

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS June 7, 2021

The Rush County Board of Commissioners met in regular session Monday, June 7, 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 May 24, 2021 were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Minutes of the Executive Session Minutes on May 27, 2021 were presented. Paul Wilkinson made the motion to approve. Ron Jarman seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for June 7, 2021, in the amount of \$221,314.09 were presented. Ron Jarman made the motion to approve the claims. Paul Wilkinson seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for June 11, 2021, in the amount of \$198,111.44 was approved on a motion by Ron Jarman. Seconded by Paul Wilkinson. All were in favor. Motion carried.

Treasurer

- Treasurer, Jodi Harr gave an update on tax collection. They collected \$905,000.00 more than they collected in 2020. Also Jodi Harr gave an update on the interest Rates. Discussion was held on the ARP money on investing. Paul Wilkinson made a motion to approve the County Treasurer Monthly Report Ending 04.30.21. Ron Jarman seconded. All were in favor. Motion carried.

HR

- H.R. Director, Tony Personett discussed Transplant policy and the recommendation is to stay with our current carrier, HHC. Paul Wilkinson made a motion to approve to stay with our current carrier, HHC. Ron Jarman seconded. All were in favor. Motion carried.

- Tony Personnett presented to the commissioners the Delta Dental Policy. There is a 4% decrease. Ron Jarman made a motion to approve the 4% decrease Delta Dental Policy. Paul Wilkinson seconded. All were in favor. Motion carried.

SURVEYOR

- Surveyor, Marvin Reese presented a contract for a Drainage Study with Wessler Engineering. Ron Jarman made a motion to approve the contract for a Drainage Study with Wessler Engineering. Paul Wilkinson seconded. All were in favored. Motion carried.

Extension

- Carly Holland informed the commissioners that the Educator Position has been posted.

HEALTH

- Julia Apple gave the commissioners the April report for the Health Department.

EMA

- EMA Director, Chuck Kemker discuss information he received a price quote around \$25,000-26000 for a Walk through scanner and bag check scanner for the Security. We are continue to go forward to update the security.

HIGHWAY

- Superintendent, Jerry Sitton indicated that the Shawnee Creek Farms was the last parcel on bridge 63 up on 800 N to settle for \$2,500.00. Ron Jarman made the motion to approve \$2,500.00 to Shawnee Creek Farms. Paul Wilkinson seconded. All were in favored. Motion carried.
- Jerry Sitton presented the Highway monthly reports. Paul Wilkinson made a motion to approve the Highway monthly report. Ron Jarman seconded. All were in favored. Motion carried.
- Discussion was held on the ARP money for recovering the Highway Income Loss.

JAIL

- Megan Tate indicated that Marathon is currently working on the padded cell.
- Discussion was held on the softener and micron filter. Fund 1114 LIT Special Purpose will be used to pay for the water softener, micron filter, and the recert pump. Ron Jarman made a motion to approve Choice up to \$47,000 for a softener and micron filter. Paul Wilkinson seconded. All were in favored. Motion carried.
- Discussion was held on circulation pump for the D-E block. Ron Jarman made a motion to approve Choice contract for the circulation pump for the

flow of hot water for \$3,375.00. Paul Wilkinson seconded. All were in favored. Motion carried.

- Discussion was held on the dip in the parking lot

SHERIFF

- Sheriff Allan Rice went over the power point that was sent to the commissioners via email on June 7, 2021.
- Discussion was held on the loss revenue on gun permits.

CLERK

- Clerk, Angie Buckley discussed the Microvote annual maintenance agreement.

COMMISSIONERS

- Discussion was held on electronic devices.
- Discussion was held on the walk through scanner for \$19,907.00 and bag scanner for \$3,700. Ron Jarman made a motion to purchase the walk through scanner and bag scanner. Paul Wilkinson seconded. All were in favored. Motion carried.
- Discussion was held on the oversite of the Courthouse Roof Project for \$115,000.00. Paul Wilkinson made a motion to go with Arsee Engineering for the oversite Courthouse Roof Project. Ron Jarman seconded. All were in favored. Motion carried.
- Discussion was held on Center Point on pooling service vs transport service. Ron Jarman made a motion to go with pooling service. Paul Wilkinson seconded. All were in favored. Motion carried.

Commissioner Ron Jarman made motion to adjourn. Seconded by Paul Wilkinson. All favor. Motion carried.

/Mark Bacon/ _____
Mark Bacon, Chairman

/Paul Wilkinson/ _____
Paul Wilkinson

/Ron Jarman/ _____
Ron Jarman

ATTEST:

/Tammy Justice/ _____
Tammy Justice, Auditor