

Wells County Commissioners

Regular Session 9-4-2012

The Wells County Commissioners met in regular session on Tuesday September 4, 2012 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 Paul Bonham, seconded by Scott Mossburg to approve the minutes from August 20, 2012 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #18 in the amount of \$186,774.22.

Claims: Commissioners approved 171 claims in the amount of \$737,707.37.

Presentation of Behalf of Combat Veterans: Richard Randol presented Commissioner, Paul Bonham with a tribute to his military services with a framed display of all the metals that Commissioner Bonham has received.

Wells County Sheriff: Sheriff Fisher reported 73 inmates, 2 are DOC and one federal.

Wells County Highway Supervisor: Highway Supervisor, Ed Herman informed the commissioners of three change orders for Bridge #59. Motion made by Paul Bonham, seconded by Scott Mossburg to approve the three change orders on Bridge #59. Motion carried 3-0. Informed the commissioners that the roof work on the highway garage is under way and if weather permits the majority of the work should be completed by the end of the week.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert informed the commissioners that the Pre-Final was held on August 30, 2012 for Bridge #59. A Pre-Construction meeting was held on August 21, 2012 for Bridge #206 on Marzane Road and the contractor is scheduled to start on September 10, 2012. The Marzane Road will be closed for 60 days starting on September 10th to November 10th. The Request for Proposal has been sent out for Bridge #193 on County Road 300 West. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the purchase of a 50" Pipe for Culvert #301 on County Road 625 South (Boxell Drain) not to exceed \$8,000.00 and to be paid from CEDIT funds. Motion carried 3-0.

Motion made by Scott Mossburg, seconded by Paul Bonham to approve the cut from Frontier at 1282 W 1000N. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the cut from REMC at 2455 W 200N. Motion carried 3-0.

Motion made of Paul Bonham, seconded by Scott Mossburg to approve the County Engineer's recommendation to continue with annual bids again this year and add new companies to the list of bidders. Motion carried 3-0.

Free Stress Screening: Dr. Kevin Bear from Bear Family Chiropractic asked if you could order a free stress screening to the county employees. Motion made by Scott Mossburg, seconded by Paul Bonham to allow Dr. Bear to provide a free stress screening to the county employees. Motion carried 3-0

Comprehensive Emergency Plan: EMA Director, Wayne Grove provided a Comprehensive Emergency Management Plan and District 3 Mutual Aid Agreement to the county commissioners. Motion made by Paul Bonham, seconded by Scott Mossburg to take the plan under advisement and refer it to the county attorney for his review. Motion carried 3-0.

Meeting Cancellation: Motion made by Scott Mossburg, seconded by Paul Bonham to cancel the Commissioners meeting along with the Solid Waste meeting that was scheduled for September 17, 2012 do it the Bluffton Street Fair going on at the same time making it very hard for parking. Motion carried 3-0.

Low Associates Payroll Financial System: Discussed changing the Auditor's and Treasurer's Payroll Financial System from Komputrol to Low Associates. Motion made by Scott Mossburg, seconded by Paul Bonham to have County Attorney, Trent Patterson look over the Low Associates Contract and cancelling of the Komputrol Contract. Motion carried 3-0.

Economic Development Fund: Commissioner Mossburg reported that at a recent Chamber of Commerce meeting it was discussed that they would not be asking for a certain amount of funds to be put into an Economic Development Project fund but to request funds on a case by case basis.

Special Recognitions: Congratulated all the county 4-H members that participated in the State Fair. Recognized Wells County's, Chandler Harnish as a new Indianapolis Colt.

Adjourned: Wells County Commissioners adjourned at 10:11 am

Wells County Commissioners

President, Kevin Woodward

Vice President, Paul Bonham

C. Scott Mossburg

Attest: _____
Beth Davis, Wells County Auditor