

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS August 30, 2021

The Rush County Board of Commissioners met in regular session Monday, August 30, 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 August 16, 2021 were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for August 30, 2021 in the amount of \$351,747.02 were presented. Ron Jarman made the motion to approve the claims Paul Wilkinson seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for September 3, 2021, in the amount of \$196,218.77 was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

JAIL

- Megan Tate updated the Commissioners on the Softener set up. Choice Mechanical Services discover a leaking Pressure Temperature Valve on the water heaters. Megan presented a quote from Choice in the amount of \$1,585.00 to replace the leaking pressure temperature valve. Paul Wilkinson made a motion to approve and sign the quoted of \$1,585.00 from Choice Mechanical Services to replace both Pressure Temperature Relief valve on water heaters. Seconded by Ron Jarman. All were in favor. Motion carried.

HR

- HR Director, Tony Personett requested approval for Part Time Jailer, Howard Storms moved to Full Time Jailer. Paul Wilkinson made motion to approve Howard Storms as a Full Time Jailer. Seconded by Ron Jarman. All were in favor. Motion carried.
- Tony Personett asked the commissioner to approve the revision to the Prescription program with TrueScript. This is to all allow the pharmacy to use generic when available. Paul Wilkinson made a motion to approve the revision to the Prescription Program from TrueScript. Seconded by Ron Jarman. All were in favor. Motion carried.

TREASURER

- Treasurer, Jodi Harr indicated that the Heart of Rushville purchased battery operated lights and would like them placed in each of the courthouse windows in November and December. The Heart of Rushville would like for the Commissioners to purchase the batteries for the battery operated lights. Ron Jarman made a motion to purchase the batteries for the battery operated lights. Seconded by Paul Wilkinson. All were in favored. Motion carried.

ASSESSOR

- Assessor, Mary Ann Bridges presented the 2022 Contract with Nexus to the commissioners. Paul Wilkinson made motion to approve and sign the 2022 contract with Nexus. Seconded by Ron Jarman.. All were in favored. Motion carried.

SHERIFF

- Sheriff, Allan Rice indicated that he has 3 Sheriff's vehicles to sell to Hancock County in the amount of \$13,500.00 for 2018 Explorer, \$11,500.00 for 2017 Explorer , and \$9,500.00 for 2017 Explorer. Paul Wilkinson made motion to sell 3 Sheriff's vehicles to Hancock County for the total amount of \$34,500.00. Seconded by Ron Jarman. All were in favored. Motion carried.
- Sheriff Rice also indicated that to continue with Flock System Trial is \$7,500.00. He would like to transfer from Part time in the Sheriff's Budget to a Contract line item. Paul Wilkinson made a motion to approve pay for the installation of the Flock System for \$7,500.00 pending on the council approval of transfer from Part Time to Contract line.

AUDITOR

- Auditor, Tammy Justice will contact Josh Estelle from McGowan Insurance Group to appear at the next commissioners meeting to discuss Bliss McKnight Renewal issues.

SOLID WASTE

- Carole Yeend indicated that there will be a week delay for the Toxaway.

COMMISSIONERS

- Ron Jarman held discussion on a vacancy for the Alcohol Beverage Board. Josh Toennesen is willing to serve and come highly recommended from David Payne. Ron Jarman made a motion to approve the appointment of Josh Toennesen to the Alcohol Beverage Board. Seconded by Paul Wilkinson. All were favor. Motion carried.
- Ron Jarman also indicated the high school would like to use the north side steps of the Courthouse for a pep session for homecoming. Paul Wilkinson made a motion to approve the high school to use the north side of steps of the Courthouse for a pep session for homecoming on September 16, 2021. Seconded by Ron Jarman. All were in favor. Motion carried.
- Discussion was held to sign the 2022 Rainy Day Budget Form. Paul Wilkinson made a motion to sign the Budget Form for 2022 Rainy Day Form. Seconded by Ron Jarman. All were in favor. Motion carried.

Mark Bacon recess the regular meeting to open bids for the courthouse roof at 9:30 a.m.

Attorney Leigh Morning open bid from Blackmoore Buckner Roofing.

- Lump Sum Base Bid is \$1,776,850.00.
- Alternate 1 to tuck point the 5 chimneys is \$115,905.00.
- Alternate 2 to tuck point below the water cable on the clock tower \$58,500.00
- Alternate 3 to remove and replace the north balcony flat lock copper roofing system \$13,200.00
- Allowance \$50,000.00
- 3 unit prices contain for their bid

Attorney Leigh Morning open bid from Smither Roofing

- Lump Sum Base Bid is \$1,614,600.00
- Alternate 1 to tuck point the 5 chimneys is \$101,000.00
- Alternate 2 to tuck point below the water cable on the clock tower is \$67,800.00.
- Alternate 3 to remove and replace the north balcony flat lock copper roofing system is \$26,000.00.
- Allowance \$50,000.00
- 3 unit prices contain for their bids

Attorney Leigh Morning open bid from CMR Construction & Roofing

- Lump Sum Base Bid is \$1,450,000.00

- Alternate 1 to tuck point the 5 chimneys is \$125,000.00.
- Alternate 2 to tuck point below the water cable on the clock tower is \$115,000.00.
- Alternate 3 to remove and replace the north balcony flat lock copper roofing system is \$20,000.00.
- Allowance is \$50,000.00.
- 3 unit prices contain for their bids

Paul Wilkinson will take all the bids under advisement. Seconded by Ron Jarman. All were in favor. Motion carried

Mark Bacon reconvened the regular commissioners meeting

COMMISSIONERS

- Ron Jarman along with Carole Yeend and Attorney Leigh Morning help develop a AFP for Broadband for the County to get ideas from the providers around the Rush County and State to see if they would be willing to invest in Rush County. Paul Wilkinson made a motion to advertise for RFP. Seconded by Ron Jarman. All were in favor. Motion carried

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

/Mark Bacon/
Mark Bacon, Chairman

/Paul Wilkinson/
Paul Wilkinson

/Ron Jarman/
Ron Jarman

ATTEST:

/Tammy Justice/
Tammy Justice, Auditor