

Wells County Commissioners

Regular Session 12-03-2012

The Wells County Commissioners met in regular session on Monday December 3, 2012 at 9AM in the Commissioner's Room of the Wells County Carnegie Annex, Bluffton, IN. Those in attendance were Commissioners, Kevin Woodward and C. Scott Mossburg. Also in attendance were County Attorney, Trent Patterson and County Auditor, Beth Davis. Commissioner Paul Bonham was absent.

Minutes: Motion made by Scott Mossburg, seconded by Kevin Woodward to approve the minutes from November 19, 2012 regular session. Motion carried 2-0.

Payroll: Commissioners approved Payroll #24 in the amount of \$194,345.19.

Claims: Commissioners approved 157 claims in the amount of \$332,488.25.

Wells County Sheriff: Monte Fisher reported 89 inmates, 6 are DOC and one federal. Sheriff Fisher provided quotes he received to upgrade the pods at the jail and recommended the low bid of \$10,541 that he received from Integrity Communication & Electronics Inc. Motion made by Scott Mossburg, seconded by Kevin Woodward to accept the Sheriff's recommendation and to go with Integrity Communications in the amount of \$10,541. Motion carried 2-0.

Wells County Highway Supervisor: Ed Herman recommended accepting all the stones bids from the November 19th commissioners meeting. Motion made by Scott Mossburg, seconded by Kevin Woodward to approve all the stone bids per Ed Herman's recommendation. Motion carried 2-0. Ed reported the labor and hauling of stone to the Harvest Road extension project cost a total of \$865. Motion made by Scott Mossburg, seconded by Kevin Woodward to transfer \$865 from the CEDIT fund to the Highway Fund for the work done on Harvest Road. Motion carried 2-0. Commissioner Mossburg had received information that a title was broken down at the County Farm and would like to ask the Highway department to do the repair. Motion made by Scott Mossburg, seconded by Kevin Woodward to approve the Highway department working on the tile at the county farm. Motion carried 2-0.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert informed the commissioners that he inspected the detour route that was used for Bridge No. 206 and everything looked ok.

EMA: Wayne Grove, EMA Director was present to answer any questions that the commissioners had regarding the previous meeting from November 19th. Mr. Grove recommended that the county stays with the part-time status for the EMA Department.

Community Corrections Annual Report: Community Corrections Director, Blake Poindexter presented his Annual Report to the Commissioners. Mr. Poindexter informed the commissioners that an offender on home detention is costing \$8.85 a day compared to the jail cost at \$32.75 a day. Mr. Poindexter asked the commissioners to appoint Sara Beaty to the Community Corrections Advisory Board per the board's recommendation. Motion made by Scott Mossburg, seconded by Kevin Woodward to appoint Sara Beaty to the Community Corrections Advisory Board. Motion carried 2-0.

ADA Transition Plan: Dan Avey and Stacey Gorsuch came before the board with the final draft for the Wells County ADA Transition Plan. Mr. Avey informed the commissioners that he thought the \$10,000 a year the county was budgeting for the plan is to low and he recommended the county increase the amount. Motion made by Scott Mossburg, seconded by Kevin Woodward to approve Wells County Resolution No. 2012-04 "A Resolution of the Wells County Board of Commissioners Adopting the Americans with Disabilities Act (ADA) ADA Coordinator and Procedures" naming Lisa McCormick as the Coordinator for Wells County. Motion carried 2-0. Motion made by Scott Mossburg, seconded by Kevin Woodward to approve Wells County Resolution No. 2012-05 "A Resolution of the Board of Commissioners of Wells County, Indiana Adopting the Americans with Disabilities Act (ADA) Accessibility Guidelines for Standards for Accessible Design and Guidelines for Pedestrian Facilities in the Public Right-Of-Way". Motion carried 2-0.

IT Department: Roger Richardson and David Teeple came before the board recommending that the county does not continue the monitoring services through FPC, but to continue the off-site back-up service with FPC. Motion made by Scott Mossburg, seconded by Kevin Woodward to approve \$10,000 for the initial set up of the IT office. Motion carried 2-0.

Farm Land Lease: Commissioner Mossburg explained the procedures that will be used for the bidding to lease the Counties Farm Land. The farm land is to be leased to the highest bidder. The highest bid on round one was \$375, round two \$400, round three \$450, round four \$480, round five \$500 and the final round was for \$505 from Ted Dykstra representing United Dairy Group, LLC. The total tillable acres are 238.48 acres at \$505 an acre for a total of \$120,432.40 a year for the term of the two year agreement. Motion made by Scott Mossburg, seconded by Kevin Woodward to allow commissioner president Kevin Woodward to sign the Farm Lease Agreement for 2013 and 2014 (Misc. 2012-21). Motion carried 2-0.

L.L. Low Service Payroll/Financial Agreement: Motion made by Scott Mossburg, seconded by Kevin Woodward to approve the New Payroll/Financial software and Technical Service Agreement. Motion made by Scott Mossburg, seconded by Kevin Woodward to approve the Technical Service/Support agreement in the amount of \$55,160 and the annual maintenance in the amount of \$16,620. Motion carried 2-0.

Perry Printer Agreement: Motion made by Scott Mossburg, seconded by Kevin Woodward to terminate the agreement with Perry Corporation at the end of the six month agreement. Motion carried 2-0.

Farewell Gathering: Commissioners Woodward announced that a farewell gathering will be held on December 17, 2012 between 12:30PM and 2:00PM in the annex meeting room to honor leaving commissioner Paul Bonham and County Attorney Trent Patterson.

Adjourned: Wells County Commissioners adjourned at 10:46AM

Wells County Commissioners

President, Kevin Woodward

Vice President, Paul Bonham

C. Scott Mossburg

Attest: _____
Beth Davis, Wells County Auditor