

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS July 31, 2023

The Rush County Board of Commissioners met in regular session Monday, July 31, 2023, with Commissioners Mark Bacon, Ron Jarman, and Kenny Aulbach 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 July 17, 2023, were presented. Kenny Aulbach made the motion to approve the minutes. Ron Jarman seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for July 31, 2023, in the amount of \$828,798.98 were presented. Ron Jarman made a motion to approve the claims. Seconded by Kenny Aulbach. All were in favor. Motion carried.

PAYROLL

- Payroll for August 4, 2023, in the amount of \$236,237.84 was presented. Kenny Aulbach moved to approve the payroll claims. Seconded by Ron Jarman. All were in favor. Motion carried.

SENIOR CENTER

- Assistant Director Angela Cavaletto advised the Commissioners that Todd Jennings of INDOT requested a letter signed by the Commissioners regarding the 2nd quarter oil change audit that reflected 0% on-time performance. Ron Jarman motioned to sign the 2nd quarter oil change letter. Seconded by Kenny Aulbach. All were in favor. Motion carried.
- Assistant Director Angela Cavaletto presented the Commissioners with the federal funding request of \$55,174.00, with a local match of \$13,793.00 for van replacement. Ron Jarman moved to sign the federal funding request. Seconded by Kenny Aulbach. All were in favor. Motion carried.

RECORDER

- Recorder Debbie Richardson presented the Commissioners with a Redaction Agreement with CSI. Ron Jarman moved to approve and sign the Redaction Agreement. Seconded by Kenny Aulbach. All were in favor. Motion carried.

HUMAN RESOURCES

- Director Tony Personett presented the Commissioners with an Amended Ordinance No. 2022-8 to the Rush County Personnel Policy adding a seasonal employee description. Kenny Aulbach moved to approve Amended Ordinance No. 2022-8. Seconded by Ron Jarman. All were in favor. Motion carried.
- Director Tony Personett requested approval from the Commissioners to advertise for a part-time position in the Extension office. Kenny Aulbach moved to advertise for the Extension office part-time position. Seconded by Ron Jarman. All were in favor. Motion carried.

- Director Tony Personett advised the Commissioners the part-time vital records employee in the Health Department had turned in their resignation. Director Personett asked permission from the Commissioners to advertise for a part-time vital records position. Ron Jarman moved to advertise for a part-time vital records position. Seconded by Kenny Aulbach. All were in favor. Motion carried.

SHERIFF

- Sheriff Allan Rice advised the Commissioners the Sheriff’s Department had been awarded the K-9 grant through Beacon Credit Union.

MISC.

- Treasurer Jodi Harr advised the Commissioners she had sent their monthly reports to them.
- County Attorney Leigh Morning advised the Commissioners that a public hearing needs to be set in order to transfer the property in Anderson Twp owned by the Board of Commissioners to the Anderson Township Regional Sewer District. Ron Jarman moved to hold a public hearing on August 28, 2023, at 9:30 am. Seconded by Kenny Aulbach. All were in favor. Motion carried.
- Auditor Tammy Justice requested permission from the Commissioners to move the regular commissioner meeting on Monday, October 23, 2023, to Friday, October 20, 2023. All Commissioners agreed to change the meeting to Friday, October 20, 2023.
- Commissioner Ron Jarman advised they are waiting on an asbestos quote from Star Environmental in order to tear down the Milroy property.
- Commissioner Mark Bacon advised they had received a letter from Delaware County regarding Mental Health. Ron Jarman stated it was his opinion to hold off signing the letter. Kenny Aulbach seconded. All were in favor. Motion carried.
- Melissa Meltzer asked the Commissioners for clarification on who will be appointed to the Rush County Comprehensive Plan Committee. Ms. Meltzer also expressed concerns regarding HWC, who was awarded by the Commissioners, to draft the county’s comprehensive plan. Commissioner Ron Jarman advised that HWC had already been awarded the contract to draft the comprehensive plan and that any issues should have been brought up at that meeting.

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

/Absent/
Mark Bacon, Chairman

/Kenny Aulbach/
Kenny Aulbach

/Ron Jarman/
Ron Jarman

ATTEST:
/Tammy Justice/
Tammy Justice, Auditor