

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS October 12, 2021

The Rush County Board of Commissioners met in regular session Tuesday, October 12, 2021 with Commissioners, Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice and County Attorney Leigh Morning were 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 September 27, 2021 were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for October 12, 2021 in the amount of \$182,581.98 were presented. Paul Wilkinson made a motion to approve the claims. Ron Jarman seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for October 15, 2021, in the amount of \$197,331.39 was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

Auditor presented a request from David Doyle to use the Courthouse for madrigal dinners December 6 through December 12, 2021. Ron Jarman made the motion to approve the request. Seconded by Paul Wilkinson. All were in favor. Motion carried.

HR

- HR Director, Tony Personett requested approval for Brody Pumphrey for the Highway Custodian position. Paul Wilkinson made motion to approve. Seconded by Ron Jarman. All were in favor. Motion carried.
- Tony Personett purchased the new labor law posters to be posted in the Courthouse, Highway and Sheriff's department. Tony requested approval to purchase a bulletin board to hang at the bottom of the stairs on the west wall of the Courthouse to put the new labor law posters on. Discussion was held. Tony will purchase the bulletin board from the HR budget. Paul Wilkinson made a motion to approve the purchase and to hang the bulletin board in the courthouse. Seconded by Ron Jarman. All were in favor. Motion carried.

TREASURER

- Treasurer, Jodi Harr gave an update on the Property Tax Sale that was held last week. There were thirty-seven properties that was certified on July 1, 2021. Twenty properties were paid prior to the sale and one property was removed by the Treasurer and Auditor. Sixteen properties were eligible for Tax Sale. Seven properties did not sell.
- Jodi Harr held discussion on the WalMart property tax penalties. Paul Wilkinson made a motion to forgive the penalty as an in kind donation towards the Community Center. Seconded by Ron Jarman. All were in favor. Motion carried.

JAIL

- Megan Tate gave an update on the Fire Protection systems on the quotes. Discussion was held. Ron Jarman made the motion to go with Elwood and keep Lisa Samspon for the fire extinguisher service. Seconded by Paul Wilkinson. All were in favor. Motion carried.

EMA

- EMA Director, Chuck Kemker requested to approve an application for a grant SHSP 2021 in amount of \$26,155.00. There is no match. This is to replace the hard line and antennas on the WIFE Radio Tower. Paul Wilkinson made a motion to approve the request. Seconded by Ron Jarman. All were in favor. Motion carried.

HIGHWAY

- Highway Superintendent Jerry Sitton presented a contract with INDOT in the amount of \$261,558.50. This is for the detour on SR3 south. Ron Jarman made a motion to approve and sign the contract with INDOT. Seconded by Paul Wilkinson. All were in favor. Motion carried.
- Jerry Sitton also presented a Request for Grant Application for Federal Aid on Bridge 125 in amount of \$846,000.00 with a match of \$169,200.00. Paul Wilkinson made a motion to approve the grant application. Seconded by Ron Jarman. All were in favor. Motion carried.
- Sitton requested a 2003 Sterling Trailer title be signed for salvage. Ron Jarman made a motion to approve and signed the title for 2003 Sterling Trailer. Seconded by Paul Wilkinson. All were in favor. Motion carried.

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

Mark Bacon open bid from CMR Construction & Roofing with a Lump Sum Base Bid of \$2,194,000.00.

Mark Bacon open bid from Blackmore Buckner Roofing with a Lump Sum Base Bid of \$2,871,400.00.

Mark Bacon open bid from Bulley & Andrews, LLC with a Lump Sum Base Bid of \$2,791,665.00.

Mark Bacon open bid from General Restoration Corporation with a Lump Sum Base Bid of \$3,198,000.00.

Mark Bacon open bid from Smither Roofing with a Lump Sum Base Bid of \$2,545,300.00.

Paul Wilkinson made a motion to take all the bids under advisement. Seconded by Ron Jarman. All were in favor. Motion carried.

Mark Bacon reconvened the regular commissioners meeting.

SHERIFF

- Sheriff Allan Rice updated the commissioners as of today there are 76 inmates and including in that is 12 inmates out of county. He continue to discuss the power point that was sent to the commissioners.
- Sheriff Rice indicated the concrete going around the Jail should be starting soon.

AUDITOR

- Auditor, Tammy Justice presented a contract for the plotter used in GIS department. Discussion was held. Auditor will report back at the next meeting if this is for a new plotter.

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