

Wells County Commissioners

Regular Session February 4, 2013

The Wells County Commissioners met in regular session on Monday, February 4, 2013 at 9:00AM in the Commissioner's Room of the Wells County Carnegie Annex, Bluffton, IN. Those in attendance were Commissioners, Kevin Woodward, Blake Gerber and C. Scott Mossburg. 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 January 22, 2013 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #3 in the amount of \$198,146.87.

Claims: Commissioners approved 178 claims in the amount of \$359,745.16.

Wells County Sheriff: Sheriff Fisher reported 93 inmates, 4 are DOC and one federal. Sheriff Fisher and Sheriff Deputy, Scott Holiday presented a Sick Leave Bank Policy for the Sheriff's Department. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the Sick Leave Bank Procedures for the Sheriff's Department (Misc. 2013-02). Motion carried 3-0. Sheriff Fisher provided quotes to clean the air ducts at the jail. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the quote from Advanced Air Care in the amount of \$6686.50 to be paid from the LOIT Public Safety Fund. Motion carried 3-0.

EMA Performance Grant: EMA Director, Wayne Grove informed the commissioners that he and his assistant have completed the FEMA required courses to be eligible for the performance grant. Motion made by Kevin Woodward, seconded by Blake Gerber to approve signing the FEMA requirements on the completed courses for the performance grant. Motion carried 3-0.

Wells County Highway Supervisor: Highway Supervisor, Ed Herman provided a request from Frontier for a bore under the road on 200 W. Motion made by Blake Gerber, seconded by Kevin Woodward to approve the request from Frontier for the bore under CR 200 West pending the county surveyor's approval. Motion carried 3-0.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert Provided Supplemental Agreement No. 1 for professional engineering services between Wells County Board of Commissioners and Butler, Fairman and Seufert, Inc. Motion made by Blake Gerber, seconded by Kevin Woodward to approve the engineering service agreement (Misc. 2013-03). Motion carried 3-0.

IT Department: Director, Roger Richardson informed the commissioners that software for the new Back-ups is going into place. With the printer contract from Perry Corporation coming to an end in March, Roger is recommending the county to enter into contract with Advanced Imaging as the new vendor for the counties printer services. Roger will get the contract to County Attorney, Roy Johnson to review.

Wellness Health Update: Personnel deputy, Lisa McCormick provided comparison charts showing improvements over the past three blood draws with the counties wellness program. Lisa informed the commissioners that the department of labor requires resources to be available to employees for

wellness. Motion made by Kevin Woodward, seconded by Blake Gerber to schedule four; lunch and learns for this year. Motion carried 3-0.

Wells County ADA Plan: No comments were received during the public comment period so a motion was made by Kevin Woodward, seconded by Blake Gerber to approve the Wells County ADA Transition Plan. Motion carried 3-0

Regional Sewer District: County Attorney, Roy Johnson will send a request to DLZ to terminate the contract between the County Commissioners and DLZ. Mr. Johnson will also prepare a contract between the County Commissioners and the Regional Sewer District regarding the \$5,000.00 that was budgeted for the 2013 budget year.

Town of Ossian: The County received a check in the amount of \$10,564.41 from the town of Ossian for the overpayment on the water project.

Adjourned: Wells County Commissioners adjourned at 9:50AM

Wells County Commissioners

C. Scott Mossburg

Kevin S. Woodward

Blake Gerber

Attest: _____
Beth Davis, Wells County Auditor