

**JENNINGS COUNTY COMMISSIONER MEETING
DECEMBER 27, 2018 6:30 P.M.**

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

Nick Lucas, HR Director, addressed the Commissioners concerning the issue with the hours a day worked by County Offices. Mrs. Lucas stated that it had been brought to her attention that the 8 hour day paid presently included a lunch hour and that if an employee would have an accident on their lunch hour it could be turned in on Workers Compensation. The Workers Compensation has been down the last year and the premium is also down so this is something that needed addressed. Mrs. Lucas had two amendments to the County Employee Manual going back to a 7 hour work day for the County Offices so the two charts for vacation time and sick time were changed accordingly.

Bob Willhite made a motion to approve the two Amended Policies for a 7 hour work day for the County Offices; Dave Lane seconded the motion and Matt Sporleder made it unanimous.

Next Comp time was discussed and Mrs. Lucas proposed that straight time would be earned from 35 to 40 hours and over 40 hours would be time and a half. Vacation time would show the same 35 hours for 35 hours and 40 hours for 40 hours.

Bob Willhite made a motion to approve the Comp time schedule as stated by Mrs. Lucas; Dave Lane seconded the motion and Matt Sporleder made it unanimous.

Marie Shepherd, APC Director, addressed the Commissioners with a clarification on a County maintained road. On the GIS program, the road is labeled as Base Road from Old US 50 to the curve by 2220 W Base Road. The road name then changes to County Road 240 West. However, the addresses on the road going from County Road 240 West addresses to Base Road addresses then back to County Road 240 West. After speaking with Britt Burgmeier, 911 Director, we recommend the name of the road be the same the entire stretch. We believe that calling it Base Road would be more accurate, but that would require more property owners to change their address.

Mrs. Shepherd stated that 2 addresses had to change no matter what but if the Commissioners agreed to the request there would be a total of 9 change of addresses. The Commissioners voiced concern on that many people having to change their address and asked Mr. Burgmeier if it was a problem for 911 to locate these homes; he replied that there wasn't a problem in finding the houses and didn't see one in the future.

Based on that response, Bob Willhite made a motion to deny the request for change of address; except for the two that needed changing. Dave Lane seconded the motion and Matt Sporleder made it unanimous.

Next the Auditor stated she had received two pay applications on the Solar Project; one for November work and one through December. November's request is \$572,227.99 and December is \$438,192.01. Matt Sporleder asked who was overseeing the work being done. Auditor Vance stated the only one she knew was Greg Wilds, Maintenance Supervisor but he has been off ill. Mr. Sporleder went on to say that he did not feel comfortable in signing off two thirds of the money for the project without knowing what actually had been done. Mr. Sporleder asked the Auditor to contact the City and see who oversaw that project.

Bob Willhite made a motion to table the Solar Project payments until someone comes and give a detail description of what work has been done. Dave Lane seconded the motion and Matt Sporleder made it unanimous.

The Auditor presented a listing of the holiday dates 2019 for approval to the Commissioners.

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

Next the Auditor presented the Commissioners with a list of their meeting dates for next year. It was noted that their December meeting dates included meeting the day after Christmas; Matt Sporleder suggested moving it up a week to December 19th. One of the March meeting dates was during Spring Break and the June meeting was during Fair week; Matt Sporleder suggested moving both of those dates to March 21st and June 6th.

Bob Willhite made a motion to accept the meeting dates with changes; Dave Lane seconded the motion and Matt Sporleder made it unanimous.

Next was the appointments by the Commissioners.

SEE ATTACHED LIST.

Bob Willhite made a motion to accept the list of Appointments with two open spots to fill at next meeting. Dave Lane seconded the motion and Matt Sporleder made it unanimous.

Next was the election of officers for 2019; Bob Willhite made a motion to make Matt Sporleder, President, Dave Lane seconded the motion and Matt Sporleder made it unanimous'

JENNINGS COUNTY COMMISSIONER APPOINTMENTS FOR 2019

Alcohol Beverage Board Commission	Robert Curry Jr.	1 year term
Area Plan Board	Chad Ebinger	1 year term
	David Lane	1 year term
	Open Position	
Area Plan Central Services Committee	Bill Robbins	1 year term
Area Plan Essential Services for Technical Review	Jim Reeves	1 year term
Board of Zoning Appeals (BZA)	Megan Grunden	1 year term
Animal Control Board	Julie Huelson	1 year term
County Attorney	Murielle S. Bright	1 year term
EMA	Jerry Shepherd	1 year term
Custodian	Bonnie Robinson	1 year term
EMA Advisory Council	Matt Sporleder	1 year term
911 Board	Dave Turner	1 year term
Board of Health	Craig Kipper	1 year term
	Curt Scheifinger	1 year term
	Dr. Gregory K. Heumann	1 year term
	Robert E. Rigney, DVM	1 year term
	Patricia A. Wullenweber	1 year term
Highway Foreman District #1	Leonard Ross	1 year term
Highway Foreman District #2	Tony Gudgel	1 year term
Highway Foreman District #3	Brian Ponsler	1 year term

Public Defenders Board	Jim Mick	1 year term
Rescue 20 Boards of Appeals	Sherri Bowling	1 year term
	Jerry Shepherd	1 year term
	Ted Westerman	1 year term
Rescue 20 Director	Dave Gerth	1 year term
Solid Waste District	Matt Sporleder	1 year term
SIRPC	Bob Willhite	1 year term
	Gary Driver	1 year term
	Richard Adrian	1 year term
	John Post	1 year term
Tourism Board	Sue Fenton	1 year term
	Susie Hall	1 year term
Veteran's Service Officer	Nolan Stanley	1 year term
Workforce Development Board	Mike Ochs	1 year term
Historical Hoosier Hills Appointment	Mike Ochs	1 year term
Tri County Water Board	John Post	1 year term
JNRU Board	Brian Rooney	1 year term
	Cadis Mathis	1 year term
Library Board	Rita Hurley	1 year term
	Mary Driver	1 year term
Recycle Center	John Post	1 year term
	Bill Dorsett	1 year term
TIF Board	Travis Shepherd	1 year term
County Park Board Member	Open Position	1 year term

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

