

Wells County Commissioners

Regular Session 11-5-2012

The Wells County Commissioners met in regular session on Monday November 5, 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 Scott Mossburg, seconded by Paul Bonham to approve the minutes from October 15, 2012 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #22 in the amount of \$191,184.68.

Claims: Commissioners approved 210 claims in the amount of \$511,308.61.

Courts Title IV-D Reimbursements: Superior Court Judge, Everett Goshorn and John Mallers with Maximus presented a reimbursement plan for Title IV-D expenses that the Wells County Circuit and Superior Courts could apply for. Maximus presented a service agreement that would allow them to apply for the reimbursements for Wells county courts. The monthly cost for the service with Maximum would be \$600.00. Mr. Mallers estimated the total revenues to be \$17,000 to \$20,000 a year. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the contract with Maximus pending Trent's approval. Motion carried. 3-0.

Wells County Sheriff: Monte Fisher reported 83 inmates, 5 are DOC and one federal. Sheriff Fisher would like to go back to the 8.5 hour days and repeal ordinance No. 2012-5. Motion made by Paul Bonham, seconded by Scott Mossburg to repeal Ordinance No. 2012-5 and replace it with Ordinance No. 2012-11 (An Ordinance Repealing Wells County Ordinance 2012-5 and Implementing a Policy for Overtime Pay for the Sheriff's Department). Motion carried 3-0.

Wells County Highway Supervisor: Ed Herman updated the commissioners on the highway roof repair, road markings and mowing. Ed and Toby Steffen stated a meeting needs to take place regarding the Adams Street Road Detour consisting of one commissioner, Mayor Ted Ellis, Engineer Toby Steffen and Highway Supervisor Ed Herman. Commissioner Mossburg said he could attend a meeting this week if they get it set up. Ed presented a CE Permit for Bridge #59 that needs to be signed and sent back. Motion made by Paul Bonham, seconded by Scott Mossburg to have Ed Herman sign the Bridge 59 Permit. Motion carried 3-0.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert gave the commissioners an update on bridge # 206 on Marzane Road. Discussed the Structures on 500W and 500S. Motion made by Scott Mossburg, seconded by Paul Bonham to approve \$8,000 to work on the structure projects on 500W and 500S. Motion carried 3-0.

ADA Transition Plan: Dan Avery and Stacy Gorsuch presented a draft for the Wells County ADA Transition Plan along with some resolution that will need to be signed. The total cost for the project is estimated at \$340,000.00. This amount needs to be added to the plan along with an estimated time frame to complete the project. The commissioners would like to refer this information to the Wells County Council since they set the budgets. Once the dollar amounts are determined they will be added

to the plan so the plan could then be available for public comment. The commissioners will follow up with the plan at their December meeting.

Employees Flexible Spending Plan: Sandy Bailey with EASI presented the Section 125 Plan Cost & Saving Analysis to the Commissioners. The estimated total projected 2013 administrative fees is \$3,056.50. Motion made by Paul Bonham, seconded by Scott Mossburg to approve the EASI service agreement pending Trent's approval. Motion carried 3-0.

In-House Clinic: Commissioners Mossburg and Personnel Deputy, Lisa McCormick will be traveling to Bluffton Motor Works at 1:30 today to view their in-house clinic.

Council of Aging: Bonnie and Betsy provided comparison charts of trips made and provided the invoice for reimbursements for the 3rd quarter. Motion made by Scott Mossburg, seconded by Paul Bonham to approve Kevin Woodward to sign the contract invoice for the third quarter in the amount of \$42,626.00. Motion carried 3-0. Bonnie Valind presented the 2013 operating agreement for approval. Motion made by Scott Mossburg, seconded by Paul Bonham to approve the 2013 operating agreement and allow Kevin Woodward to sign. Motion carried 3-0.

2013 Meeting Dates: Motion made by Scott Mossburg, seconded by Paul Bonham to approve the 2013 Commissioners meeting dates. Motion carried 3-0.

County Employees Holiday Dinner: Motion made by Paul Bonham, seconded by Scott Mossburg to approve the closing of the Courthouse from 12:00PM to 2:00PM on Wednesday, November 21, 2012 for the employee Thanksgiving Dinner and the closing of the Courthouse at 2:00PM on Friday December 21, 2012 for the employee Christmas celebration. Motion carried 3-0.

Annual County Courthouse Tree Lighting: Motion made by Paul Bonham, seconded by Scott Mossburg to approve the use of the courthouse square for the annual county courthouse tree lighting ceremony on Friday, November 23, 2012 between 5:30PM to 6:30PM. Motion carried 3-0.

Retail Sales: Retail merchant came into Auditor's office asking if they could sell merchandise to county employees within the courthouse. Motion made by Scott Mossburg, seconded by Paul Bonham to Not allow any retail sales within the county buildings. Motion carried 3-0.

County Farm Lease: The commissioners set the date for the County Farm Lease Auction to be held on Monday, December 3, 2012. Motion made by Scott Mossburg, seconded by Paul Bonham to include mowing the side ditches and to not allow manure storage for more than 30 days to the contract. Motion carried 3-0. Commissioner Mossburg also stated that soil testing will be done on the farm land.

Adjourned: Wells County Commissioners adjourned at 10:29 am

Wells County Commissioners

President, Kevin Woodward

Vice President, Paul Bonham

C. Scott Mossburg

Attest: _____
Beth Davis, Wells County Auditor