

Next Dave Lane made a motion to elect Bob Willhite as Vice President; Matt Sporleder seconded the motion and Bob Willhite made it unanimous.

Bob Willhite made a motion to approve prior minutes; Dave Lane seconded the motion and Matt Sporleder made it unanimous.

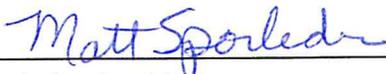
Bob Willhite made a motion to sign payroll and claims; Dave Lane seconded the motion and Matt Sporleder made it unanimous.

Bob Willhite made a motion to adjourn; Dave Lane seconded the motion and Matt Sporleder made it unanimous.

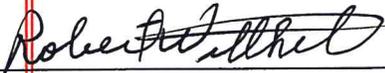
Attest:



Kay Sue Vance, Auditor



Matt Sporleder, President



Robert Willhite, Vice President



David Lane

JENNINGS COUNTY COMMISSIONER MEETING

JANUARY 10, 2019

6:30 P.M.

The meeting opened with Matt Sporleder leading the pledge to the flag.

Sheriff Freeman presented a power point to the commissioners. The power point included slides on public safety, jail updates, law enforcement update, legislation, and a map showing the gap of radio coverage. Sheriff stated that he will continue to update the commissioners on his progress.

Next Jim Reeves with the highway department came before the council requesting signatures on Community Crossing Matching Grant Agreements with INDOT. There were a total of six.

200 N US 50 to Campbell Township \$35,640

700 W US 50 to 200 S \$56,430

200 N 550 E to 400 E \$53,460

200 N 750 to 350 W \$39,600

500 S SR 3 to 400 W \$115,830

400 E 150 N to 200 N \$19,800

Jim also brought forth a No-Truck Ordinance for Rockcrest Road, regarding no through trucks 20 N to US Hwy 50. County Attorney Ellie Bright stated that a first and second reading be done. Matt Sporleder did the first reading of this ordinance. Mr. Reeves requested signatures on an agreement with FPBH to complete the bid packets for the above six projects, total \$9,600. Bob Willhite made a motion to sign the agreement. Dave Lane seconded it. Motion passed with a unanimous vote.

Daniel with Malcon came before the commissioners with a new agreement to continue doing work with the clerk's office. Malcon has been working with the Clerk's office since 2010. The \$650 fee will be paid out of the Clerk's incentive fund. Ellie Bright will look over the new agreement before the Commissioners vote.

Nicci Lucas with HR came to the commissioners with three issues. Britt Burgemeier requests to hire for a new position that is already budgeted for. Bob Willhite made a motion to approve the new hire. Dave Lane seconded it. Motion was passed with a unanimous vote. Next issue was three amendments to the policy and procedures manual. First, Section 3(B), Paragraph 6, changing to a 35 hour workweek. Second, Section 3(H), Paragraph 2, all fulltime employees will be provided an opportunity for a meal period during their shift. This time will not be considered as hours worked. Third, Section 4(G), Vacation time. After 6 months: 2 Hours, 55 minutes per month until January 1st. After 2 years of employment: 70 Hours per year. After 5 Years of employment: 105 hours per year. After 12 years of employment: 140 hours per year. Bob Willhite made a motion to approve amendments. Dave Lane

seconded it. Motion was passed with a unanimous vote. The last issue was getting Greg Wilds with maintenance some assistance. Greg got sick and missed 11 days of work and has no backup. He normally works 6-7 days a week with no vacation in 2018. Greg has someone in mind to fill this position. Bob Willhite made a motion to approve hiring Greg an assistant contingent that the Council can fund it. Dave Lane seconded it. Motion was passed with a unanimous vote.

After County Attorney, Ellie Bright looked over the agreement from Malcon. Bob Willhite made a motion to sign the agreement. Dave Lane seconded it. Motion was passed with a unanimous vote.

Next, Chris Doran came before the commissioners concerning a property acquisition for the Chapman property located across from Queensville Community Church. He has asked commissioners to vacate a road that is no longer being used. All property owners have been notified and no opposition has come about. Bob Willhite made a motion to vacate the road. Dave Lane seconded it. Motion was passed with a unanimous vote. Ellie Bright stated that the first reading can be waved. Willhite made a motion to wave the first reading. Dave Lane seconded it. Motion was passed with a unanimous vote.

Bob Willhite made a motion to amend the holiday dates. Amendment to include May 7 and November 5 for the City elections. Dave Lane seconded it. Motion was passed with a unanimous vote.

Bob Willhite made a motion to sign the pay application number 6 for Campbell Volunteer Fire Department, \$27,319. Dave Lane seconded it. Motion was passed with a unanimous vote.

Bob Willhite made a motion to sign the Peters Municipal Invoice for \$482.94. This includes professional services for the jail project. Dave Lane seconded it. Motion was passed with a unanimous vote.

Matt Sporleder stated that Centerstone needs to come in and do their presentation.

Bob Willhite made a motion to approve final minutes. Dave Lane seconded it. Motion was passed with a unanimous vote.

Bob Willhite made a motion to sign claims and payroll. Dave Lane seconded it. Motion was passed with a unanimous vote.

Bob Willhite made a motion to adjourn the meeting. Dave Lane seconded it. Motion was passed with a unanimous vote.

Tessia Salsman

Tessia Salsman, Auditor

Matt Sporleder

Matt Sporleder, Commissioner President

Robert Willhite

Robert Willhite, Commissioner Vice-President

Dave Lane

Dave Lane, Commissioner