submitted. The only fuel bid was submitted by **Premier Energy**. **Civilcon Inc** submitted the only pipe bid. Asphalt bids were submitted by **Paul H Rohe Co, Dave O'Mara Contractor Inc, Milestone Contractors LP and Globe Asphalt Paving Co Inc**.

Mr Koors moved to accept the stone bid submitted by **New Point Stone Co Inc** and Mr Buening concurred.

Mr Koors moved to accept the fuel bid submitted by **Premier Energy** and Mr Buening concurred.

Mr Koors moved to accept the pipe bid submitted by **Civilcon Inc** and Mr Buening concurred.

Mr Koors moved to take the asphalt bids under advisement to let Mr Mohr review those to make a recommendation at the next Commissioners' meeting.

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

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Richard J Nobbe

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

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