

Ripley County Commissioners Meeting
March 14, 2016

The Commissioners meeting opened promptly at 7:00 a.m., Monday, March 14, 2016 at the Ripley County Highway Department, Osgood, Indiana.

Superintendent Owen Heaton advised the Commissioners that Pike Lumber had requested permission from the Commissioners to operate vehicles hauling 102,400# on County Road 200N. Commissioner Busching moved to approve the request and require a \$250,000.00 bond for damage they may cause to the road and that bond renews and remains in effect as long as they operate those vehicles on the county road. Commissioner Linville seconded and the motion passed with 3 yes.

Superintendent Heaton also advised the State of Indiana requested amounts of salt the county would commit to for the 2016/2017 period for State bidding. It was decided to commit to 650 tons.

With no further business to discuss Commissioner Busching moved to recess to the annex meeting room. Commissioner Linville seconded and the motion passed with 3 yes.

Commissioner Busching moved to reconvene with a second from Commissioner Linville. Motion passed and the meeting was called to order with the pledge to the flag.

Maintenance—Mr. Johnnie Lohrum 8:08:20

Mr. Lohrum advised he was checking on repair of the windows at the courthouse. Also a quote for the roof repair was to be obtained.

The annex generator wiring was discussed and the commissioners will investigate.

Auditor Wagner advised the commissioners the Dog Warden had requested clarification on duty to answer pickup calls in the middle of the night. The commissioners will look into the job description.

Planning—Mr. Tad Brinson 8:20:51

Mr. Brinson advised the commissioners of a rezone request for Pt. NW ¼ S32 T10N R13E Adams Twp. 10749 N. State. Rd. 101, Sunman, Indiana from unit development to roadside business. The zoning board voted for a favorable recommendation.

Commissioner Linville moved to approve the request with a second from Commissioner Busching. Motion passed with 3 yes.

Technology—Ms. Kelly Vollet 8:27:11

Ms. Vollet advised she would be installing new batteries for the offices.

EMA—Mr. Patrick Rose 8:32:00

Mr. Rose provided an update of the Individual Shelter Grant, the EMPG Grant, County All Hazard Mitigation Plan, and Weather Radio Booster project.

Also, Commissioner Busching moved to adopt the Proclamation that March 2016 is National Preparedness Month. Commissioner Linville seconded and the motion passed with 3 yes.

EMS—Mr. Scott Huffman 8:41:00

Mr. Huffman presented the commissioners with 2 applications for EMT (Ms. Holley Ramey and Mr. Bryan Buchanan) and 1 for Medic (Mr. Scott Robbins).

Commissioner Busching moved to approve all 3 applications with a second from Commissioner Linville. Motion passed with 3 yes.

Sheriff Department—Mr. Paul Wells and Jail Administrator Bob Curl

Mr. Wells advised a camera had quit working and requested purchasing two so a backup would be on hand for later repair if needed. Commissioner Busching moved to approve the purchase of two cameras from Stanley Convergent Security Solutions for \$830.00. Commissioner Linville seconded and the motion passed with 3 yes.

Next quotes for cleaning the evaporating coils and systems were discussed.

Quotes were received from Dunlap & Company and QPH.

Dunlap quote was for cleaning evaporator coils on 6 AAON units and 5 split systems for \$711.00.

QPH quote was for Option1-Clean 6 roof top evaporator coils for \$840.00. Option 2—Clean all 8 split systems evaporator coils for \$840.00.

The commissioners discussed the quotes and decided to have only 2 split systems cleaned at this time.

Also discussed was the Flame Guard in the Cafeteria area. Dunlap & Company provided a quote for \$985.60 and QPH provided a quote for \$975.00.

Commissioner Busching moved to accept the quote from QPH for Option 1 at \$840.00 and Option 2 to include only two split systems at time and material along with the quote from QPH for the Flame Guard replacement for \$975.00. Commissioner Linville seconded and the motion passed with 3 yes.

BREAK:

Health Dept.—Ms. Vicky Powell 9:25:45

Ms. Powell presented the commissioners with a quote from Gilpin Signs for \$80.00 to purchase letters to put over the door of the Health Department. Commissioner Busching moved to approve the quote with a second from Commissioner Linville. Motion passed with 3 yes.

Park—Mr. Ken Bowling and Mr. Warren Bruns 9:32:15

Mr. Bowling presented the commissioners with quotes for painting the Park Grandstand and spraying it with fire retardant, including bleachers and replacing the roof of a 54'x99' pole building.

Cochran Painting-- \$9000.00

Johnny Moore--\$3600 (Was rejected due to no fire retardant noted)

S&B Services--\$4233.77 (Was rejected due to no fire retardant noted)

Comer Buildings--\$15,985.00

Harold Hornberger Roofing, Inc.--\$16537.95

Commissioner Linville moved to accept the quote from Cochran Painting for \$9000.00 and the quote from Comer Buildings for \$15,985.00 with a second from Commissioner Busching. Motion passed with 3 yes.

At this time Auditor Wagner advised the commissioners that these and prior approved repairs would deplete the funds in cum cap building before the year was completed. He requested the commissioners change payment for the prior repairs and these to be taken from Riverboat Wagering Tax Revenue Sharing Building Repairs. Commissioner Busching moved to approve this request with a second from Commissioner Linville. Motion passed with 3 yes.

Lohrum Electric—Mr. Micah Lohrum 10:15:00

Mr. Lohrum introduced Mr. Dan Simpson from Duke Energy who explained the various rebate programs available in their Smart Saver Incentive Program.

The commissioners considered 3 quotes they had received for replacing the lights in the courthouse with LED.

Lohrum Electric--quote for \$25,000.00 with a \$12,500.00 net cost to the county after rebates. He also stated a down payment of \$20,000.00 would be required. County Attorney Ertel advised him that the county could only pay for material and labor after it had been provided. Mr. Lohrum advised he was unable to do the job without the down payment.

J. Beischel Electric--quote for \$44,866.00 with an \$18,078.00 net cost to the county after rebates.

Light Tech General Contracting, Inc.—quote for \$79106.00 with a \$10765.00 net cost to the county after rebates.

Commissioner Busching moved to review the quotes with a second from Commissioner Linville. Motion passed with 3 yes.

Mr. Lohrum then reviewed the annex generator wiring/breaker issue. Auditor Wagner stated the county inspector, Dwight Bauman, had looked at the breaker/wiring issue and agreed that the current breaker/wiring configuration did not meet code. It was suggested that Auditor Wagner contact the engineer for LWC who designed the building and Glenwood Electric who was the electrical contractor for the annex and put them in touch with Mr. Lohrum and Mr. Bauman to determine what course of action could be taken to correct the issue.

Mr. Lohrum discussed the service for the generator for the EMS building. Commissioner Linville moved to table the service quote with a second from Commissioner Busching. Motion passed with 3 yes.

Clerk—Ms. Mary Ann McCoy

Ms. Mccoy presented the commissioners with an application for a new hire—Ms. Gena Gullion. Commissioner Busching moved to approve the request with a second from Commissioner Linville. Motion passed with 3 yes.

Commissioner Busching moved to approve the minutes of the February 29, 2016 commissioners' meeting and the February 29, 2016 special meeting with a second from Commissioner Linville. Motion passed with 3 yes.

Commissioner Busching moved to approve the claims to be paid from the commissioners' budget with a second from Commissioner Linville. Motion passed with 3 yes.

Commissioners signed the payroll sheets and claim vouchers as well.

With no further business to attend to Commissioner Busching moved to adjourn with a second from Commissioner Linville. Motion passed with 3 yes.

_____ Gary Stutler

_____ Mark Busching

_____ Robert Linville

Attest: _____ William Lee Wagner, Auditor Ripley County