

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS SEPTEMBER 30, 2019

The Rush County Board of Commissioners met in regular session Monday, September 30, 2019 with Commissioners Mark Bacon, Paul Wilkinson and Bruce Levi, Jodi Harr, Auditor, and County Attorney Leigh Morning in attendance.

Mark Bacon called the meeting to order at 9:00 a.m. with the Pledge to the Flag.

Minutes of the Regular Meeting held on September 16, 2019 were reviewed. Paul Wilkinson made the motion to approve the minutes. Bruce Levi seconded. Motion carried.

CLAIMS

Auditor, Jodi Harr, presented the biweekly claims docket for September 30, 2019 in the amount of \$245,264.58. Paul Wilkinson made the motion to approve the claims as presented. Bruce Levi seconded. Motion carried.

Payroll ending October 4, 2019 in the amount of \$180,893.22 was presented. Paul Wilkinson made the motion to approve payroll. Bruce Levi seconded. Motion carried.

Requisition #43 for Jail Construction claims to be paid from the jail bond proceeds in the amount of \$6,621.72 were presented for approval. Bruce Levi made the motion to approve the claims. Paul Wilkinson seconded. Motion carried.

JAIL CONSTRUCTION

John Painter with CCI presented the following jail construction change orders for approval by the commissioners:

- Change Order 0960-003 to Bill Lawrence Company for an additional \$179.00 to paint the window seals in the community corrections area.

PROSECUTOR

Prosecutor Phil Caviness presented the STOP Violence Against Women Deputy Prosecutor grant renewal for the commissioner's approval. It is a reimbursement grant for period July 1, 2019 to June 30, 2020. The award amount is \$55,000 with a local match of \$18,333.34 which will be paid out of prosecutor funds. Bruce Levi made the motion to approve the grant. Paul Wilkinson seconded. Motion carried.

ANDERSON TWP FIRE & EMS

Anderson Twp Fire & EMS was present to request renewal of their county EMS contract. They have added more EMT's. They would like a multi-year contract to be the same as Raleigh and Rushville City Fire Department. Chuck Kemker commented that he is in favor of them having a multi-year contract. They will provide the commissioners with a written request.

RIDE RUSH

Tina Logan, Director of Ride Rush, presented the 2020 Section 5311 and PMTF Operating Assistance grant for approval by the commissioners. Paul Wilkinson made the motion to approve the operating grant. Bruce Levi seconded. Motion carried. Bruce Levi made the motion to approve the Section 5311 grant. Paul Wilkinson seconded. Motion carried.

RUSH COUNTY COMMUNITY CORRECTIONS

Ashley Stevens requested permission to participate in the Associated of Indiana Counties TREC system to intercept income tax returns of those who owe fees to the community corrections program. Her department would do all of the leg work for the program but the money would flow through the treasurer and auditor office. Treasurer Cindy Humphrey has talked to another county who does this. Her concern is how the treasurer and auditor will receive information to verify what the deposited money is for. Stevens commented that she would be able to provide the information. Paul Wilkinson asked what kind of errors could be possible in collecting something that has already been paid. Ashley will do whatever she needs to do to make this program happen. County Attorney Leigh Morning will review the memorandum of understanding and the commissioners will consider at their next meeting.

TAX SALE DEED

The City of Rushville is requesting the commissioners sign the assignment of Tax Sale Certificate # 701900057 for parcel # 70-11-06-402-005.000.011 which is property located at 206 McFarland Street located in the city of Rushville. The property did not sell at the county property tax sale on September 24, 2019. Paul Wilkinson made the motion to assign the property to the City of Rushville. Bruce Levi seconded. Motion carried. Wilkinson made the motion to waive all of the taxes, penalties and fees due on this property. Levi seconded. Motion carried.

CHAMBER OF COMMERCE

Sandy Fussner gave an update on things happening in Rush County.

EMA

EMA Director Chuck Kemker reported the State Homeland Security grant in the amount of \$12,908 has been awarded. He has also received the 2019 EMPG Salary grant application.

RUSH COUNTY COMMUNITY FOUNDATION

Kristi Amos thanked the commissioners for their support of the Willkie Bike Ride. She informed them that two more community meetings will be held in the City of Rushville on October 29.

HEALTH

Julia Apple gave a department update. She asked everyone to participate in their Community Assessment survey. It can be found on the health department's website.

SOLID WASTE

Carole Yeend reminded those in attendance that the next tox away day is October 5. National DEA Take Back day is scheduled for October 26. She is hoping that Shares will be there to offer secure document shredding.

HR

Tony Personett presented the employee health insurance Stop Loss agreement for plan year August 1, 2019 through July 31, 2020. Paul Wilkinson made the motion to approve. Bruce Levi seconded. Motion carried.

The following staff changes were approved:

- Part time COMOT I position in the child support office. Paul Wilkinson made the motion to approve. Bruce Levi seconded. Motion carried.
- Part time correction officer – Bruce Levi made the motion to approve. Paul Wilkinson seconded. Motion carried.
- Part time nurse in the health department at \$23.00 per hour – Paul Wilkinson made the motion to approve. Bruce Levi seconded. Motion carried.
- Resignation of full time dispatcher but will remain as part time. – Paul Wilkinson made the motion to approve. Bruce Levi seconded. Motion carried.

HIGHWAY

Highway Superintendent Jerry Sitton had nothing to report.

SHERIFF

Sheriff Allan Rice gave his department's statistical update. He wanted it noted that the SBOA audit issue brought up earlier by the county treasurer was a result of the prior administration and that it has been resolved.

The Spilman issues were a result of software training. The newest version of the software was not compatible with our current system. It has been resolved.

He is working on getting coverage for courthouse security. In 2020 it will be a full time position. He asked how the commissioners would like it handled for the remainder of 2019. The commissioners referred him to the council for funding.

Brent Daugherty has been added as a county reserve officer so that he can be the resource officer at Mays School. Rice is still working with Hoosier Youth Academy for the resource officer.

MADRIGALS

RCHS Choir Director David Doyle requested permission to use the courthouse December 9 through December 15 for the annual Madrigal dinners. Bruce Levi made the motion to approve. Paul Wilkinson seconded. Motion carried.

VETERANS SERVICE OFFICER

Mark Bacon stated that Veteran Service Officer Dannon Todd is seeking volunteer drivers to transport local Veterans to doctor appointments. Anyone who is interested is requested to contact Todd.

Paul Wilkinson made the motion to adjourn. Bruce Levi seconded. Motion carried.

/Mark Bacon/
Mark Bacon, Chairman

/Paul Wilkinson/
Paul Wilkinson

/Bruce Levi/
Bruce Levi

ATTEST:

/Jodi Harr/
Jodi Harr, Auditor