

Wells County Commissioners

Regular Session 6-1-2015

The Wells County Commissioners met in regular session on Monday June 1, 2015 at 9AM in the Commissioner's Room of the Wells County Carnegie Annex, Bluffton, IN. Those in attendance were Commissioners, Blake Gerber, Kevin Woodward and Tamara Dunmoyer. Also in attendance were County Attorney, Roy Johnson and County Auditor, Beth Davis.

Minutes: Motion made by Tamara Dunmoyer, seconded by Kevin Woodward to approve the minutes from May 18, 2015 session. Motion carried 3-0.

Payroll: Commissioners approved Payroll #11 in the amount of \$205,809.97.

Claims: Commissioners approved 206 claims in the amount of \$404,553.87.

Wells County Sheriff: Sheriff Fisher reported 71 inmates, 9 are DOC.

Wells County Highway Supervisor: Ed Herman presented two hot mix quotes for two paving projects. Motion made by Kevin Woodward, seconded by Tamara Dunmoyer to approve the low bid from E&B Paving in the amount of \$94,534.00 for the Hot Mix Project on 200 North between State Road 116 and the City Limits. Motion carried 3-0. Motion made by Tamara Dunmoyer, seconded by Kevin Woodward to approve the low bid from Brooks in the amount of \$127,347.00 for the Hot Mix Project on 200 North between City Limits and 450 East. Motion carried 3-0. Ed provided a map for the 2015 chip and seal maintenance for a total of 79.6 miles and updated the commissioners on roadside mowing.

Wells County Highway Engineer: Toby Steffen, with Butler Fairman Seufert presented a utility permit from Frontier Communications. Motion made by Tamara Dunmoyer, seconded by Kevin Woodward to approve the request from Frontier at 4939 N 300 W. Motion carried 3-0.

IT Director: Roger Richardson stated that he has been working with some of the departments on new copier purchases and also working with the highway department on a lighting strike they had.

Community Corrections Board Appointment: Community Corrections Director, Blake Poindexter informed the Board of Commissioners that he has an education board member opening and he would recommend Educator, Rick Mettler for the position. Motion made by Kevin Woodward, seconded by Tamara Dunmoyer to approve the recommendation of Rick Mettler to the Board. Motion carried 3-0.

Election E-Poll Pads: County Clerk, Yvette Runkle provided a contract with Knowink to purchase eleven Poll Pads for the new vote centers. Motion made by Kevin Woodward, seconded by Tamara Dunmoyer to approve the agreement with Knowink (Misc. 2015-05) in the amount of \$19,845.00. Motion carried 3-0.

Bi-County Services: Tim Ramsey, President of Bi-County Services presented his annual report to the Board of Commissioners and requested assistance from the county in the amount of \$39,312 for the 2016 budget year. Motion made by Kevin Woodward, seconded by Tamara Dunmoyer to approve the request of \$39,312.00 for the 2016 Budget. Motion carried 3-0.

Family Center Services: Executive Director, Amy George and Development Director, Terri Ehle presented the annual report for Family Center Services and requested assistance again this year in the amount of \$15,000.00. Motion made by Tamara Dunmoyer, seconded by Kevin Woodward to approve the \$15,000.00 request for the 2016 budget year. Motion carried 3-0.

Wells County Solid Waste Agreement: Motion made by Tamara Dunmoyer, seconded by Kevin Woodward to approve the 2015 Salary Contract between Wells County Solid Waste and Wells County Government (Misc. 2015-06). Motion carried 3-0.

Rescue Truck Agreement: Motion made by Kevin Woodward, seconded by Tamara Dunmoyer to approve the agreement with Star Financial Bank for the new Rescue Truck (Misc. 2015-07). Motion carried 3-0.

2013-2014 Farm Lease: The Board of Commissioners asked the County Attorney, Roy Johnson to proceed with legal action against United Dairy Group, LLC and New Holland Dairy, LLC for the delinquent payment for the 2013-2014 Farm Lease. To date the county has received two \$10,000.00 payments toward the balance due of \$120,432.40.

Adjourned: Wells County Commissioners adjourned at 9:46 AM

Wells County Commissioners

President, Blake Gerber

Vice President, Kevin Woodward

Tamara Dunmoyer

Attest: _____
Beth Davis, Wells County Auditor