

REGULAR SESSION RUSH COUNTY BOARD OF COMMISSIONERS

September 25, 2023

The Rush County Board of Commissioners met in regular session Monday, September 25, 2023, with Commissioners Mark Bacon, Ron Jarman present. Auditor Tammy Justice and County Attorney Leigh Morning were also present. Commissioner Kenny Aulbach 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 September 11, 2023, were presented. Ron Jarman made the motion to approve the minutes. Mark Bacon seconded. All were in favor. Motion carried.

CLAIMS

- Accounts Payable claims for September 25, 2023, in the amount of \$180,461.51 were presented. Ron Jarman made a motion to approve the claims. Seconded by Mark Bacon. All were in favor. Motion carried.

PAYROLL

- Payroll for September 29, 2023, in the amount of \$235,717.52 was presented. Ron Jarman moved to approve the payroll claims. Seconded by Mark Bacon. All were in favor. Motion carried.

HUMAN RESOURCES

- Director Tony Personett requested the Commissioners to approve and sign the Accruals Module from Advance Time for makeup holidays at the sheriff department. Ron Jarman moved to sign the Approval of Accruals Module. Seconded by Mark Bacon. All were in favor. Motion carried.
- Director Tony Personett requested approval from the Commissioners to post a property records position in the Auditor's office. Ron Jarman moved to post for the open property records position in the Auditor's office. Seconded by Mark Bacon. All were in favor. Motion carried.

IT

- Director Randy Herbert advised the Commissioners the video servers at the jail have been going down. He also stated the cameras at the courthouse are old and outdated and should consider budgeting for a new system in the next few years.

SHERIFF

- Sheriff Allan Rice requested approval from the Commissioners to sign the Flock Safety Agreement. Ron Jarman moved to allow Sheriff Rice to sign the Flock Safety Agreement. Seconded by Mark Bacon. All were in favor. Motion carried.
- Sheriff Allan Rice requested approval from the Commissioners to sign an agreement with PowerPhone for dispatcher training. Ron Jarman moved to allow Sheriff Rice to sign the agreement with PowerPhone. Seconded by Mark Bacon. All were in favor. Motion carried.

- Sheriff Allan Rice updated the Commissioners regarding SRI administering sheriff sales.
- Sheriff Allan Rice updated the Commissioners regarding two (2) cameras not working and another bad memory system at the jail. Was stated that at the time, the Stanley Company was the lowest bid and unfortunately have sold out to another company. Ron Jarman stated the system is now out of warranty and instructed Sheriff Rice to start looking for a new company before all the cameras go bad.
- Sheriff Allan Rice advised the Commissioners he would like to sell two (2) of the old Dodge Durango's to Campbell Brothers for \$25,500.00. Ron Jarman moved to approve selling the two (2) Dodge Durango's to Campbell Brothers for \$25,500.00. Seconded by Mark Bacon. All were in favor. Motion carried.
- Sheriff Allan Rice also indicated to the Commissioners he would like to get rid of both a 2015 and 2012 model year Chargers.

MISC

- Kristie Amos with Rush County Community Foundation invited the Commissioners to attend a presentation on The Working Hungry at the Princess Theater September 27, 2023.
- Carolyn Keith, Union Township Trustee, asked for consent from the Commissioners to utilize a Rush County Highway worker and truck for the Hoosier Youth Academy to load left over brush from the cleanup of Alger Cemetery on to be hauled away. Ron Jarman moved to approve the use of a Rush County Highway worker and truck. Seconded by Mark Bacon. All were in favor. Motion carried.
- County Attorney Leigh Morning presented the Commissioners with a warranty deed to the Anderson Township Regional Sewer District for Thirty-Eight (38) feet off the entire west end of lot number Twenty-nine (29) in the original plat of the Town of Milroy, Indiana. Ron Jarman moved to sign the deed to Anderson Township Regional Sewer District. Seconded by Mark Bacon. All were in favor. Motion carried.
- Auditor Tammy Justice discussed the risk control visit by Liberty Mutual with the Commissioners. Auditor Justice advised she would respond back to Liberty Mutual regarding waiting on a quote for the fire system alarm.
- Tina Logan Director of the Senior Center advised the Commissioners of the INDOT Compliance Review on October 17, 2023, where one (1) Commissioner must be present.

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

/Mark Bacon/
Mark Bacon, Chairman

/Abstain/
Kenny Aulbach

/Ron Jarman/
Ron Jarman

ATTEST:
/Tammy Justice/
Tammy Justice, Auditor