

The Sullivan County Board of Commissioners met on April 1, 2019 at 7:00 p.m. with the following members present, Robert Davis – President, Ray McCammon – Vice President, John Waterman – Member, Shelly Parris – County Auditor, Jerry Netherlain – County Engineer, Joel Modesitt – Attorney.

Minutes from March 18, 2019 meeting were approved on a motion by Ray McCammon and seconded by John Waterman.

Claims: On a motion by Ray McCammon and seconded by John Waterman claims as mailed for the month of March were approved. Additional claims submitted, Rowe Law Firm – Council's Attorney Josh Reshey and Postmasters for Carlisle, Merom, Graysville, Fairbanks, Shelburn, Hymera, Dugger and Farmersburg, stamps for Treasurer, Ray McCammon made a motion to approve, John Waterman seconded.

Shelly Parris: Tax sale order for properties with delinquent property taxes. Will review properties and sign next meeting.

~~Shelly Parris: Ordinance 7 2016 for Grant Bryant for new office at park and lake.~~
~~Ray McCammon made a motion to approve, John Waterman seconded, pending~~
~~Joel Modesitt's review, gave his approval of ordinance.~~
*STUCK OUT
By Commissioners
ORDINANCE
ESTABLISHED SHP*

Jerry Netherlain: Community Crossing Grant, received \$1,000,000, presented award letter and certificate. Ray McCammon made a motion to have Robert Davis sign contract, Shelly Parris attest, John Waterman seconded.

Jerry Netherlain: Duke Energy power pole project, Hold Harmless Agreement, Certificate of Insurance and Bond, Ray McCammon made a motion for Robert Davis to sign, John Waterman seconded.

Jerry Netherlain: Talked with Indiana Railroad about crossing near Merom Sta. Rd. INDOT is going to require this crossing be upgraded next year, inquiring about the possibility of closing. Commissioners have no interest in closing crossing.

Jerry Netherlain: Met with Brian Place with Asphalt Materials regarding paving of 54X. Jerry recommended going with minimum of Option 3.

Jerry Netherlain: Smithville Telephone is wanting to know if they need a permit to fix pedestal. Will work on developing a Hold Harmless and Bond to cover various small jobs

Joel Modesitt: Prior billing service for ambulance says they have not received official notice of termination. A letter has been sent, Joel will contact them to confirm and resend letter terminating their service.

Allie McKain/Sullivan Co. Soil & Water: Requesting permission to sell trailer at FFA auction that is titled to Sullivan County Commissioners for insurance purposes. Ray McCammon made a motion to allow to sell and for Robert Davis to

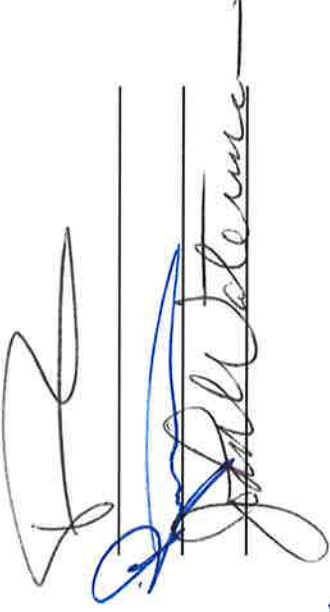
523. Request permission to share information with Joel Modesitt. Ray McCammon made a motion to approve, John Waterman seconded.

Ralph Wagle/Garmong Construction: Construction management company based out of Terre Haute. Currently have nine jail contracts underway. Main goal would be to help establish budget and control.

Eric Ratts & Scott Carnegie/DLZ: Architect company gave presentation of jail study, including building design and information to determine size of jail needed.

Roy Dressler/Sunrise Coal: Requesting the following bonded roads be released: 475S and 100W/bridge. Commissioners received a check for \$20,000 to be divided between District 1 and 2 for road repair costs. Ray McCammon made a motion to release bonds, John Waterman seconded. Jerry Netherlain was authorized to execute bond release.

With no other business to discuss a motion was made by Ray McCammon and seconded by John Waterman, meeting adjourned.



Attest: Sherry Ann Davis

The Sullivan County Board of Commissioners met on April 15, 2019 at 7:00 p.m. with the following members present, Robert Davis – President, Ray McCammon – Vice President, John Waterman – Member, Shelly Parris – County Auditor, Jerry Netherlain – County Engineer, Terry & Joel Modesitt – County Attorney.

Minutes from April 1, 2019 meeting were approved, as amended, on a motion by Ray McCammon and seconded by John Waterman.

Claims: The following claims were approved on a motion by John Waterman and seconded by Ray McCammon:

Vigo Dodge	Highway, Dist. 3	\$2,900.00
Hymera Marathon	Highway, Dist. 3	\$ 256.55

TIF Management: Filed with DLGF on April 15, 2019.

Bond: Chad Robertson, approved on a motion by Ray McCammon, seconded by John Waterman.

Shelly Parris: Commissioners' Tax Sale – starting bid \$100, advertise to neighbors, sale at end of June, don't advertise property at 720 Chaney St. Ray McCammon made a motion to sign resolution, John Waterman seconded.

Schneider Geospatial: Ray McCammon made a motion for Robert Davis to sign service agreement, John Waterman seconded.

Lisa Rooney/Rooney & Co., LLC: Letter of engagement to prepare Indiana Medicaid Supplemental Payment Cost Report for year ending December 31, 2018. Ray McCammon made a motion to opt for 25% contingency of payments received, also for Robert Davis to sign letter, John Waterman seconded.

Jerry Netherlain: Clearance check by INDOT for Community Crossing contract, there is an outstanding liability with Department of Workforce Development, Shelly Parris will check on this.

Jerry Netherlain: Center Road work done by Koppers Railroad Structure, have earthwork and cleanup to do, bond and Hold Harmless have expired, will update paperwork.

Jerry Netherlain: Indiana Railroad would like a copy of the minutes regarding the Commissioners choosing not to close railroad crossing near Merom Sta.

Jerry Netherlain: Ask about the county workers going on 4-10's. Ray McCammon made a motion to start on Monday, April 22, 2019, John Waterman seconded.

Terry Modesitt: Reviewed MSO clinic's agreement for wellness clinic, has some concerns with the contract, will discuss at April 23 meeting.

RQAW: Architect and Engineering Company gave presentation of their services available regarding new Sullivan County Jail

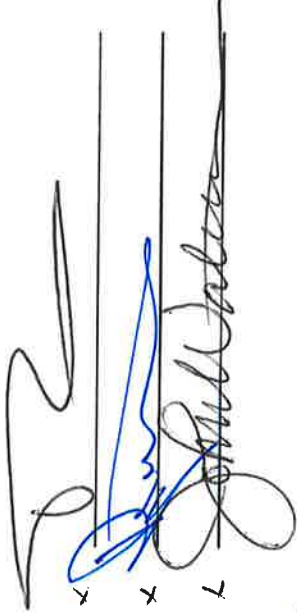
a motion for Commissioners to provide material, not to exceed \$902, John Waterman seconded.

Dugger Lions Club: Provide free senior dinner last Wednesday of each month. Ask if the county would be able to provide funding this year, gave \$750 last year. Shelly Parris will check to see if money in budget.

Lisa Strahle: Logging company is using CR 175S causing the road to cave in. Per John Waterman, Rogers Wood Products has purchased #4 stone and Dist. 3 is spreading on this road. Also inquiring what can be done about burned houses on Mason St. in Dugger, if a health hazard contact Health Dept.

Brian McCammon: Interested in property in river bottoms that shows no ownership. Previous County Attorney had advised him to get parcel number and assign taxes to him and pay for 10 years, then possess on adverse possession. A parcel number was never assigned, Shelly Parris will check to see why.

With no other business to discuss, Ray McCammon made a motion and John Waterman seconded, meeting adjourned.



Attest: Shelly Parris

COMMISSIONERS MEETING MINUTES

SPECIAL MEETING – APRIL 23, 2019

CALL MEETING TO ORDER

Robert Davis called the meeting to order and asked all present to stand and

Recite the Pledge of Allegiance.

Commissioners in attendance were Robert Davis and Ray McCammon. John Waterman was absent.

SPECIAL MEETING

The Special Meeting was called in order to sign the New Revised Services Agreement with Sullivan County Community Hospital. Our County Attorney Joel Modesitt is running late due to car problems. Until Joel arrives, Bob continued with any other business that might come before the Commissioners tonight.

Bob asked Shelly if she had anything this evening, Shelly having none.

Bob asked if anyone else had to bring up.

NEW BUSINESS

~~Beth~~ **MAX HARRIS**

was in attendance, Bob asked him if he had anything that he wanted to say.

Darin said that he had heard that the county required all those on the highway department to have at least a Class B CDL License. Bob said not all and that he and Ray had made it personal that all that he has hired since he has been office have at least a Class B and if they have a Class A that is great, and he thinks Ray feels the same way. We do have some older ones that don't have them, but they don't get in the big trucks.

What is your concern? Darin said, are you sure that you don't have somebody that doesn't have a Class B that has been driving a truck? Bob said he could not be 100 % sure, but, no, they are not supposed to be. Darin's next question was, does a Class B give them enough to run a truck with a trailer and an excavator on it? He said he's just asking that he doesn't think a Class B is covering the County drivers with an excavator on a trailer. He just feels that it is something that needs to be investigated, just so that the County is covered. Bob asked Ray his thoughts and he said he didn't think about it either. Bob said he had not thought about it with the excavator on the trailer either, as the truck was usually empty when scaled.

Bob said that he appreciated Darin's concern and input. Bob said that they would look into it and see what then can find out. Bob said he would get it scaled empty and also with the excavator so they would have the weight and determine which Class CDL they need to have.

OLD BUSINESS

Joel Modesitt arrived and apologized for being late. Joel presented the new Revised Services Agreement.

Ray asked Bob if he did have confirmation from Terry Modesitt that he was satisfied with the New Revised Services Agreement. Bob said that he received a text from Joel that said that he had talked to his dad and he was ok with the Services Agreement.

After looking it over, **Ray McCammon made a motion for Bob as President to sign the New Services Agreement with the revisions that Terry Modesitt had presented to the**

Commissioners at their last regular meeting. Bob seconded the motion, motion passed.

Two Services Agreements were signed one for the county and one for the hospital.

Bob asked if anyone had anything else to say, Dee Fulford, asked, what would they have to do to have Santa on the Square in the Court House. Bob said ask us. Ray said, it would also depend on what security measures that they have in place at that time, but went on to say that there shouldn't be any reason they couldn't. Bob said to come and ask closer to time.

Bob asked if anyone else had any other business to bring before the Commissioners, there being none, he asked for a motion to adjourn.

Ray made a motion to adjourn, Bob seconded. Meeting adjourned.

COMMISSIONERS

X _____
Robert Davis

X _____
John Waterman - Absent

X _____
Ray McCammon

Shelly Hiatt Parris

Attest: Shelly Hiatt Parris, Auditor