

## Ripley County Commissioners Meeting

December 17, 2018

The Commissioners' meeting opened promptly at 7:00 a.m. Monday, December 17, 2018 at the Ripley County Highway Garage, Osgood, Indiana. All Commissioners were in attendance as well as Auditor Wagner.

Superintendent Toops discussed the Community Crossing Grant from INDOT for 2018 and the process for the 2019 application.

The District Foremen discussed the road work being done such as pothole patching and gravel. The Mechanic Foreman discussed the trucks and the possible delivery dates.

With no further business to discuss, Commissioner Stratton moved to recess to the annex with a second from Commissioner Linville. Motion passed with 3 yes.

Commissioner Stratton moved to reconvene the meeting with a second from Commissioner Linville. Motion passed with 3 yes and Commissioner Stutler opened the meeting with the Pledge to the Flag. Commissioners Stutler, Linville, Stratton, Auditor Wagner, and County Attorney Ertel were in attendance.

### **Community Crossing Grant:**

Auditor Wagner advised the commissioners that the normal procedure for paying claims needed to be addressed due to the requirements of the 2018 Community Crossing Grant. In order to be eligible to apply January 2019 for the new grant cycle all payments must be made and canceled checks be supplied to INDOT to close out the 2018 grant.

Commissioner Linville moved to pay O'Mara Contracting and the difference between the grant total and spent funds back to INDOT immediately (12/17/2018) to finalize the 2018 grant requirements and be able to obtain canceled checks to provide INDOT. Commissioner Stratton seconded and the motion passed with 3 yes.

### **Maintenance—Johnnie Lohrum**

Mr. Lohrum was not present but Auditor Wagner informed the commissioners a quote from Get Dri had been received for the repair of the basement of the courthouse. The quote was not read as additional quotes were needed.

### **Health Department—Ms. Holley Rose**

Ms. Rose provided the Commissioners with 3 names for their consideration for the Health Board vacancy effective 1/1/2019. Mr. Jeff French, Mr. Dan Goris, and Dr. Amy Carpenter.

Commissioner Linville moved to approve Mr. Jeff French with a second from Commissioner Stratton. Motion passed with 3 yes.

Commissioner Stratton then moved to reappoint Dr. Martini to the Health Board with a second from Commissioner Linville. Motion passed with 3 yes.

**Technology—Ms. Kelly Vollet**

Ms. Volet advised she had no issues to discuss.

**EMA—Mr. Patrick Rose**

Mr. Rose had the commissioners sign the equipment transfers for EMA.

**Sheriff—Mr. Jeff Cumberworth**

Sheriff Cumberworth advised of 4 new jailers. Mr. Darin Laird, Ms. Kimberly Sayers, Mr. Ethan Lawburg, and Mr. Christopher Giltner.

He also presented the commissioners with the renewal of the Preventive Maintenance Contract for the Jail from Dunlap General and Mechanical Contractors. Total annual cost is \$6432.00 billed monthly at \$536.00.

Commissioner Stratton moved to renew the contract with a second from Commissioner Linville. Motion passed with 3 yes.

**2019 Commissioner Appointments:**

Commissioner Linville moved to appoint the same personnel as 2018. Commissioner Stutler seconded and the motion passed with 2 yes—Commissioner Linville and Stutler and 1 NO-Commissioner Stratton. Commissioner Stratton stated he voted no based on his opinion the appointments should be made by the new Commissioner Board who will be working with the appointees.

Appointments:

County Attorney—Mr. John Ertel

Maintenance—Mr. John Lohrum

Housekeeping—Mr. Rick Bushhorn (annex)

Ms. Becky Mullins (courthouse)

Building Inspector—Mr. Dwight Bauman

Highway Superintendent—Mr. Ray Toops

Highway Secretary—Ms. Robin Stegemiller

Highway Mechanic Foreman—Mr. Pat Kissell

Highway District 1 Foreman—Mr. Meredith Huntington

Highway District 2 Foreman—Mr. Bob DeBurger

Highway District 3 Foreman—Mr. Dave Brunner

Health Department Director—Ms. Holley Rose

Health Registrar—Ms. Charlene Keck

Technology Director—Ms. Kelly Vollet

EMA & ADA Director—Mr. Patrick Rose

Building and Planning Secretary—Deferred to Planning Commission Board and Executive Director

**BREAK—9:30:16**

Commissioner Statton discussed the start time and location for the commissioners' meetings. He moved to start commissioner meetings at 8:00am at the Annex meeting room.

Commissioner Linville seconded and the motion passed with 3 yes.

**10:00am---2019 Bid Opening**

Bids were received for the following:

**STONE:**

New Point Stone

Hansen Aggregates Midwest

**ASPHALT:**

Terry Asphalt

Globe Asphalt

Asphalt Materials

Marathon Oil Co.

Dave O'Mara

**OIL & GAS:**

Premier Energy

Laughrey Valley AG

**BRIDGE & CULVERTS:**

E3 Bridge

E & H Bridge and Grating

Win Supply

Civil Con

**CONCRETE:**

Raver Ready Mix

All bids were given to Mr. John Ertel, County Attorney, for review for compliance of Bid Specifications. Mr. Ertel advised all had complied with the bid Specifications EXCEPT Win Supply. Commissioner Linville moved to reject Win Supply for noncompliance with the bid specifications. Commissioner Stratton seconded and the motion passed with 3 yes.

Auditor Wagner presented the commissioners with the minutes of the December 3, 2018 meeting. Commissioner Linville moved to approve with a second from Commissioner Stratton. Motion passed with 3 yes.

Commissioner Stratton moved to approve the claims with a second from Commissioner Linville. Motion passed with 3 yes.

The Commissioners signed the Payroll Vouchers, Claim Vouchers, and Claims being paid from the commissioners' budget.

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

\_\_\_\_\_ Gary Stutler

\_\_\_\_\_ Rodney Stratton

\_\_\_\_\_ Robert Linville

Attest: \_\_\_\_\_ Amy Copeland—Ripley County Auditor