

Wells County Commissioners

Regular Session 12-17-2012

The Wells County Commissioners met in regular session on Monday December 17, 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.

Commissioner President Kevin Woodward turned the meeting over to Commissioner Paul Bonham to chair his last commissioners meeting. Bluffton Mayor Ted Ellis presented a proclamation making December 17, 2012 Paul Bonham Day.

Minutes: Motion made by Scott Mossburg, seconded by Kevin Woodward to approve the minutes from December 3, 2012 regular session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #25 in the amount of \$187,944.11.

Claims: Commissioners approved 179 claims in the amount of \$903,443.47.

Wells County Sheriff: Monte Fisher reported 95 inmates, 8 are DOC and one federal. Sheriff Fisher provided a quote for new Tasers. Motion made by Scott Mossburg, seconded by Kevin Woodward to allow \$6,193.76 for the replacement of Tasers for the Sheriff's Department. Motion carried 3-0.

Wells County Highway Supervisor: Highway Supervisor, Ed Herman provided quotes for a log jam on 100 W, south of SR 116. Motion made by Scott Mossburg, seconded by Kevin Woodward to allow Rick Ramseyer to remove the log jam in the amount of \$5,500. Motion carried 3-0. Ed informed the commissioners that he received information from Farm Bureau Insurance regarding the damage that was done to the bridge on 700S. The insurance company sent a release that needs to be signed. The insurance company has depreciated their payment by 36% due to the age and condition of the bridge at the time of the accident. Motion made by Scott Mossburg, seconded by Kevin Woodward to have the chairman, Commissioner Paul Bonham sign the release. Motion carried 3-0.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert informed the commissioners that he is going over the information he received from the recent meeting that was held for bridge #193.

NEXUS Contract Addendum: Assessor, Rick Smith presented an addendum to the NEXUS contract to change some language per the DLGF's request. Motion made by Kevin Woodward, seconded by Scott Mossburg to approve the request for the addendum to the NEXUS contract (Misc. 2012-23). Motion carried 3-0.

Nepotism Compliance Certification: Motion made by Scott Mossburg, seconded by Kevin Woodward to sign the annual certification with county contract disclosure policy (Misc. 2012-24). Motion carried 3-0.

2012 CEDIT Plan: Motion made by Kevin Woodward, seconded by Scott Mossburg to approve Resolution No. 2012-7 "Amending Wells County Resolution 2012-2" making changes to the 2012 CEDIT Plan. Motion carried 3-0.

Three Year CEDIT Plan: Motion made by Scott Mossburg, seconded by Kevin Woodward to approve Resolution No. 2012-8 "Economic Development Income Tax Capital Improvement Plan of Wells County". This three year plan is for the years of 2013, 2014 and 2015. Motion carried 3-0.

Regional Sewer District: District president, Lee VonGunten presented the response he received from Todd Austin, CPA with Indiana State Board of Accounts regarding funding of Wells County sewer projects and financial obligations relating to the district.

Awards for Outgoing Commissioner and Attorney: Commissioners, Kevin Woodward and Scott Mossburg presented awards to outgoing commissioner Paul Bonham and outgoing county attorney Trent Patterson. Paul Bonham and Trent Patterson thanked everyone they had the opportunity to work with over the years they were involved with county government.

Adjourned: Wells County Commissioners adjourned at 10:30 am

Wells County Commissioners

Kevin Woodward

C. Scott Mossburg

Blake Gerber

Attest: _____
Beth Davis, Wells County Auditor