

Wells County Commissioners

Regular Session 8-20-2018

The Wells County Commissioners met in regular session on Monday August 20, 2018 at 9:30AM 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 August 6, 2018 regular session. Motion carried 3-0.

Payroll And Claims: Motion made by Tamara Robbins, seconded by Kevin Woodward to approve Payroll #17 in the amount of \$216,511.79 and 218 claims totaling \$842,483.18. Motion carried 3-0.

Wells County Sheriff: Sheriff Fisher reported 109 inmates, 9 are DOC and 20 are F6 DOC.

Wells County Highway Supervisor: Josh Cotton was not able to attend the commissioners meeting this morning because he was out helping with chip and sealing projects. Josh had provided a report to the commissioners prior to the meeting stating that his department has been busy with mowing and chip and sealing projects throughout the county.

Highway Engineer: Nate Rumschlag informed the commissioners that he has submitted the Local Tax Grant Application and it has been accepted by INDOT. HIS Constructors will be onsite Tuesday to perform some final punch list items to Bridge #142 (Zanesville Bridge). The LPA and INDOT contract agreement for the environmental analysis and survey for Bridge #106 was presented to the Board of Commissioners for their approval. Motion made by Kevin Woodward, seconded by Tamara Robbins to approve the agreement (Misc. 2018-17). Motion carried 3-0. The appraisals for the land purchase on the Hoosier Highway & 500S project should be ready this week. Several Right-Of-Way Documents were presented to the commissioners for their approval. Motion made by Tamara Robbins, seconded by Kevin Woodward to approve all the Right-Of-Way Documents. Motion carried 3-0.

Northern District Clerk Meeting: Clerk Yvette Runkle asked the Board of Commissioners is she could be reimbursed for her hotel stay in Huntington for the night of September 5, 2018. Wells County and Huntington County are jointly hosting the Clerk's Fall Conference and she would need to be present for the prior evening festivities as well as delivering materials and door prize for the meeting. Motion made by Kevin Woodward, seconded by Tamara Robbins to approve her request. Motion carried 3-0. Yvette also asked if one of the commissioners could be present the morning of September 6, 2018 at 9:00AM to give a 10-15 minute welcome talk to the group. Commissioner Robbins said she should be available.

BZA Appointment: Motion made by Kevin Woodward, seconded by Tamara Robbins to appoint Ryan Crismore to the Board of Zoning Appeals. Motion carried 3-0.

Cancellation of 2nd Meeting in September: Since the streets are shut down around the Annex Building for the Bluffton Street Fair September 16-22, 2018 and the annual AIC Conference being held September 16-18, 2018 a Motion was made by Kevin Woodward, seconded by Tamara Robbins to cancel the September 17, 2018 regular meeting. Motion carried 3-0.

Use of Courthouse Plaza: Motion made by Tamara Robbins, seconded by Kevin Woodward to approve the request to use the Courthouse Plaza for Domestic Violence awareness on October 11, 2018 from 6:00PM to 7:00PM. Motion carried 3-0.

Adjourned: Wells County Commissioners adjourned at 9:46AM

Wells County Commissioners

President, Blake Gerber

Vice President, Kevin Woodward

Tamara Robbins

Attest: _____
Beth Davis, Wells County Auditor