

Wells County Commissioners

Regular Session 8-20-2012

The Wells County Commissioners met in regular session on Monday August 20, 2012 at 9:30AM 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 Paul Bonham, seconded by Scott Mossburg to approve the minutes from August 6, 2012 regular session and August 10, 2012 special session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #17 in the amount of \$194,389.70.

Claims: Commissioners approved 228 claims in the amount of \$517,933.13.

Wells County Sheriff: Sheriff Fisher reported 79 inmates, 9 are DOC and one federal.

Wells County Highway Supervisor: Ed Herman provided updates on MVH, LR&S, and Wheel Tax. Ed informed the commissioners that he would be striping 110 miles this year, they did not do any striping last year. With the Highway garage roof repair it was discovered that some additional masonry work will need to be done. Motion made by Paul Bonham, seconded by Scott Mossburg to approve the additional work in the amount of \$4,300.00. Motion carried 3-0.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert gave the commissioners updates on the bridge and culver projects. A pre-construction meeting will be held on Tuesday for bridge #206 on Marzane Road. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the purchase of a 8x3 concrete box in the amount of \$10,800.00 for the replacement of the structure on CR 1200 South between 900W and 1000W.

Wells County Zoning and Floodplain Ordinance: Area Plan director, Michael Lautzenheiser Jr. brought an amendment to the Wells County Zoning and Floodplain Management Ordinance and Subdivision Control Ordinance which now includes changes and setbacks to the zoning ordinance regarding manure lagoons and satellite manure lagoons. Motion made by Scott Mossburg, seconded by Paul Bonham to approve Ordinance No. 2012-07 "Wells County Zoning and Floodplain Management Ordinance and Subdivision Control Ordinance Amendment" as presented and allow Commissioner Kevin Woodward to sign. Motion carried 3-0.

GIS Data Exchange Grant: GIS Director, Michael Lautzenheiser Jr. presented a grant application for map data sharing between Wells County GIS through the Schneider Corporation and the State of Indiana. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the grant and to allow Michael to sign the grant application. Motion carried 3-0.

MedPartners Agreement: Insurance committee members; Lisa McCormick and Rick Smith along with MedPartners representatives Tim Miller and Kristal Michael presented a Letter of Agreement between Wells County and MedPartners for Wells County Wellness program. Motion made by Paul Bonham, seconded by Scott Mossburg to accept the agreement between Wells County and MedPartners (Misc. 2012-15). Motion carried 3-0.

2013 Holiday Schedule: Motion made by Scott Mossburg, seconded by Paul Bonham to approve the 2013 Holiday schedule as presented. Motion carried 3-0.

SAM's Club Membership: Motion made by Scott Mossburg, seconded by Paul Bonham to allow SAM's Club to offer their membership to County Employees. Motion carried 3-0.

Printer Assessment: Auditor, Beth Davis presented the results of the three vendors that quoted to provide printer maintenance to all county offices excluding the County Sheriff. Perry Corporation was the lowest bid at .011 for black and white prints and .077 for color prints other bidders were Advances Imaging and Office Concepts. Motion made by Scott Mossburg, seconded by Paul Bonham to do a 6 month contract with Perry Corporation as the low bidder. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Paul Bonham to purchase a new copier from Perry Corporation in the amount of \$5,203.00. Motion carried 3-0.

Use of Courthouse Square: Motion made by Scott Mossburg, seconded by Paul Bonham to inform the prayer group to change and provide a new certification of insurance showing \$1,000,000.00 each occurrence. Motion carried 3-0.

FPC Agreement: Since the county is going to hire an IT employee, motion made by Scott Mossburg, seconded by Paul Bonham to terminate our service agreement with FPC by giving them a written 90 days' notice starting effective September 1, 2012.

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