

Wells County Commissioners

Regular Session 6-3-2013

The Wells County Commissioners met in regular session on Monday June 3, 2013 at 9AM 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 Blake Gerber, seconded by Kevin Woodward to approve the minutes from May 20, 2013 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #11 in the amount of \$202,390.28.

Claims: Commissioners approved 194 claims in the amount of \$426,333.54

Wells County Sheriff: Sheriff Monte Fisher reported 103 inmates, 16 are DOC and one federal. Sheriff Fisher provided a quote from Stylus in the amount of \$639.99 for a new camera for the entrance at the front door at the courthouse. The Sheriff will have the IT Department install the camera. Sheriff Fisher along with the Jail Commander Karen Thompson presented a contract from Relias Learning for online training for the Jail Staff. The state is requiring that all jail staff complete 16 hours of training. Karen stated that they do not have enough staff to send employees to training so this online training would work best for our county. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the Sheriff to enter into contract with Relias Learning. Motion carried 3-0.

Wells County Highway Supervisor: Ed Herman recommended accepting the Bituminous Bid from K-Tech. Motion made by Blake Gerber, seconded by Kevin Woodward to accept the bid from K-Tech without the demurrage charges. Motion carried 3-0. Ed informed the commissioners that he will put out the RFQ for small culvert inspections. Motion made by Kevin Woodward, seconded by Blake Gerber to have Ed Herman send out a RFQ to companies for small culvert inspections (Misc. 2013-19). Motion carried 3-0. Ed stated he did not want to make a recommendation for the truck chassis quotes, he stated he would be comfortable with which ever company the commissioners choose. Motion made by Blake Gerber, seconded by Scott Mossburg to accept the quote from Stoops for both chassis in the amount of \$89,413 each. Motion carried 2-0-1 with Kevin Woodward abstaining.

IT Department: IT Director, Roger Richardson informed the commissioners that he has been updating the computers in the county from Windows XP to Windows 7. Roger is also looking at different options for the Sheriff's tuff books since they are also windows XP.

Building Repairs: Courthouse Custodian, Bobbie Studebaker came before the commissioners with several building repairs. During the last evacuation of the courthouse due to a bomb threat someone from the custodian's office had to stay in the courthouse to unlock all of the doors so the emergency crew could check in the offices. Bobbie feels a master lock would be very beneficial and she has enough funds in her budget to pay for it. Motion made by Scott Mossburg, seconded by Kevin Woodward to approve the low quote from Potter Lock and Safe in the amount of \$1620.00. Motion carried 3-0. Bobbie provided quotes to put a ceiling in the Assessor's office. The commissioners would like the elected Assessor to attend the next meeting to explain why he would like to have the ceiling installed. Two quotes were received to replace several different area of cement on the courthouse square.

Motion made by Kevin Woodward, seconded by Blake Gerber to approve the low quote from Kiel & Sons to replace the cement at the courthouse square in the amount of \$5800.00. Motion carried 3-0. Bobbie also provided two quotes to replace the roof at the Annex. The commissioners had previously approved Ziolkowski to do a repair to a wall at the annex however they were waiting to coordinate with the contractor doing the roof repair at the annex so it could be done at the same time. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the low quote in the amount of \$26,950.00 from Kiel and Sons for the Annex roof. Motion carried 3-0. Bobbie will take these approved repairs request along with the approved repair for the Bargain Hut roof to the County Council's May 4, 2013 meeting.

Bi-County Services: Tim Ramsey, President of Bi-County Services presented Bi-County Services' Annual Report to the Commissioners. Mr. Ramsey reported that this is the second year in a row that they have ended in the black. Mr. Ramsey requested an appropriation of \$39,312.00 which is the same as previous years for the 2014 budget. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the request of \$39,312.00 for the 2014 budget year. Motion carried 3-0.

Family Centered Services: Amy George, Executive Director of Family Centered Services presented Family Centered Services' 2012 annual report to the commissioners. Amy explained all the different programs that were offered and Penny Cole was present to explain the Mentor Moms Program. The 2012 Annual Report included Income of \$637,579 and Expenses of \$661,342. Ms. George requested an appropriation of \$10,000.00 which is the same as previous years for the 2014 budget. Motion made by Kevin Woodward, seconded by Blake Gerber to approve the request of \$10,000.00 for the 2014 Budget year. Motion carried 3-0.

SRI Tax Sale Addendum: Motion made by Kevin Woodward, seconded by Blake Gerber to approve the SRI Support Services Addendum. Motion carried 3-0.

Huntington City/Township Library Appointment: Motion made by Kevin Woodward, seconded by Blake Gerber to appoint Donna Norwood to the Huntington City/Township Public Library for the joint appointment with the Huntington County Commissioners and allow the president, Scott Mossburg sign. Motion carried 3-0.

Adjourned: Wells County Commissioners adjourned at 10:19 am

Wells County Commissioners

President, C. Scott Mossburg

Vice President, Kevin Woodward

Blake Gerber

Attest: _____
Beth Davis, Wells County Auditor