

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS July 19, 2021

The Rush County Board of Commissioners met in regular session Monday, July 19, 2021 with Commissioners, Mark Bacon and Ron Jarman present. Paul Wilkinson was absent. 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 July 6, 2021 were presented. Ron Jarman made the motion to approve. Mark Bacon seconded. All were in favor. Motion carried.
- Correction to the June 21, 2021 minutes for the Payroll date. The payroll date is June 25, 2021. Ron Jarman made the motion to correct the payroll date to June 25, 2021. Mark Bacon seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for July 19, 2021, in the amount of \$266,995.87 were presented. Ron Jarman made the motion to approve the claims. Mark Bacon seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for July 23, 2021, in the amount of \$197,267.65 was approved on a motion by Ron Jarman. Seconded by Mark Bacon. All were in favor. Motion carried.

TREASURER

- Treasurer's Report ending June 31, 2021 was presented. Ron Jarman made motion to approve the Treasurer's Report ending June 31, 2021. Seconded by Mark Bacon. All were in favor. Motion carried.

EMA

- EMA Director Chuck Kemker presented a Grant Application for IDHS Emergency Management Performance for approval. This is the Federal Reimbursement grant for EMA Director Salary in the amount of \$18,000.00. Ron Jarman made the motion to approve the Grant Application for IDHS Emergency Management Performance. Seconded by Mark Bacon. All were in favor. Motion carried.
- EMA Director also presented a Grant Application for IDHS Emergency Management Performance Grant – Competitive. This will be used for the emergency system for the Courthouse. The old system is outdated. The total amount for grant is \$27,175.00 Ron Jarman made motion to approve for the IDHS Emergency Management Performance Grant – Competitive. Seconded by Mark Bacon. All were in favor. Motion carried.

HR

- HR Director, Tony Personett indicated that Tanner Hall is the new Dispatcher. Ron Jarman made motion to approve. Seconded by Mark Bacon. All were in favor. Motion carried.
- HR Director recommends Susan Tebbe for the fulltime position in the Extension office. Ron Jarman made motion to approve. Seconded by Mark Bacon. All were in favor. Motion carried.
- HR Director would like permission to advertise for the part time position in the Extension office. Ron Jarman made motion to approve. Seconded by Mark Bacon. All were in favor. Motion carried.
- Tony Personett indicated that the Insurance for Cobra rates are going down.
- HR Director presented a letter of approval for a Change in Broker of Record. David Long, Independent Insurance Broker from Fort Wayne has purchased rights from Boston Mutual Life Insurance. Ron Jarman made motion to approve and sign the letter for Change in Broker of Record. Seconded by Mark Bacon. All were in favor. Motion carried.

HEALTH

- Julie Apple gave an update on the outstanding septic systems and food inspections. Discussion was held on a complaint on property in Moscow.

HIGHWAY

- Highway Superintendent, Jerry Sitton presented a grant application for Community Crossing 2021-2. It is for grinding and resurfacing of 25 Bridge Decks and Replacement Bridge 164. Ron Jarman made a motion to approve the grant application for Community Crossing 2021-2. Seconded by Mark Bacon. All were in favor. Motion carried.
- Jerry Sitton also presented to the Commission for approval a Letter of Support for the Community Crossings Matching Fund-Financial Commitment. Ron Jarman made a motion to approve. Seconded by Mark Bacon. All were in favor. Motion carried.

COMMISSIONERS

- Kathy Keane, 1999 N 700 W, has issue with flooding. Discussion was held on the flooding and other concerns.
- County Attorney, Leigh Morning presented for approval for the Second Addendum to Covid-19 Testing Agreement. Ron Jarman made a motion to approve. Seconded by Mark Bacon. All were in favor. Motion carried.
- County Attorney, Leigh Morning presented an agreement to try to clear up the issues with payments for Jail Inmates and Drug testing for employees. There is an overpayment of \$27,618.62. Ron Jarman made a motion to approve an Agreement Between Rush Memorial Hospital and Rush County Resolving Claims Issues. Seconded by Mark Bacon. All were in favor. Motion carried.

Commissioner Ron Jarman made motion to adjourn. Seconded by Mark Bacon. All favor. Motion carried.

MARK BACON
Mark Bacon, Chairman

PAUL WILKINSON
Paul Wilkinson

RON JARMAN
Ron Jarman

ATTEST:

TAMMY JUSTICE
Tammy Justice, Auditor