

Wells County Commissioners

Regular Session 2-22-2011

The Wells County Commissioners met in regular session on Tuesday February 22, 2011 at 9AM in the Commissioner's Room of the Wells County Carnegie Annex, Bluffton, IN. Those in attendance were Commissioners, Paul Bonham and C. Scott Mossburg. Also in attendance were County Attorney, Trent Patterson and County Auditor, Beth Davis. Kevin Woodward was absent

Minutes: Motion made by Scott Mossburg, seconded by Paul Bonham to approve the minutes from February 7th, 2011 meeting. Motion carried 2-0.

Payroll: Commissioners approved Payroll #4 in the amount of \$200,815.32

Claims: Commissioners approved 470 claims in the amount of \$285,684.44

Wells County Sheriff: Monte Fisher reported 81 inmates, 1 is in a different facility 25 are DOC. Sheriff also stated he will be filling out the paperwork to hold Federal Inmates.

Sheriff requested new camera and evidence computers. He also requested a new computer for himself and one of his detectives. Motion made by Scott Mossburg, seconded by Paul Bonham to allow sheriff to purchase the computers with Preferred IT Group in the amount of \$9550.00 with the amount to come from CEDIT computer fund. Motion carried 2-0.

Motion made by Scott Mossburg, seconded by Paul Bonham to allow Paul to sign the Sheriff's Salary Contract for 2011 (Misc 2011-3). Motion carried 2-0

Wells County Highway: Ed Herman asked if any news on his request for a new server, Scott Mossburg is waiting on information back from FPC.

Wells County Engineer: Larry Owen along with the commissioners discussed the way the funding should be done for Bridge 59. \$100,000.00 coming from the commissioners' budget, \$50,000.00 from LR&S, with the remaining balance coming out of CEDIT funds. Trent will prepare a resolution to set up a grant fund for the reimbursement money that will be coming back from the state for the bridge. The reimbursement money will go back to the CEDIT fund.

CEDIT Resolution: Motion made by Scott Mossburg, seconded by Paul Bonham to have Trent Patterson prepare the resolution for the county CEDIT funds. Motion carried 2-0.

County Health Insurance: Chad Bradley asked questions regarding the wavier that had to be signed on the wellness screening and asked the county to consider bidding out the insurance.

Wells on Wheels: Bonnie Valind and Angie updated the commissioners on the transportation stats for Wells on Wheels. Motion made by Scott Mossburg, seconded by Paul Bonham to sign the 4th quarter IDOT contact invoice (Misc 2011-4). Motion carried 2-0. Motion made by Scott Mossburg, seconded by Paul Bonham to sign IDOT reimbursement for stimulus fund in the amount of \$16,506.00. Motion carried 2-0.

Board of Zoning Appeals Special Exceptions: Michael Lautzenheiser Jr. updated the concrete manufacturing part on the Special Exception section of the Zoning Ordinance. Motion made by Scott Mossburg, seconded by Paul Bonham to re-adopt the Zoning Ordinance with the changes made in Special Exceptions (Ordinance 2011-1). Motion carried 2-0.

Reports: Signed Monthly Report for: Treasurer and Clerk of Circuit Court. Signed Reports of Collections for: Health Department, Auditor, Area Plan, Bluffton City Court and Sheriff.

Adjourned: Wells County Commissioners adjourned at 10:31 am

Wells County Commissioners

President, Kevin Woodward

Vice President, Paul Bonham

C. Scott Mossburg

Attest: _____
Beth Davis, Wells County Auditor