#### REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS April 26, 2021

The Rush County Board of Commissioners met in regular session Monday, April 26, 2021 with Commissioners, Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice and County Attorney Leigh Morning was also present.

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

### **MINUTES**

- Minutes of the Regular Session held on April 12, 2021 were presented. Paul Wilkinson made the motion to approve with corrections as made. Ron Jarman seconded. All were in favor. Motion carried.
- Minutes of the Executive Session held on April 14, 2021 were presented. Paul Wilkinson made the motion to approve. Ron Jarman seconded. All were in favor. Motion carried.

#### **CLAIMS**

• Accounts Payable claims for April 26, 2021, in the amount of \$261,067.38 were presented. Ron Jarman made the motion to approve the claims. Paul Wilkinson seconded. All were in favor. Motion carried.

## **PAYROLL**

• Payroll for April 30, 2021, in the amount of \$197,125.92 was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

## **TREASURER**

• County Treasurer Monthly Report Ending March 31, 2021 was approved on a motion by Ron Jarman. Seconded by Paul Wilkinson. All were in favor. Motion carried.

# H.R.

• HR Director Tony Personett informed the Commissioners that he received a resignation Letter from Cory Hill dated June 13, 2021 from the Sheriff's Department. Cory will remain on the department as a Reserve Officer and a substitute dispatcher.

#### **EXTENSION**

- Carly Holland indicated she had sent an email to the commissiners for an
  invitation to be on the Extension Board. The Extension will meet quarterly.
  Paul Wilkinson made a motion for Ron Jarman to be on the Extension
  Board. Mark Bacon seconded. All in favor. Motion carried.
- Discussion was held on Audrey Wicker's comp time for the upcoming fair for 2021. Paul Wilkinson made a motion to grant a maximum of 60 hours of compensation time of which all will be used by August 30, 2021. Seconded by Ron Jarman. All in favor. Motion carried.

#### **JAIL**

- Megan Tate gave an update of the Roof of the Jail.
- Megan Tate also discussed that there was a leak in the padded cell. She presented that she had a quote from Choice Mechanical Services with 2 options. Paul made a motion to go with option #2 for the amount of and not to exceed \$7,250.00 to remedy the clog in the padded cell. Seconded by Ron Jarman. All in favor. Motion carried.

## **HEALTH**

• Julia Apple informed the commissioners that their office will be down a staff member until June 18, 2021. Rushville pharmacy will resume giving Johnson & Johnson vaccine.

### **JAIL**

 Megan Tate gave a presentation on Body Scanner and UVC Disinfection Products.

# **SHERIFF**

- Sheriff, Allan Rice gave an update on the Jail's Inspection and it came through with zero issues.
- Sheriff also indicated there was a pursuit that started in Marion County and the result of the pursuit there were a couple units that were damaged in the process of stopping the vehicle in Rush County.

• Sheriff also asked if there could be a response sent to Cory Hill in regards to his sick days. HR Director, Tony Personett will send a response.

### **COMMISSIONERS**

- Discussion was held on the Engagement letter with Barnes and Thornburg for the solar project with BP Lightsource. Paul Wilkinson made a motion to sign the Letter of Engagement and proceed to the next step. Seconded by Mark Bacon. Paul Wilkinson and Mark Bacon were in favor. Ron Jarman opposed.
- Ron Jarman held discussion on the 2A Movement. Attorney, Leigh Morning will send the draft resolution to the commissioners.
- Discussion on the design on the storage building

Commissioner Paul Wilkinson made a motion to adjourn. Commissioner Ron Jarman seconded. All in favored. Motion carried.

/MARK BACON/	/PAUL WILKINSON/	/RON JARMAN/
Mark Bacon, Chairman	Paul Wilkinson	Ron Jarman
ATTEST:		

<u>/TAMMY JUSTICE</u>

Tammy Justice, Auditor