Wells County Commissioners

Regular Session 6-6-2011

The Wells County Commissioners met in regular session on Monday June 6, 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. Commissioner Kevin Woodward was absent.

<u>Minutes:</u> Motion made by Scott Mossburg, seconded by Paul Bonham to approve the minutes from May 16, 2011 meeting. Motion carried 2-0.

Payroll: Commissioners approved Payroll #11 in the amount of \$197,874.38

<u>Claims:</u> Commissioners approved 218 claims in the amount of \$402,640.32

<u>Wells County Sheriff:</u> Monte Fisher reported 81 inmates, 16 are DOC. Sheriff Fisher gave update on panic buttons at the Courthouse. The buttons are no longer working and he has received quotes to repair them, however the Sheriff's Budget or Custodian's Budget does not have the funds for the repairs. After further discussion the sheriff will check with the phone company to see if there are other options they can look at.

<u>Wells County Highway Supervisor:</u> Ed Herman updated the commissioners on the MVH, LR&S and Wheel Tax. The highway department is starting the 2nd application for dust control and also will be starting roadside mowing.

<u>Wells County Engineer:</u> Larry Owen recommended that commissioners approve the permit he received from Frontier for the location at 3344 W and 1100 N. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the permit. Motion carried 2-0. Larry has sent in the Energy Audit Grant Application. Bridge 59 updates: Larry has sent in the photos of the bridge and was also able to secured reimbursement funding of \$178,400.00 for the bridge project. Larry presented the power point for a new highway garage.

Bi-County Services: Tim Ramsey presented his annual report for Bi-County Services and asked for support of \$39,312.00 again for budget year 2012. Motion made by Paul Bonham, seconded by Scott Mossburg to approve support of \$39,312.00 to Bi-County Services for budget year 2012. Motion carried 2-0.

FPC: Scott Steffen presented a proposal for Anti-Virus Protection for the rest of the county excluding the sheriff. Motion made by Scott Mossburg, seconded by Paul Bonham to continue with Panda Security for a 3 Year Agreement pending the approval from County Attorney's review of the contract.

Paul Bonham read a letter that was sent to Ziolkowski Construction, Inc. thanking them for their work they did restoring the Wells County Courthouse.

The Board discussed the landscaping options around the new tree that was planted at the Courthouse. Paul Bonham will talk with Custodian Bobbie Studebaker on how they want to landscape.

Motion made by Scott Mossburg, seconded by Paul Bonham to discontinue the AT&T yellow pages advertising. Motion carried 2-0.

Adjourned: Wells County Commissioners adjourned at 10:35 am

Wells County Commissioners

President, Kevin Woodward	Vice President, Paul Bonham
C. Scott Mossburg	
Attest: Beth Davis, Wells County Auditor	