

The Rush County Drainage Board met in the Commissioner's Room of the courthouse on January 23, 2017 at 11:07 a.m. with the following present: Mark Bacon, Paul Wilkinson, Bruce W. Levi, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Levi, with a 2nd by Wilkinson.

JOB DESCRIPTION

A motion was made by Wilkinson, with a 2nd by Levi, to approve the permanent changes to the job description concerning tile installation. Motion carried. These changes can be found in the Surveyor's office.

JAMES ALEXANDER TILE

A motion was made by Levi, with a 2nd by Wilkinson, to approve the job description for the James Alexander Tile reconstruction project. Motion carried. The job description can be found in the file in the Surveyor's office. A motion was then made by Levi, with a 2nd by Wilkinson to open bids on Tuesday, February 21, 2017 at 8:30 a.m. in the Surveyor's office. Motion carried.

O.A.J. HALL OPEN

Vectren Energy is requesting permission to bore under the open drain along CR 1100N. A motion was made by Levi, with a 2nd by Wilkinson, to grant permission. Motion carried and the proper paperwork was signed.

MAINTENANCE CERTIFICATIONS

A motion was made by Wilkinson, with a 2nd by Levi, to sign the maintenance certifications for the Ira Brookbank Tile, Eva Frazee Tile, Wm Alexander Tile, Wm Cross East Tile, Robert B Cook Tile, Waits Wright Tile, Wm Winship Tile, Gardner Alexander Tile and the Fayette County portion of the Collyer Kehl Wilkinson Tile. Motion carried and the certificates were signed.

REPORT TO COUNTIES

A motion was made by Wilkinson, with a 2nd by Levi, to sign the assessment reports for Decatur County, Fayette County, Hancock County, Henry County and Shelby County. Motion carried and the reports were signed.

There being no further business to come before the Board a motion to adjourn was made by Levi, with a 2nd by Wilkinson. Motion carried.

Mark Bacon

Paul Wilkinson

Bruce W. Levi