

Wells County Commissioners

Regular Session 1-3-2011

The Wells County Commissioners met in regular session on Monday January 3, 2011 at 9AM in the Commissioner's Room of the Wells County Carnegie Annex, Bluffton, IN. Those in attendance were Commissioners, Kevin Woodward, Paul Bonham and C. Scott Mossburg. Also in attendance were County Attorney, Trent Patterson and County Auditor, Beth Davis.

Minutes: No minutes were available from the previous meeting held on December 20, 2010.

Payroll: Commissioners approved Payroll #26 in the amount of \$196,308.48

Claims: Commissioners approved 147 claims in the amount of \$259,776.31

2011 Re-Organization: Motion made by Paul Bonham, seconded by Scott Mossburg to name Kevin Woodward as President of the Wells County Commissioners. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Kevin Woodward to name Paul Bonham as Vice-President of the Wells County Commissioners. Motion carried 3-0.

2011 Appointments: Motion made by Paul Bonham, seconded by Scott Mossburg to appoint Trent Patterson as County Attorney. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Paul Bonham to appoint Larry Owen at County Engineer. Motion carried 3-0. Motion made by Paul Bonham, seconded by Scott Mossburg to the following appointment:

- County Highway Supervisor – Ed Herman
- Courthouse Custodian – Bobbie Studebaker
- Wells County Chamber of Commerce Representative – Kevin Woodward
- Wabash River Heritage Corridor Commission – Scott Elzey
- Wells County Economic Development Representative – Paul Bonham
- Rockcreek Conservancy District – Roger McAfee
- Wells County EMS – Kevin Woodward
- Wells County Health Services Foundation, Inc. – Kevin Woodward
- Upper Wabash River Commission – Paul Bonham
- Community & Family Services – Sally Miller
- Wells County Library – Jackie Chaney

Alcoholic Beverage Commission Member and Property Tax Board of Appeals are pending at this time. Motion carried 3-0.

2011 Meeting Dates: Motion made by Paul Bonham, seconded by Scott Mossburg to approve the meeting dates for the year of 2011. Motion carried 3-0.

Wind Lease Agreement: Motion made by Scott Mossburg, seconded by Paul Bonham to approve the Wind Lease subject to changes to be made to contract, contact will be signed once changes are made. Motion carried 3-0.

Wells County Sheriff: Sheriff, Monte Fisher reported total of 75 inmates, 28 are DOC, 31 pre-trial and 16 serving sentences. Sheriff Fisher informed commissioners he would be pulling SUV's back to be use for mostly inclement weather

Wells County Highway: Ed Herman reported ending balances for 2010 for both Highway Fund and Local Road and Street Fund. Reported the grant money from INDOT totaling \$10,500.00 was received.

Wells County Engineer: Larry Owen, reported updates on Bridge 59, right-of-way document have been forwarded to INDOT.

FPC: Scott Steffen reported he is waiting on the agreement from the commissioners on the NAS storage devise and the agreement for services to county from FPC. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the NAS storage devise in the amount of \$13,257.99. Motion carried 3-0. Service agreement will be resent to Trent of review.

Wells County Area Plan: Michael Lautzenheiser Jr. presented changes on the plat from the Bridges Subdivision in Ossian. Motion made by Paul Bonham, seconded by Scott Mossburg to accept the plat as drawn for phase 1 on the Bridges Subdivision. Motion carried 3-0.

Wells County Personnel Deputy: Lisa McCormick presented stating a sick bank for the Wells County Employees using the same format that was used by the Wells County Highway Department. Motion made by Paul Bonham, seconded by Scott Mossburg to approve the sick bank with changes. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Paul Bonham to have a 5 member committee with a member from each floor of the Courthouse and one from the annex. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Paul Bonham that the members have to be in the plan to serve on the committee. Motion carried 3-0.

Monthly Reports: Monthly reports from the Recorder and Clerk signed.

Adjourned: Wells County Commissioners adjourned at 10:12AM

Wells County Commissioners

President, Kevin Woodward

Vice President, Paul Bonham

C. Scott Mossburg

Attest: _____
Beth Davis, Wells County Auditor