

Wells County Commissioners

Regular Session 6-16-2014

The Wells County Commissioners met in regular session on Monday June 16, 2014 at 9:30AM 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 June 2, 2014 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #12 in the amount of \$196,504.06.

Claims: Commissioners approved 184 claims in the amount of \$276,017.01.

Wells County Sheriff: Sheriff Fisher reported 83 inmates, 27 are DOC. Sheriff Fisher informed the commissioners that the building addition was to be started today.

Wells County Highway Supervisor: Ed Herman provided a map showing the chip and seal projects for 2014 and he also provided the 2013 Bridge inspection report from USI.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert asked the board of commissioners if they should send an offer to Mr. Harding regarding the purchase of property to gain access to Bridge No. 54 to remove log jams since no one has heard anything lately. Motion made by Blake Gerber, seconded by Kevin Woodward to approve County Attorney, Roy Johnson to send an offer to Mr. Harding for the Appraisal amount of \$5,000 an acre and to leave everything as it is. Motion carried 3-0. Toby informed the commissioners that the Lego Bridge (structure #1026) is moving forward and he should have more information at the July 7th meeting. The other structures that Toby is working on include Structure No. 455, the Hoosier Hwy Structure and the structure on 1000 South just east of 100 West. Toby explained a solution to fix the wash out issue to Mr. Blinn's property near Bridge #59. Motion made by Blake Gerber, seconded by Kevin Woodward to move forward with whatever appropriate needs to get it going. Motion carried 3-0.

911 Radio Equipment Upgrade: 911 Director, Adam McCartney informed the commissioners that the radio system computers in the Bluffton Dispatch Center need to be updated. Currently the computers are operating on Windows XP which is no longer being supported. The total cost to replace and install the systems would be \$17,015.00 and the Statewide 911 Fund has sufficient funds to cover the cost. Motion made by Kevin Woodward, seconded by Blake Gerber to approve \$17,015 for the new 911 Radio Equipment. Motion carried 3-0.

BTS Renewal Contract: Motion made by Blake Gerber, seconded by Kevin Woodward to approve the Building Temperature Solutions, LLC (BTS) annual renewal contract in the amount of \$3,344.00 and to allow the president of the board to sign the contract. Motion carried 3-0.

Adjourned: Wells County Commissioners adjourned at 10:09 am

Wells County Commissioners

President, C. Scott Mossburg

Vice President, Kevin Woodward

Blake Gerber

Attest: _____
Beth Davis, Wells County Auditor