

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS

November 8, 2021

The Rush County Board of Commissioners met in regular session Monday, November 8, 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 October 25, 2021 were presented. Paul Wilkinson made the motion to approve. Ron Jarman seconded. All were in favor. Motion carried.
- Minutes of the Executive Session held on October 25, 2021 were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Minutes of the Special Session held on October 26, 2021 were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for November 8, 2021 in the amount of \$193,991.44 were presented. Paul Wilkinson made a motion to approve the claims. Ron Jarman seconded. All were in favor. Motion carried.
- Accounts Payable claims for November 9, 2021 in the amount of \$25,000.00, were presented. Ron Jarman made a motion to approve the claims. Paul Wilkinson seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for November 12, 2021, in the amount of \$195,963.59 was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

EMA

- EMA Director, Chuck Kemker indicated that he would be out of state from November 30, 2021, through December 2, 2021, for a national training in Orlando, Florida. Ron Jarman made a motion approve. Paul Wilkinson seconded. All were in favor. Motion carried.

SENIOR CENTER

- Tina Logan presented the Senior Center Quarterly Report. Ron Jarman made a motion to sign and approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Tina indicated that Jack Harman will be in charge of the transportation.

H.R.

- H.R. Director Tony Personett indicated that Clerk Angie Buckley is seeking approval to hire Madonna Hedrick for a part time position to scan records in the Clerk's office and to be paid out of the Clerk's perpetuation fund. Ron Jarman made motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Personett recommended that Susan Speath be consider for the Property Records Deputy Auditor position in the Auditor's office. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Personett presented to the Commissioners the Amended Ordinance for an Ordinance Adopting a Wage Scale for Rush County, Indiana. Paul Wilkinson made a motion to approve and sign. Ron Jarman seconded. All were in favor. Motion carried.
- Personett also presented to the Commissioners the Amended Ordinance Adopting a Wage Scale for the Rush County, Indiana highway Department Drivers, Operators, Laborers, and Mechanics. Paul Wilkinson made a motion to approve. Ron Jarman seconded. All were in favor. Motion carried.
- Personett discussed a grant proposal from Duke Energy for the Third floor and the Assembly room of the Courthouse in the amount of 3,264. 96. Discussion was held.
- Personett also discussed the OSHA'S mandatory vaccine requirement that will go in effect on January 4, 2022. Discussion was held.
- Personett indicated he needed approval for an Employee medical Related Leave of Absent. Discussion was held. Ron Jarman made a motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

HEALTH

- Julia Apple discussed the Health's Department Report. Discussion was held on the complaints.

- Discussion was also held on the Animal Bite Ordinance. Paul Wilkinson indicated that we need to get something agreed upon by the next commissioners meeting, November 19, 2021. Sheriff Allan Rice will need to help in this matter as well. Continue Discussion was held.

SURVEYOR

- Surveyor, Marvin Rees is asking permission to close the Courthouse December 14, 2021 from 12:00 p.m. to 1:00 p.m. for a Courthouse Christmas Party. Ron Jarman made a motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

AMERICAN LEGION

- Brad Hatfield from American Legion Post 150 discussed that the American Legion is looking at property for the new building for the American Legion on 5450 North State Road 3. They are in the process of changing the zoning. Hatfield indicated that they are wanting this place to be nice place to visit.

HIGHWAY

- Highway Superintendent Jerry Sitton presented a contract between Netherlain Engineering & Surveying and Rush County for Bridge No 17 in the amount of \$14,000.00. Paul Wilkinson made a motion to approve and sign the contract. Ron Jarman seconded. All were in favor. Motion carried.
- Superintendent Sitton also presented his monthly report
- Discussion was held on Hunt road/??/?

SHERIFF

- Sheriff Allan Rice indicated that an Award Banquet will be December 3, 2021 at 7:00 p.m.
- Discussion was also held on the 3rd vehicle replacement.

COMMISSIONERS

- Discussion was held on the advertisement for the 2022 Commissioner Appointments for Courthouse Custodial Service, Grounds Keeping Services, Snow Removal and Heating & Cooling Services. Paul Wilkinson made a motion to advertise. Ron Jarman seconded. All were in favor. Motion carried.

- Discussion was held on the Courthouse Roof Bids. Paul Wilkinson made a motion to recommend to award the contract to CMR in the amount of \$2,194,000.00 including the tuck pointing. Ron Jarman seconded. All were in favor. Motion Carried

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