

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS April 11, 2022

The Rush County Board of Commissioners met in regular session Monday, April 11, 2022, with Commissioners Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice was 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 March 28, 2022, were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Minutes of the Executive Session held on March 29, 2022, 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 March 31, 2022, were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for April 11, 2022, in the amount of \$186,275.43, were presented. Paul Wilkinson made a motion to approve the claims. Ron Jarman seconded. All were in favor. Motion carried.

PAYROLL

- Payroll for April 14, 2022, in the amount of \$205,083.50, was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

HR

- HR Director Tony Personett received a resignation from April Yager who served on the Health Board. The Health Board is seeking approval for Brent Dougherty for the Health Board position. Paul made the motion to approve Brent Dougherty for the Health Board position. Seconded by Ron Jarman. All were favor. Motion carried.
- Personett is seeking approval for Heather Rolfe in the Auditor Office for Property Records position. Paul Wilkinson made the motion to approve. Seconded by Ron Jarman. All were favor. Motion carried.
- Personett is seeking approval for Brody Pumphrey in the Highway Department for the highway position. Ron Jarman made the motion to approve. Seconded by Paul Wilkinson. All were favor. Motion carried.
- Personett is seeking approval for Jerrod Pennington in the Highway Department for the janitorial position. Paul Wilkinson made the motion to approve. Seconded by Ron Jarman. All were in favor. Motion carried.

RUSH TECH

- Carol Yeend discussed that Rush Tech will be held on April 30, 2022, at Boys and Girls Club from 10:00 a.m. to 1:00 p.m. This is a family event. Everyone is invited to attend.

EMA

- EMA Director gave an update on the Waive Plus System that was implemented at the courthouse.
- Director Kemker also discussed the propane training that was held on Saturday April 9, 2022, to over 40 firefighters at the community building.

APC

- Surveyor, Marvin Reese presented for approval a Consulting Agreement for APC/BZA with Greg Duke. The fee is \$100.00 per hour including travel time and the consultant will invoice the client every 30 days. Paul Wilkinson made a motion to approve the Consulting Agreement with Greg Duke. Seconded by Ron Jarman. All were in favor. Motion carried.

ATTORNEY GENERAL OFFICE

- Abigail Clark from Todd Rokita Indiana Attorney General Office was present to discuss the Attorney General Office resources and responsibilities.

HIGHWAY

- Highway Superintendent, Jerry Sitton, indicated that Bridge 63 East of 900 will be closed after April 25, 2022.

JAIL

- Megan Tate indicated they are in need of plastic inmate chairs. Tate presented for approval a quote from Norix Group, Inc. for twenty armless chairs in the amount of \$1,157.34. Ron Jarman made a motion to approve the quote with Norix Group. Seconded by Paul Wilkinson. All were in favor. Motion carried.
- Tate presented a renewal for preventative maintenance from Choice Mechanical Services for approval. Discussion was held. Paul Wilkinson made a motion to approve the renewal with Choice Mechanical Services. Seconded by Ron Jarman. All were in favor. Motion carried.
- Tate also discussed the lighting in the Jail. Currently there are only two that are not working.

SHERIFF

- Sheriff Allan Rice presented for approval the ARAB Contract. The contract will be from April 2022, through March 2023. Paul made a motion to approve the contract. Seconded by Ron Jarman. All were in favor. Motion carried.
- Sheriff Rice informed that the grant for the body cameras has been awarded and the award letter was received.
- Sheriff Rice also indicated that the Jail's inspection will be on Tuesday April 12, 2022.
- Sheriff Rice discussed Deputy Corey Brattain's last day will be April 14, 2022.

ARPA

- Discussion held effective April 1, 2022, the final rule on ARPA funds became effective allowing any funds received from ARPA less than \$10 million to be considered revenue loss for the county. Paul Wilkinson made the motion to amend the Ordinance 2021-11 to allow the entire amount received in ARPA funds to be considered as Rush County Revenue Loss and for the expenditure of the funds to be allowed by the commissioners and appropriated by the county council. Ron Jarman seconded. All were in favor. Motion carried.

Ron Jarman made a motion to adjourn. Seconded by Paul Wilkinson. All were in favor. Motion carried.

/Mark Bacon/_____

/Paul Wilkinson/_____

/Ron Jarman/_____

Mark Bacon, Chairman

Paul Wilkinson

Ron Jarman

ATTEST:

/Tammy Justice/_____

Tammy Justice, Auditor