

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS

December 6, 2021

The Rush County Board of Commissioners met in regular session Monday, December 6, 2021, with Commissioners, Mark Bacon and Ron Jarman present. Commissioner Paul Wilkinson was absent. Auditor Tammy Justice was also present. County Attorney, Leigh Morning was absent.

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 November 19, 2021 were presented. Ron Jarman made the motion to approve. Mark Bacon seconded. All were in favor. Motion carried.
- Minutes from the Executive Session Minutes held on November 19, 2021 were presented. Ron Jarman made the motion to approve. Mark Bacon seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for December 6, 2021 in the amount of \$250,342.24 were presented. Also part of that claim was \$1,000.00 payable to the Chamber of Commerce for 2022 membership. Ron Jarman made a motion to approve the claims and the 2022 membership for the Chamber of Commerce. Mark Bacon seconded. All were in favor. Motion carried.
- Accounts payable claims for December 7, 2021 in the amount of \$96,808.95 were presented. This is claim is paid out of the LIT special purpose 1114 fund. Ron Jarman made a motion to approve the claim. Mark Bacon seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for December 10, 2021, in the amount of \$195,645.91 was approved on a motion by Ron Jarman. Seconded by Mark Bacon. All were in favor. Motion carried.

HR

- HR Director Tony Personett updated the Commissioners on the Light Project from Duke. They have ordered the supplies but it may not be until next year to start the project.
- Personett discussed the Mandatory Covid Vaccine Shots status. There a lot of things to consider per Personett and he will keep the Commissioners informed on the status of the Mandatory Covid Vaccine Shots.

TREASURER

- Treasurer Jodi Harr indicated that the treasurer has certified to the Auditor the Tax Collections. The Auditor and Treasurer should have the Distribution process done by December 15, 2021.
- Treasurer Harr also indicated that the ARP Committee has received the applications and will review the applications to proceed to the next step in the process for the Commissioners approval.

Court Services

- Court Service Director, Ashley Stevens presented for approval the YOC Contract. Ron Jarman made a motion to approve the YOC Contract. Mark Bacon seconded. All were in favor. Motion carried.

COMMISSIONERS

- Mark Bacon discussed a quote from QPH for the repairs on the 2 handlers in the attic for amount of \$10,900.00. Ron Jarman made a motion to approve. Mark Bacon seconded. All were in favor. Motion carried.

HIGHWAY

- Highway Superintendent, Jerry Sitton presented his Monthly Report. Sitton also indicated that the State did approve the run around in Milroy. The State also approve an additional \$200,000.00, on Bridge 63.

COMMISSIONERS

- Commissioner Ron Jarman indicated that our light was hit on the street and it will be 1,350 to repair it. There is an issue with the arm of the light, it sits too low. Rosfeld Electric will be repairing the light.
- Commissioner Mark Bacon discussed the measurement on the strips on hallway of the jail.

APC

- APC Director, Greg Duke mention that they have issued a permit for the Solar Park.

Mark Bacon recess the Regular Meeting at 9:30 a.m. to open bids for Gravel, Stone, Asphalt, and Fuel.

2022 BIDS

At 9:30 a.m. the commissioners opened the following bids:

- Highway Crushed Gravel
 - Bids were received from Irving Materials and CGS
 - Jerry Sitton recommends accepting all bids
 - Ron Jarman made a motion to accept all bids. Mark Bacon seconded. All were in favor. Motion carried.
- Highway Crushed Stone
 - Bids were received from Derbyshire, St Paul Stone and Rush Co Stone
 - Jerry Sitton recommends accepting all bids
 - Ron Jarman made a motion to accept all bids. Mark Bacon seconded. All were in favor. Motion carried.
- Highway Asphalt Bituminus
 - Bids were received from Asphalt Material, Marathon and Terry Industries
 - Jerry Sitton recommends accepting the bid from Asphalt Material.
 - Ron Jarman made a motion accept the bid from Asphalt Material. Mark Bacon seconded. All were in favor. Motion carried.
- There were no Fuel Bids

Mark Bacon reconvened the regular commissioner session.

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