

JENNINGS COUNTY COMMISSONER MEETING
MARCH 22, 2018
6:30 P.M.

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

First on the agenda was the awarding of the Collection Container System at Recycle. Bob Willhite made a motion to award the bid to Best Way Disposal for 3 years. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next was Chris Ertel with the Lease between the Jennings County Board of Commissioners and the United States of America for privately owned property. The lease covers the Government's use of the premises situated at the Jennings County Fairgrounds, State Road 3 and West County Road 500 North, North Vernon, Indiana. The term of the lease is March 12, 2018 through May 5, 2018. The lease agreement shows a payment of \$35,000.00 for the use of the premises for this time period.

Bob Willhite made a motion to sign the lease agreement as presented; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Jim Reeves, County Highway Superintendent, presented a letter of understanding from Indiana Department of Transportation (INDOT) concerning the Unofficial Detour, closure of U.S. 50. Closing U.S. 50 on or near April 1, due an intersection improvement, with the Unofficial Detour to be W CR 150 N to W Brownstown Rd. the detour is in accordance with IC 8-23-21. The Official Detour will be SR7 and SR750. U.S. 50 is expected to be closed until July 4, 2018. The Unofficial Detour will be in effect during the same time period as the Official Detour closure times.

Bob Willhite made a motion to sign the above Letter of Understand with INDOT; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next Mr. Reeves presented two vendor agreements for the Community Crossings projects for signatures. US Aggregates agreement for #11 and #9 Stone and Asphalt Materials, Inc for oil to make blacktop.

Bob Willhite made a motion to sign both agreements as submitted; Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Mr. Reeves said he had a request about the base road in front of the Hanson Stone Quarry. They would like to have the road build up to help the road to not break up so bad. The Quarry wanted to know if the County would go half on the costs. Mr. Reeves stated it was around 650 ft.

Bob Willhite made a motion to go up to \$10,000 to wedge and level surface road. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Mr. Reeves asked that the rental fees at the fairgrounds be reviewed and Matt Sporleder said he agreed.

Along those lines Mr. Reeves asked if he could pay an extra \$25 to the person who cleans the restrooms in the Community Building to help for time for restocking and deep cleaning.

Bob Willhite made a motion to approve the extra \$25 to pay the cleaning person at the Community Building to have them ready for rentals. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Jerry Shepherd, EMA Director, addressed the Commissioners concerning the Siren Project. Mr. Shepherd informed the Commissioners that all 12 sirens are in the ground and the only thing left was to hook power and that should be done in the next week and the project will be complete. Mr. Shepherd went on to say that the reason he is at this meeting is because regarding the siren project; the county was responsible for the wiring from the siren pole to wherever the meter box was located. The invoices for that total \$3575 and that was not included in the original project costs. The Auditor didn't know where to pay that from and Mr. Shepherd wanted to know if that could come out of the LIT money for public safety. Matt Sporleder said he would need to go to the Council meeting to receive any LIT money.

Next Satolli Glassmeyer addressed the Commissioners about doing a video of the Courthouse and/or the Covered Bridges in the county. Mr. Glassmeyer produced a video of the courthouse in Cincinnati that he produced to give the Commissioners an idea of what they could expect. The cost is a nominal fee of \$799 per video but the co-sponsor has offered to pay \$500 toward each video leaving the cost of \$299 per video to the county.

Bob Willhite made a motion to table the \$598 cost for the videos for the Courthouse and the two covered bridges in the county until the April 12th meeting. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Matt Sporleder asked Kitty Shepherd, Treasurer, to come explain the monthly report they were given. Mrs. Shepherd addressed the issue of seasonal employee and the hours they can work. The Affordable Care Act states that they can work as many as hours as needed up to 120 days. Mr. Sporleder asked Mrs.

Shepherd to explain her office monthly report. Mrs. Shepherd stated that the bank accounts were on the back with balances and asked if anyone had questions about that. The monthly reports are pretty self explanatory but she would take any questions they had; right now Mrs. Shepherd stated that her best interest rate is with MainSource Bank. Mrs. Shepherd stated that the tax statements should go out the middle of April if not sooner.

Auditor Vance had a letter from Britt Burgmeier, 911 Director, and requesting permission to fill a vacancy created by Michael Holliday resigning and taking a position with the North Vernon Police Department. This position is already budgeted for and will have no negative impact on the budget.

Bob Willhite made a motion to allow Britt Burgmeier, 911 Director, to hire for the vacant position. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Auditor Vance presented a bill from DLZ for \$5,000 for the feasibility study and asked the Commissioners to approve. Bob Willhite made a motion to approve the paying of the DLZ bill; 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.

Bob Willhite made a motion to sign claims and payroll; 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

David Lane

David Lane