

Wells County Commissioners

Regular Session 11-21-2011

The Wells County Commissioners met in regular session on Monday November 21, 2011 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 November 7, 2011 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #23 in the amount of \$189,742.29.

Claims: Commissioners approved 245 claims in the amount of \$305,603.64

Stone and Highway Bids: Received Stone Bids from Rockcreek Materials, Stone Street Quarry Inc., IMI (three different quarries), Hanson Aggregate and Meshberger Brothers. Received Bridge Materials Bids from Timber Bridge, Primco, Debco Metal Culverts and St. Regis Culverts. Motion made by Scott Mossburg, seconded by Paul Bonham to refer all bids to County Highway Supervisor Ed Herman for his review. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Paul Bonham to have the Bid from Albright Contractors returned to them for lack of a Bid Bond. Motion carried 3-0.

Wells County Sheriff: Monte Fisher reported 94 inmates, 28 are DOC and 1 is a Federal Prisoner.

Wells County Engineer: Larry Owen informed the commissioners that he has received information from INDOT that they have approved a reimbursement grant for replacing Rail Crossing Signs within the county in the amount of \$12,692.10. Motion made by Paul Bonham, seconded by Scott Mossburg to acknowledge the grant from INDOT and to allow President Kevin Woodward sign the document. Motion carried 3-0. Motion made by Paul Bonham, seconded by Scott Mossburg to approve permit from Verizon on 700N between 1470 & 1244E with conditions to ensure the protection of a legal drain in the area. Motion carried 3-0. Larry along with County Surveyor, Jarrod Hahn provided information to the commissioners for pipe repairs to the Schoeff Drain on 900N with an estimated cost of \$26,000.00. Motion made by Paul Bonham, seconded by Scott Mossburg to replace the pipe on 900N and pay \$4,000.00 from Drain Maintenance and the balance from CEDIT Capital Development. Motion carried 3-0. Motion made by Scott Mossburg, seconded by Paul Bonham to accept the Right of Way Grant on Wells County Road 200W. Motion carried 3-0.

Annex Repairs: Custodian, Bobbie Studebaker provided information regarding major and minor repairs needed at the Carnegie Annex Building for leakage. Bobbie has received an estimate from Ziolkowski Construction in the amount of \$4,293.00 to repair the major leaks and informed the Commissioners that she has the funds in her budget to cover the repairs. Motion made by Scott Mossburg, seconded by Paul Bonham to have Ziolkowski Construction Inc. fix the major repairs in the amount of \$4,293.00 at the Carnegie Annex. Motion carried 3-0. The commissioners asked Bobbie to get some quotes for the other repairs needed and present them at the next meeting.

Adoption of Plan Restatement: Motion made by Paul Bonham, seconded by Scott Mossburg to approve Resolution No. 2011-15, a Resolution Authorizing Adoption of Plan Restatement from AIG and VALIC and to allow President Kevin Woodward to sign the Resolution. Motion carried 3-0.

Wabash River Heritage Corridor Commission: Motion made by Scott Mossburg, seconded by Paul Bonham to re-appoint Scott Elzey to the Wabash River Heritage Corridor Commission for term from January 1, 2012 through December 31, 2013 (Resolution No. 2011-16). Motion carried 3-0.

Health Reimbursement Arrangement: Motion made by Paul Bonham, seconded by Scott Mossburg to approve the Third Amendment to the Wells County Government Restated Health Reimbursement Arrangement and allow President Kevin Woodward to sign. Motion carried 3-0.

Tree Lighting Ceremony: Motion made by Paul Bonham, seconded by Scott Mossburg to approve the use of the courthouse square for the Tree Lighting Ceremony on Friday, November 25, 2011. Motion carried 3-0.

10:20 am meeting was adjourned

Wells County Commissioners

President, Kevin Woodward

Vice President, Paul Bonham

C. Scott Mossburg

Attest: _____
Beth Davis, Wells County Auditor