

**JENNINGS COUNTY COMMISSIONER MEETING**  
**APRIL 27, 2017 6:30 P.M.**

The meeting was called to order with Matt Sporleder leading the pledge to the flag.

First on the agenda was the recognition of the retirement of Mike Eastman, Veteran Service Officer for the county for the past 10 years. Mr. Eastman was presented with a plaque as a thank you from the County and the Commissioners for his dedicated service and a job well done.

Bernie Hauersperger with FPBH, Inc. brought a proposal for the Fairgrounds Community Building that including FPBH fees would cost \$488,638.00 This proposal was a renovation of the Community Building with replacing the roof, new restrooms and expanding new kitchen area. Mr. Hauersperger is asking the Commissioners to approve their plans and allow them to continue in the process.

Bob Willhite made a motion to allow FPBH to continue the process at the Fairgrounds/Community Building project. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Mr. Hauersperger also requested approval and signature of an On-Call Engineering and Inspection Services by FPBH, Inc.

Bob Willhite made a motion to sign the On-Call Contract with FPBH, Inc. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next the Commissioners were given the Jennings County Employee Policies and Procedures Manual Amendment concerning the Sick Leave Exchange. The Commissioners wanted to remind everyone that this is strictly voluntary on behalf of the employees.

Bob Willhite made a motion to accept the Handbook Policy Amendment on the sick leave exchange. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Next the Auditor presented the Commissioners with 3 letters that Jodi Comer with SIRPC had emailed to her requesting Matt Sporleder signature stating the Commissioners support for the Campbell Twp. Volunteer Fire Department.

Bob Willhite made a motion to sign the letters of support for the Campbell Twp. Volunteer Fire Department. Dave Lane seconded the motion and Matt Sporleder made it unanimous. Motion passed.

Auditor Vance then asked the Commissioners about the contract with Eagle Point Technology; if they had had time to look it over. Mr. Sporleder asked the Auditor to check with Eagle Point to see if they

could negotiate the 10% raise on the services provided. The contract is going from \$100,000 to \$110,000. The Auditor said she would contact Nathan Smith and see what she could do.

Bob Willhite made a motion to sign 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.

Jim Reeves, Superintendent of the County Highway, brought a Supplemental Agreement No. 2 with US Consultants, Inc of Indianapolis for Bridge Project No. 1382119 for the Commissioners signatures.

Mr. Reeves also had an invoice from Seymour Mack Sales for the purchase of two trucks totaling \$332,954.00. The Auditor was asked to call and get interest rate quotes for the next meeting of the Commissioners.

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, President



Robert Willhite



David Lane