

**JENNINGS COUNTY COMMISSIONER MEETING
OCTOBER 11, 2018 6:30 P.M.**

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

First on the agenda was Kerry McConnell with SIRPC (Southern Indiana Regional Planning Commission) to open bids for the OOR program in the county.

Jackson Construction bid on 2949 Wentworth Place at \$41,748; 1945 Derbyshire Court at \$29,495 and 1335 N. Huckleberry Dr. at \$18,594.

1st Choice Construction bid on 820 W CR 155 S. at \$36,215; 2949 Wentworth Place at \$26,350; 1945 Derbyshire Court at \$32,085 and 1335 N. Huckleberry Dr. at \$24,195.

Bob Crosthwaite bid on 820 W Cr 115 S. at \$22,810; 2949 Wentworth Place at \$27,114; 1915 Deece Dr. at \$10,580; 1945 Derbyshire Court at \$34,185 and 1335 N. Huckleberry Dr. at \$16,404.

Garner Construction bid on 820 W Cr 115 S at \$57,075; 2949 Wentworth Place at \$35,570; 1915 Deece Drive at \$25,850; 1945 Derbyshire Court at \$48,490; 9980 S State Hwy 3 at \$64,811 and 1335 N. Huckleberry Dr at \$26,400.

Ms. McConnell stated she would be taking the bid packets back to her office and decide on who would be awarded the bid or if another bid letting would take place on any of the properties.

Next on the agenda was the Solar project Resolution for the Commissioners to sign.

Bob Willhite made a motion to sign the Solar Project bond Resolution; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Lori Brown with Shepherd Insurance came before the Commissioners to let them know that she has been working with Nicci Lucas, HR Director for the county, in trying to get some firm numbers for the Commissioners regarding the medical insurance for the next year.

Mrs. Brown said that the dental plan should be going down for both the low and high plans around 8%. She went on to say that she does not have any firm numbers from United Health Care, SIHO or Anthem as yet but all are hinting at coming in much lower than present figures. Mrs. Brown hopes to have something concrete for the next Commissioner meeting on October 25th.

Next Jim Reeves, County Highway Superintendent, brought the 2019 Notice to Bidders for Jennings County for materials, supplies and/or services for the county highway.

Bob Willhite made a motion to sign and allow the annual bid advertisement for the highway; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Bob Willhite made a motion to do the 4 bridges; 7 Federal aid projects for 2024; Dave Lane seconded the motion and Matt Sporleder made it unanimous.

Next the Auditor presented a 3rd draw for the Campbell Twp. Fire Station for \$136,648 which includes a disbursement of local funds of \$44,031.

Bob Willhite made a motion to sign the Campbell Twp. Fire Station draw; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Matt Sporleder shared a text he received from State Representative Randy Frye at 8:45 a.m. this morning concerning a bill to establish a Regional holding facility to ease the overcrowding of the jail which would house the Level 6 felons.

Next the Auditor presented a final draw request on the Community Building Renovation for Bradshaw Builders in the amount of \$29,907.

Bob Willhite made a motion to sign off on final draw and pay for the Community Building; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

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

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

With no further business, Bob Willhite made a motion to adjourn; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Attest:

Kay Sue Vance, Auditor

Matt Sporleder

Matt Sporleder, President

Robert Willhite

Robert Willhite, Vice – President

David Lane

David Lane