

Wells County Commissioners

Regular Session 6-2-2014

The Wells County Commissioners met in regular session on Monday June 2, 2014 at 9AM in the Commissioner's Room of the Wells County Carnegie Annex, Bluffton, IN. Those in attendance were Commissioners, C. Scott Mossburg, Kevin Woodward and Blake Gerber. Also in attendance were County Attorney, Roy Johnson and County Auditor, Beth Davis.

Minutes: Motion made by Blake Gerber, seconded by Kevin Woodward to approve the minutes from May 19, 2014 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #11 in the amount of \$205,282.63.

Claims: Commissioners approved 245 claims in the amount of \$753,488.91.

Wells County Sheriff: Monte Fisher reported 77 inmates, 27 are DOC.

Wells County Highway Supervisor: Ed Herman recommended that the commissioners accept both bids that were received for Bituminous Material. Motion Made by Kevin Woodward, seconded by Blake Gerber to accept both bituminous material bids from K-tech and Asphalt Materials. Motion carried 3-0. Ed presented a request from Frontier to bore under County Road 1000 North. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the request from Frontier to bore under the road at 1845 W 1000 N. Motion carried 3-0.

IT Director: Roger Richardson reported that his department has replaced a few more towers for the windows update.

GPS Data Collectors: GIS Director, Michael Lautzenheiser Jr. and Surveyor, Jarrod Hahn informed the commissioners that the current GPS Receiver is no longer working. The current unit is outdated and can no longer be supported. Michael and Jarrod are unable to use their GPS at this time. An update to the system would cost around \$4,170.00. Michael and Jarrod are currently working with the IT department to see if there are any different alternative at a lesser cost and to make sure the new equipment will be compatible. Motion made by Blake Gerber, seconded by Kevin Woodward to allow up to \$4,200.00 to replace the equipment that is no longer usable. Motion carried 3-0.

Family Centered Services: Amy George and Lisa Antrim presented their 2013 annual report to the Board of Commissioners. Amy explained they have been operating with budget deficits for the last three years even though they have made several reductions to their budgets. The agency served 600 families and 192 youth in 2013 and provided 13 programs, 2015 will mark 25 years of service to Wells County Families. Family Centered Services would like to ask for an additional \$5,000.00 in County Support for the 2015 Budget which would bring the total county support to \$15,000.00. Motion made by Kevin Woodward, seconded by Blake Gerber to increase the commissioner's 2015 budget request to \$15,000.00 for Family Centered Services. Motion carried 3-0.

Bi-County Services: President, Tim Ramsey presented their 2015 budget request and report to the Board of Commissioners. Tim informed the commissioners that they are still operating in the black and he would be requesting the same amount as previous year in the amount of \$39,312.00. Motion made

by Kevin Woodward, seconded by Blake Gerber to approve the request from Bi-County Services in the amount of \$39,312.00 for the 2015 budget year. Motion carried 3-0.

Hoosier START: Motion made by Kevin Woodward, seconded by Blake Gerber to approve the agreement and Resolution No. 2014-01 for the Hoosier S.T.A.R.T. Deferred Compensation plan and allow the president of the board to sign. Motion carried. 3-0

Vehicle Bid Form & Notice of Sale For: Motion made by Kevin Woodward, seconded by Blake Gerber to approve the Vehicle bid form and the Notice of sale form that would be used in the future to sell used county vehicles. Motion carried 3-0.

Adjourned: Wells County Commissioners adjourned at 9:36 am

Wells County Commissioners

President, C. Scott Mossburg

Vice President, Kevin Woodward

Blake Gerber

Attest: _____
Beth Davis, Wells County Auditor