

Wells County Commissioners

Regular Session 12-1-2014

The Wells County Commissioners met in regular session on Monday December 1, 2014 at 8AM 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 November 17, 2014 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #24 in the amount of \$209,437.92.

Claims: Commissioners approved 229 claims in the amount of \$500,720.11.

Community Corrections 2015-2017 Grant: Community Corrections Director Blake Poindexter presented the 2015-2017 Grant application to the Board of Commissioners. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the 2015-2017 Grant application for Community Corrections. Motion carried 3-0.

Stone Bids: Received bids from; Stone Street, US Aggregates, Rock Creek and IMI. Motion made by Kevin Woodward, seconded by Blake Gerber to refer the bids to Highway Supervisor Ed Herman for his review and recommendation. Motion carried 3-0.

Wells County Sheriff: Chief Deputy, Scott Holliday reported 74 inmates, 17 are DOC and one federal.

Wells County Highway Supervisor: Ed Herman stated he had nothing new to report.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert informed the commissioners that they are working on next year's schedule for projects.

EMA Performance Grants-Projects: EMA Director, Wayne Grove presented a 2014 Emergency Management Performance Grants-Projects Sub-Grant Agreement in the amount of \$8,485.29 to the board of commissioners. Motion made by Blake Gerber, seconded by Kevin Woodward to approve the grant agreement. Motion carried 3-0.

Liberty and Rockcreek Township Advisory Board Appointments: Per IC 3-13-10-6.5 if fewer candidates have been elected to the township board than there were members to be elected, the county executive shall determine, the incumbent board member. Motion made by Kevin Woodward, seconded by Blake Gerber to appoint Richard Borrer for the Liberty Township Advisory Board and John Legge for the Rockcreek Township Advisory Board. Motion carried 3-0.

Farm Lease Agreement: County Attorney, Roy Johnson went over the changes that he has made to the 2015-2016 Farm Lease Agreement. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the Farm Lease Agreement. Motion carried 3-0. Commissioner Blake Gerber will contact Helena to schedule soil testing for the farm land.

I.T. Director: Roger Richardson informed the Board of Commissioners that his office is updating the computers for the security cameras and also updating printers within the county to make them more standardized.

Adjourned: Wells County Commissioners adjourned at 8:29 am

Wells County Commissioners

President, C. Scott Mossburg

Vice President, Kevin Woodward

Blake Gerber

Attest: _____
Beth Davis, Wells County Auditor