

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS June 21, 2021

The Rush County Board of Commissioners met in regular session Monday, June 21, 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 June 7, 2021 were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Minutes of the Joint Executive Session Minutes on June 11, 2021 were presented. Ron Jarman made the motion to approve. Mark Bacon seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for June 21, 2021, in the amount of \$1,089,779.48 were presented. Paul Wilkinson made the motion to approve the claims. Ron Jarman seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for June 11, 2021, in the amount of \$198,767.30 was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

Treasurer

- Paul Wilkinson made a motion to approve the County Treasurer Monthly Report Ending 05.31.2021. Seconded by Ron Jarman. All were in favor. Motion carried.

Area Plan

- Area Plan Director, Greg Duke presented 2 rezones. Barry and Bobbi Linville petition to amend the zoning maps of Rush County and change the property from the current zoning classification of Manufacturing to Residential. The property is located at 114 S. Pillsbury, Milroy. The APC Board voted a favorable recommendation. Ron Jarman made a motion to approve to rezone the property at 114 S Pillsbury, Milroy, Rush County,

Indiana to Residential. Paul Wilkinson seconded. All were in favor. Motion carried.

- Christopher Hadley petition to amend the zoning maps of Rush County and change the property from current zoning classification of Mobile Home to Residential. The property is located at 717 Henley Avenue, Carthage. The APC Board voted a favorable recommendation. Paul Wilkinson made a motion to approve to rezone the property at 717 Henley Avenue, Carthage, Rush County, Indiana to Residential. Ron Jarman seconded. All were in favor. Motion carried.

Commissioner Mark Bacon recessed the Commissioner's Regular Meeting

Commissioner Mark Bacon open the Hearing on Vacating Alley running east to west located South of GW Tompkins Lot 12 and North of GW Tompkins Lot 21 in Milroy, Rush County, Indiana. Joseph Bell was present and indicated that he wanted to build a duplex home. Highway Superintendent, Jerry Sitton did not object. Ron Jarman made a motion to approve An Ordinance Vacating an Alleyway located South of GW Tompkins Lot 12 and North of GW Tompkins Lot 21 in Milroy, Rush County, Indiana. Paul Wilkinson seconded. All were in favor. Motion carried.

Commissioner Mark Bacon reconvened the Regular Commissioner's meeting.

Jail

- Megan Tate indicated that the padded cell is operational. The asphalt work was completed and looks good. Discussion was held on the stop sign behind Shell. Discussion was also held for replacing the ceiling tiles from the Jail's roof previously leak that had occurred.

9:30 a.m. Mark Bacon recess the regular commissioner meeting to open bids for the contract for the Assessor's office for a Profession Appraiser to act as technical advisor regarding real property reassessment and all other services. There was only one bid. Nexus maximum bid \$422,000.00. Paul Wilkinson made a motion to accept the bid for Nexus for \$422,000.00. Ron Jarman Seconded. All were in favor. Motion carried.

Commissioner Mark Bacon reconvened the Regular Commissioner's meeting.

Health

- Julia Apple presented May 2021 update from the Health Board. They are doing a lot of food inspections. Discussion was held on commutable nurses.

Solid Waste

- Carol Yeend gave an update on broadband.
- Tox-Away is scheduled for July 10, 2021.

Extension

- Carly Holland indicated that the part time employee will be working 40 hours for the next 2 weeks because of the Rush County Fair. Paul Wilkinson made a motion to approve hours for part time for 40 hours and anything over 40 will be overtime per week. Ron Jarman seconded. All were in favor. Motion carried.

HR

- H.R. Director, Tony Personett discussed Stop Loss Insurance Premium \$38,310.03. Ron Jarman made a motion to approve and sign the Stop Loss Insurance Premium of \$38,310.03. Paul Wilkinson seconded. All were in favor. Motion carried.
- Tony Personett discussed the amendment to the handbook for overtime compensation for Jailers. Any hours worked over 80 hours in the 14 day period will be compensated at the rate of time and one-half times the hours worked. Paul Wilkinson made a motion to approve the Ordinance Amending and Ordinance Adopting the County of Rush, Indiana Personnel
- Tony indicated that Mike Miller has been hired as a new part time transport driver at the Sheriff's Deptment.
- Open Enrollment for insurance for Rush County will need to be returned by July 9, 2021.

Sheriff

- Sheriff, Allan Rice discussed the power point he sent to the commissioners. There are 74 inmates and included in that number is 16 out of county. Their numbers are increasing.

Commissioner

- County Attorney Leigh Morning presented a Contract with Arsee Engineering for the Architectural Services on the courthouse roof. Paul Wilkinson made a motion to approve and sign the Contract with Arsee Engineering for the courthouse roof. Ron Jarman seconded. All were in favor. Motion carried.
- Discussion was held on the READI Program. Paul Wilkinson made a motion to approve and sign A Resolution Identifying a Region for the

Creation of a Regional Development Plan (ADP) and Participation in the Indiana Regional Economic Acceleration and Development Initiative (READI). Ron Jarman seconded. All were in favor. Motion carried.

- Discussion was held on the Commissioners meeting electronically. Paul Wilkinson made a motion to approve and sign A Resolution Establishing the Policy by which Members of the Board of Commissioners of Rush County May Participate by Electronic Means of Communication.
- Discussion was also held on Electronic Devices in the Courthouse. Tony Personett will send an email to Office Holders/Supervisors to get their opinion. The Commissioners will continue Discussions to next meeting.

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