

## Wells County Commissioners

### Regular Session 5-16-2011

The Wells County Commissioners met in regular session on Monday May 16, 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:** Motion made by Scott Mossburg, seconded by Paul Bonham to approve the minutes from May 2, 2011 meeting. Motion carried 3-0.

**Payroll:** Commissioners approved Payroll #10 in the amount of \$188,763.86

**Claims:** Commissioners approved 201 claims in the amount of \$288,495.12

**Wells County Sheriff:** Monte Fisher reported 87 inmates, 23 are DOC. Sheriff advised commissioners that two new arrests were hospitalized. Sheriff Fisher explained the Visa Credit Card Balance from the previous administration. He has been unable to locate copies of some of the invoices and interest is being charged on the account. Sheriff Fisher asked the commissioners to approve the payment of \$7,187.19. Motion made by Paul Bonham, seconded by Scott Mossburg to approve payment of \$7,187.19 to settle the account with Visa. Motion carried 3-0. Sheriff Fisher provided two quotes for anti-virus protection, one from Preferred Group in the amount of \$1335.00 and one from FPC in the amount of \$950.00 both including labor. Motion made by Paul Bonham, seconded by Scott Mossburg to approve FPC VIPRE anti-virus protection. Motion carried 3-0. Commissioners signed Resolution No 2011-6 (A Resolution Authorizing the Wells County Sheriff to Establish a Foreclosure Sales Account).

**Wells County Highway Supervisor:** Ed Herman recommended K-Tech Specialty Coatings and Asphalt Materials for the Bituminous bids from May 2<sup>nd</sup> meeting. Motion made by Paul Bonham, seconded by Kevin Woodward to approve Ed's recommendation on the Bituminous Bids. Motion carried 3-0. Ed has put in an additional from LR&S to help pay for the chip and seal program. Ed updated the commissioners on the MVH, LR&S and Wheel Tax money.

**Wells County Highway Engineer:** Larry Owen provided updates on Bridge 59. Larry received a quote back from Ben Jones for the historical photos of the bridge; his quote was for \$250.00, ½ price compared to Craig Leonard's quote. Motion made by Paul Bonham, seconded by Scott Mossburg to allow Ben Jones to do the historical photos of the bridge. Motion carried 3-0. Motion made by Paul Bonham, seconded by Scott Mossburg to approve permit from Frontier Telephone at 1304 W 100 N. Motion carried 3-0. Updated the commissioners on the flashing stop signs; we have received 4 new signs.

**Board of Health Member:** Mr. Jesse Roger stated he will be resigning as a member of the Wells County Board of Health because he is moving out of Wells County. He will provide a letter of resignation to Marlene Hoag.

**FPC:** Scott Steffen presented information on Highway Department's server. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the quote from FPC in the amount of \$7022.00 for the

Highway Department, ½ to be paid by Highway and ½ to be paid from commissioners CEDIT capital outlay fund.

**PNC Bank:** Andrea Noble presented PNC workplace banking benefits available for Wells County employees. Motion made by Scott Mossburg, seconded by Paul Bonham to allow PNC representative to talk with employees about the benefits they provide. Motion carried 3-0.

**Ordinance No. 2011-6:** Motion made by Paul Bonham, seconded by Scott Mossburg to approve Ordinance No. 2011-6 to establish accounts and account balances for Title IVD Incentive Funds. Motion carried 3-0.

**Resolution No. 2011-7:** Motion made by Paul Bonham, seconded by Scott Mossburg to approve Resolution No. 2011-7 to Provide for the Transfer of Personal Property. Motion carried 3-0. Personal Property transfer is for a 2000 Ford Crown Victoria from Town of Ossian to Wells County Community Corrections.

**Adjourned:** Wells County Commissioners adjourned at 10:30 am

**Wells County Commissioners**

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President, Kevin Woodward

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Vice President, Paul Bonham

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C. Scott Mossburg

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