

## **Wells County Commissioners**

### **Regular Session 2-18-2014**

The Wells County Commissioners met in regular session on Tuesday February 18, 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 Kevin Woodward, seconded by Blake Gerber to approve the minutes from February 3, 2014 regular session. Motion carried 3-0.

**Payroll:** Commissioners approved Payroll #4 in the amount of \$208,323.99.

**Claims:** Commissioners approved 188 claims in the amount of \$116,589.66.

**Wells County Sheriff:** Monte Fisher reported 80 inmates, 19 are DOC and one federal. Sheriff Fisher informed the commissioners that they are still working on the repair to the air handler. Sheriff Fisher also informed the commissioners that he would be bring some information to the next meeting regarding vents in the cell areas and restrooms at the jail that are needing repairs.

**Wells County Highway Supervisor:** Ed Herman recommended that the commissioners approve all four companies that bid on Bridge Materials. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the Bridge Material Bids from; American Timber Bridge, R.L. McCoy, Mack Industries and St. Regis Culvert. Motion carried 3-0.

**Wells County Highway Engineer:** Toby Steffen, with Butler Fairman Seufert informed the commissioners that he still hasn't heard anything new from Mr. Harding regarding access to Bridge No. 54 for Log Jams. Toby stated that he has contacted several companies to let them know to place bids for the construction of Bridge No. 204, the bids will be opened at the March 3, 2014 commissioners meeting.

**Economic Development Director:** Tim Ehlerding presented his January 2014 Economic Development report to the board of commissioners. The highlight of the report was the announcement of a \$4 million expansion at Penda Corporation which would add 50 new jobs.

**Employee Handbook Change:** A Change to section 3.19 "Inclement Weather and Emergency Closings" section of the Employee Handbook was presented. Motion made by Blake Gerber, seconded by Kevin Woodward to approve Ordinance No. 2014-01 "An Ordinance Amending the County of Wells, Indiana Personnel Policies Handbook". Motion carried 3-0.

**Huntington County Library Board:** Motion made by Kevin Woodward, seconded by Blake Gerber to appoint Mari Stoffel to replace Donna Norwood on the Huntington City-Township Public Library. Motion Carried 3-0. Motion made by Blake Gerber, seconded by Kevin Woodward to allow the president of the board to sign the Certificate of Appointment. Motion carried 3-0.

**Adjourned:** Wells County Commissioners adjourned at 9:53AM

**Wells County Commissioners**

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President, C. Scott Mossburg

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Vice President, Kevin Woodward

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Blake Gerber

Attest: \_\_\_\_\_  
Beth Davis, Wells County Auditor