# **REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS June 21, 2022**

The Rush County Board of Commissioners met in regular session Tuesday, June 21, 2022, with Commissioners Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice and County Attorney Leigh Morning were 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 June 6, 2022, were presented. Ron Jarman made the motion to approve. Paul Wilkinson seconded. All were in favor. Motion carried.
- Minutes of the Joint Session held on June 8, 2022, were presented. Paul Wilkinson made the motion to approve as presented. Ron Jarman seconded. All were in favor. Motion carried.

#### **CLAIMS**

- Accounts Payable claims for June 21, 2022, in the amount of \$1,006,726.45, were presented which includes the Jail Bond Payment in the amount of \$606,500.00 and the Courthouse Roof Bond Payment in the amount of \$122,862.61. Also included is a mileage claim to Jake Kolb. Kolb traveled from Shelbyville to French Lick for a conference. Discussion was held to change current travel policy to start at the closest beginning point (home or courthouse) whichever is the closest to the destination. Paul Wilkinson made a motion to approve the claims and approve to pay the mileage claim for Jake Kolb from Shelbyville to French Lick. Ron Jarman seconded. All were in favor. Motion carried.
- Accounts Payable claim for June 22, 2022 in the amount of \$118,150.18, to CMR Construction Roofing. Ron Jarman made a motion to approve the claim. Seconded by Paul Wilkinson. All were in favor. Motion carried.

## **PAYROLL**

• Payroll for June 24, 2022, in the amount of \$207,704.30, was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

#### HR

• HR Director Tony Personett requested approval to amend the Amended Ordinance No 2022-8. Termination of employment due to disciplinary action prior to the employee's first anniversary date, any unused Paid Time Off shall not be paid out to the employee. Employees who terminate employment prior to their first anniversary date will receive payment for one-half (1/2) of any unused PTO time. The maximum buyout upon separation of employment at the end of the first year of employment is up to 60 hours. Paul Wilkinson made a motion to approve to amend the Amended Ordinance No 2022-8. Seconded by Ron Jarman. All were in favor. Motion carried.

• Personett requested approval to hire Rebecca Garner for Property Records position in the Auditor's Office. Paul Wilkinson made a motion to approve. Seconded by Ron Jarman. All were in favor. Motion carried. Personett requested approval to move Heather Carlton to Auditor's Assistant in the Auditor's Office. Paul Wilkinson made a motion to approve. Seconded by Ron Jarman. All were in favor. Motion carried. Personett requested approval to advertise for Payroll Deputy in the Auditor's Office. Ron Jarman made a motion to approve. Seconded by Paul Wilkinson. All were in favor. Motion carried.

### **Treasurer**

• Treasurer Jodi Harr discussed that the tax collection went well for Rush County. She indicated that Center Township came in at 99% of the taxpayers paid their taxes.

# **Property Tax Software**

• Auditor Tammy Justice requested approval to sign the new property tax software contract and work plan from LOW. Paul Wilkinson made a motion to approve to sign the contract and work plan from LOW. Seconded by Ron Jarman. All were in favor. Motion carried.

## **COVERED BRIDGE CERTIFICATION**

 Auditor Tammy Justice requested approval to sign the Covered Bridge Certification. Auditor indicated this is presented every year for approval that is sent to State of Indiana. Ron Jarman made a motion to approve. Seconded Paul Wilkinson. All were in favor. Motion carried.

# <u>APC</u>

• Commissioners welcome Mike Holzback as the APC Director.

## **Sheriff**

• Sheriff Alan Rice discussed there were no merit deputy application that came in. The Merit Board will be going through another hiring process with July 8, 2022 being the deadline and July 16, 2022, will be the agility test.

#### **MISC**

• Paul Wilkinson indicated the fence that will go around the tiles for the roof on Rushville City's land will be set on June 24, 2022.

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		