REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS August 15, 2022

The Rush County Board of Commissioners met in regular session Monday, August 15, 2022, with Commissioners Mark Bacon, Paul Wilkinson and Ron Jarman present. Auditor Tammy Justice was present. County Attorney Leigh Morning was not 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 August 1, 2022, were presented. Paul Wilkinson made the motion to approve. Ron Jarman seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for August 15, 2022, in the amount of \$354,549.20 were presented. It was noted there is a Uniform Conflict of Interest on a claim submitted by Michael Justice in the amount of \$150.00 for services rendered for the Auditor. Paul Wilkinson made a motion to approve the claims. Ron Jarman seconded. All were in favor. Motion carried.
- Accounts Payable claims for August 16, 2022, in the amount of \$256,632.29 were presented for the Courthouse Roof. Ron Jarman moved to approve the claims. Paul Wilkinson seconded. All were in favor. Motion carried.

PAYROLL

• Payroll for August 19, 2022, in the amount of \$203,359.30 was approved on a motion by Paul Wilkinson. Seconded by Ron Jarman. All were in favor. Motion carried.

<u>HR</u>

• Auditor Tammy Justice asked for approval from the Commissioners, for Director Tony Personnett, to hire Marcus Marcum for the open driver/laborer position at the Highway Garage effective August 5, 2022.

Paul Wilkinson moved to approve the hire of Marcus Marcum. Seconded by Ron Jarman. All were in favor. Motion carried.

<u>Sheriff</u>

- Sheriff Rice advised the Commissioners there are currently 64 inmates being housed at the jail.
- Sheriff Rice advised the Commissioners that between the jail employees, Sheriff Deputies and Communication employees they have logged 1,781.6 hours of training this year.
- Sheriff Rice advised the Commissioners he has hired Amanda Cable to fill the open Sheriff Deputy position.
- Sheriff Rice also advised the Commissioners that brakes have been received for one of the Durango vehicles and it is back in service. The other Durango is still awaiting parts.
- Sheriff Rice advised the Commissioners that the 2022 Durangos he had placed orders for with Fletchers had been cancelled. He stated he has the opportunity to trade in 3 Explorer vehicles for Durangos that were ordered by another county and not actually purchased. The color scheme of these vehicles will be black in color instead of the current gray that we have.

<u>Misc.</u>

- Jack Harmon from the Senior Center presented the Commissioners with their quarterly report. Paul Wilkinson moved to sign the quarterly report. Seconded by Ron Jarman. All were in favor. Motion carried.
- Treasurer Jodi Harr presented the Commissioners with the monthly report.
- Treasurer Jodi Harr advised the Commissioners she is working on getting a Bicentennial picture of County employees on the Courthouse steps.
- Ellen from Union Savings and Loan presented the Commissioners with loan documents in the amount of \$691,400.00 for the Carr Stanley Reconstruction Drain. Ron Jarman moved to approve and sign the loan documents. Seconded by Paul Wilkinson. All were in favor. Motion carried.
- Auditor Tammy Justice asked for approval for a change order for the Courthouse roof Replacement and masonry repairs. Ron Jarman made a motion to sign off on the CCD4 order. Paul Wilkinson seconded. All were in favor. Motion carried.
- Auditor Tammy Justice gave an update on the Advanced Time Keeping system to the Commissioners.

• Ron Jarman stated the City of Rushville is presenting the County with a Bicentennial flag. He is requesting permission to fly the Bicentennial flag at the Courthouse. Paul Wilkinson moved to accept the flag and have it flown on the Courthouse lawn. Seconded by Ron Jarman. 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/ Mark Bacon, Chairman /Paul Wilkinson/ Paul Wilkinson /Ron Jarman/ Ron Jarman

ATTEST: /<u>Tammy Justice/</u> Tammy Justice, Auditor