

Wells County Commissioners

Regular Session 3-7-2016

The Wells County Commissioners met in regular session on Monday March 7, 2016 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 Robbins. Also in attendance were County Attorney, Roy Johnson and County Auditor, Beth Davis.

Minutes: Motion made by Tamara Robbins, seconded by Kevin Woodward to approve the minutes from February 16, 2016 regular session and February 19, 2016 executive session. Motion carried 3-0.

Payroll And Claims: Motion made by Tamara Robbins, seconded by Kevin Woodward to approve Payroll #5 in the amount of \$211,719.31 and 182 claims totaling \$349,382.01. Motion carried 3-0.

Wells County Sheriff: Sheriff Fisher reported 81 inmates, 9 are DOC. The 2015 Wells County Jail Report was presented by Sheriff Fisher. Motion made by Tamara Robbins, seconded by Kevin Woodward to approve "HEA 1269 Addendum to Wells County Inmate Healthcare Services Agreement" (Misc. 2016-04). Motion carried 3-0. The addendum to the healthcare agreement is to allow Quality Correctional Care, LLC to be a health navigator and assist offenders incarcerated at the Wells County Jail in applying for Medicaid as required by HEA1269.

Wells County Highway Supervisor: Ed Herman presented his Annual Operational Report for Local Roads and Street to the Board of Commissioners for their approval. Motion made by Kevin Woodward, seconded by Tamara Robbins to approve the Highway Annual Report. Motion carried 3-0. Ed presented three quotes for a new regular cab Pick-up Truck. The new pick-up will be used by Ed and Ed's current pick-up will be given to a new engineer when they are hired. The low bid was from Hiday Chrysler-Dodge in the amount of \$25,694.00 and Ed's recommendation would be to accept the lowest bid. Motion made by Kevin Woodward, seconded by Tamara Robbins to approve the low bid from Chrysler-Dodge. Motion carried 3-0. A utility permit was presented by Indiana Fiber Network to bore under the road at county road 100 East between county road 700 north and US Hwy 224 to install fiber optic service to Norwell High School. Motion made by Tamara Robbins, seconded by Kevin Woodward to approve the request from Indiana Fiber Network. Motion carried 3-0. Ed informed the commissioners that he is still in need of a few right of way forms from residents on the three road conversion projects in Union township. Ed, Toby Steffen (county engineer) and Commissioner Woodward attended a meeting in Zanesville on February 25th to talk with residents and answer any questions they had regarding the road conversions.

CADA: Molly Hoag and Angie Dial with CADA (Citizens Against Drug Abuse) presented their annual report of grant requests for CADA Funds to the Board of Commissioners. The total funds available for 2016 were \$6,946.96. The total funds were divided into four categories; \$1,736.74 going to Administration; \$3,010.22 going to Education/Prevention; \$1,600 going to Treatment/Intervention; and \$600.00 going to Judicial. Motion made by Tamara Robbins, seconded by Kevin Woodward to approve the requested amount. Motion carried 3-0.

Oak Road Truck Traffic Restrictions: County Attorney Roy Johnson recommended that the commissioner hold off on removing the truck traffic restriction for Oak Road. Roy had talked with

Sheriff Fisher and he stated that there is going to be some more bridge work done on State Road 3 so the restriction still needs to be posted until it is completed.

FSSA Contract: Motion made by Tamara Robbins, seconded by Kevin Woodward to approve the contract between Indiana Family and Social Services Administration and Wells County and to allow the president of the board to sign the contract (Misc. 2016-05). Motion carried 3-0. The contract covers FSSA to make coverage available to eligible offenders for inpatient services and the county to reimburse FSSA in the amount of the State Share and to assists offenders whose period of incarceration is ending to apply for Medicaid, including HIP 2.0.

Ethics/Internal Control/Materiality Declaration: The declaration is currently being reviewed and will be presented to the Board of Commissioners and the County Council Members at the April Meetings.

Rescue Run Funding: The Board of Commissioners was asked if there was any additional information regarding a rescue run policy. Commissioner Woodard stated that he would like to get some more run information from the three departments and talk with the rest of the board of how to handle the funding.

Adjourned: Wells County Commissioners adjourned at 9:39 AM

Wells County Commissioners

President, Blake Gerber

Vice President, Kevin Woodward

Tamara Robbins

Attest: _____
Beth Davis, Wells County Auditor