

**REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS JANUARY 4, 2021**

The Rush County Board of Commissioners met in regular session Monday, January 4, 2021, with Commissioners Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice was present and County Attorney Leigh Morning was also present via phone.

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

Commissioner Bacon called for the 2021 organization of the Board of Commissioners. Paul Wilkinson made the motion to appoint Mark Bacon as Chairman to the Commissioners and Ron Jarman seconded. Bacon accepted. All were in favor. Motion carried. Ron Jarman made the motion to appoint Paul Wilkinson as Vice Chairman. Mark Bacon Seconded. Paul Wilkinson accepted. All were in favor. Motion carried.

**MINUTES**

- Minutes of the Special Session held on December 28, 2020 were presented. Paul Wilkinson made the motion to approve. Mark Bacon seconded. Wilkinson and Bacon in favor. Motion carried.

**CLAIMS**

- Accounts Payable claims for January 4, 2021 in the amount of \$141,515.69 were presented. Paul Wilkinson made the motion to approve the claims. Ron Jarman seconded. All were in favor. Motion carried.

**PAYROLL**

- Payroll for January 8, 2021 in the amount of \$206,427.74 was approved on a motion by Ron Jarman. Seconded by Paul Wilkinson. All were in favor. Motion carried.

**JAIL CONSTRUCTION CLAIMS**

No Jail construction claims.

**TAX SALE CERTIFICATES**

- Discussion was held for the Tax Sale Certificates assigned to the City of Rushville.
- Paul Wilkinson made motion to Reassign 210 N Julian, 509 W 3<sup>rd</sup> (2 parcels), 214 S Pearl and forgive taxes and penalties. Seconded by Ron Jarman. All were in favor. Motion carried.

**Governor's Executive order**

- Noted Rush County is following the Public Health Emergency until January 31, 2021.

## **APPOINTMENTS**

- Area Plan Commission – Paul Wilkinson made the motion to appoint Ron Jarman to the Area Plan Commission. Mark Bacon seconded. Motion carried with all in favor.
- Area Plan Commission – Ron Jarman made the motion to appoint Justin Orme to the Area Plan Commission. Paul seconded. Motion carried with all in favor. Wilkinson thanked Phil Shanahan for his years of service.
- Board of Zoning Appeals – Ron Jarman made the motion to appoint Virgil Bremer to the Board of Zoning Appeals. Paul seconded. Motion carried with all in favor.
- E-911 Board – Paul Wilkinson made the motion to reappoint Ron Jarman to the E-911 Board. Mark seconded. Motion carried with all in favor.
- Economic Development Commission – Ron Jarman made the motion to reappoint Paul Wilkinson to the Economic Development Commission. Mark seconded. Motion carried with all in favor.
- Employee Health Insurance – Paul Wilkinson made the motion to appoint Ron Jarman to the Employee Health Insurance. Mark seconded. Motion carried with all in favor.
- EMA Advisory Board – Ron Jarman made the motion to appoint Mark Bacon to the EMA Advisory Board. Paul seconded. Motion carried with all in favor.
- ICAP Board – Ron Jarman made the motion to appoint Paul Wilkinson to ICAP Board. Mark seconded. Motion carried with all in favor.
- LEPC Board – Paul Wilkinson made the motion to appoint Mark Bacon to the LEPC Board. Ron Jarman seconded. Motion carried with all in favor.
- Workforce Investment Board – Ron Jarman made the motion to appoint Paul Wilkinson to the Workforce Investment Board. Mark seconded. Motion carried with all in favor.
- Community Correction Board – Paul Wilkinson made the motion to appoint Ron Jarman to the Community Correction Board. Mark seconded. Motion carried with all in favor.
- Eastern Indiana Regional Planning – Ron Jarman made the motion to reappoint Paul Wilkinson to the Eastern Indiana Regional Planning. Mark seconded. Motion carried with all in favor.
- Fiber Board – Paul Wilkinson made the motion to appoint Ron Jarman to the Fiber Board. Mark seconded. Motion carried with all in favor.
- Personnel Policy Committee – Paul Wilkinson made the motion to appoint Ron Jarman to the Personnel Committee. Mark seconded. Motion carried with all in favor.

## **SHERIFF/JAIL**

Sheriff Allan Rice gave an update on the Year End Report.

**HR**

HR Director Tony Personett had discussion with Phil Caviness, Prosecutor and Phil wants to hire part-time position and pay out of the Deferral Fund. Paul made the motion to Approve to hire part time position in the Deferral Fund. Ron Jarman seconded. All in favor. Motion carried.

Discussion was held on the FFCRA that it has ended as of December 31, 2020.

Ron Jarman made the Motion to Table until next meeting to extend FFCRA. Ron Jaman rescinded the Motion. Paul Wilkinson made a motion to extend the FFCRA for 2 weeks. Ron seconded. All in favor. Motion carried.

**HIGHWAY**

Superintendent Jerry Sitton stated the Bridge Contract #63 was not valid and they will resend it back correctly.

Paul Wilkinson made the motion to adjourn. Ron Jarman seconded. All were in favor. Motion carried.

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Mark Bacon, Chairman

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Paul Wilkinson

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Ron Jarman

ATTEST:

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Tammy Justice, Auditor